

PUBLIC WORKS COMMITTEE PROCEEDINGS
Wednesday, January 20th, 2016
Government Center Room 204

Members Present: Bob Finsland, Mike Herrick, Tom Fennessey and Esther Dalbec

Also Present: Todd Janigo, Chris Carlson, Steve Roberts, Angie Harker, Brett Gunderson, Diane Nelson, Erin Abramson, Sandy Kimmler, Mary Morgan, Linda Cadotte, Shelley Nelson

Bob Finsland called the meeting to order at 2:00 p.m.

Approval of December 16th, 2015, minutes.

MOTION by Herrick, seconded by Fennessey, and carried to approve the Public Works Committee minutes of December 16th, 2015.

1. Held in committee from 12/16/15: Councilor Bender requests establishment of a Community Compost Tumbler at the City garage on 24th and Hill Avenue. Bender was not present at the meeting.

MOTION by Fennessey, seconded by Herrick, and carried to receive and file Councilor Bender's request to establish a Community Compost Tumbler at the City garage on 24th and Hill Avenue.

2. Held in committee from 12/16/15: Councilor D. Dalbec requesting installation of pedestrian lighting along Wyoming Avenue between Wellington and North 28th Streets. D. Dalbec called PW staff to state he was unable to attend the meeting and requested that this item be held in committee.

MOTION by Herrick, seconded by Fennessey, and carried to hold in committee Councilor D. Dalbec's request for the installation of pedestrian lighting along Wyoming Avenue between Wellington and North 28th Streets.

3. ESD Water Resources Program Coordinator Kristy DeVera, proposing changes to the City of Superior's Erosion Control and Post-Construction Stormwater Management Ordinances. Diane Nelson of the ESD was present and explained the reasons for the minor changes to the ordinance.

MOTION by Fennessey, seconded by Herrick, and carried to approve the proposed changes to the City of Superior's Erosion Control and Post-Construction Stormwater Management Ordinances.

3.1 Janigo recommendation to purchase 2015 John Deere 772GP motor grader under the Minnesota State Bid Contract price.

Janigo indicated that the grader that is being replaced is a 1984 model. He highlighted the features of the 2015 model and also the benefit of purchasing under the Minnesota State Bid Contract.

MOTION by Fennessey, seconded by Herrick, and carried to approve the purchase of a 2015 John Deere 772GP motor grader under the Minnesota State Bid Contract price.

4. Presentation by Donohue & Associates – Faxon Creek Culvert and Sanitary Sewer Viaduct Reconstruction (Hill Avenue near Central Park).

Sandy Kimmler from Donohue & Associates was present and reviewed the Faxon Creek Culvert and Sanitary Sewer Viaduct Reconstruction project and gave a PowerPoint presentation. A question and answer session followed. This presentation will also be given at a public meeting on February 2, 2016 at 5 p.m. at the Moose Lodge in Superior.

MOTION by Fennessey, seconded by Herrick, and carried to receive and file the presentation by Donohue & Associates - Faxon Creek Culvert and Sanitary Sewer Viaduct Reconstruction (Hill Avenue near Central Park).

5. ESD Director's Report. Roberts reported on the following:

- 1) Recommendation for award for the Billings Park Collection System engineering contract withdrawn from Council consideration as contract language negotiation continues.
- 2) Treatment Operations
 - a) Zero December effluent violations
 - b) Achieved 99% compliance in 2015 with a total of 8 violations compared to 5-year average of 19.2 per year.
 - c) Zero effluent violation year to date (YTD, 204 days and counting)
- 3) Collection System Operations
 - a) Sewer repair performed by Badger Excavation in the easement between 7 and 11 Quechee on January 6th. Cost of the repair performed by Badger was \$4,500 (proposal also solicited from RJS with a cost of \$24,876)
 - b) The milestone of zero SSOs in a calendar year was achieved for the first time in 2015.
 - c) Zero SSOs YTD (517 days and counting). Zero CSOs YTD (1,307 days and counting)

MOTION by Herrick, seconded by Fennessey, and carried to receive and file the ESD Director's report

6. Public Works Director's Report. Janigo reported on the following:

- Snow removal for the department has been minimal due to the lack of snow this season.
- The first round of garbage can collection is complete and the second sweep of gathering cans will begin. 2000 cans have been collected thus far. The department will be gearing up to begin addressing the businesses. Two public meetings will be held at the library regarding garbage fees. These are scheduled for February 1st at 6 p.m. & February 3rd at 10 a.m.
- Darienne McNamara has been promoted to landfill manager and an engineering tech will be hired. The city will see significant cost savings with these appointments versus contracting the services out.
- The department will begin looking at advertising gravel, sand, asphalt and line painting bids for the upcoming season.
- The next Public Works Committee meeting is scheduled for February 17, which is the same week as Superior Days. Janigo asked the committee to consider rescheduling.

MOTION by Fennessey, seconded by Herrick, and carried to reschedule the next Public Works Committee meeting to February 24, 2016 at 2 p.m.

MOTION by Herrick, seconded by Fennessey, and carried to receive and file the Public Works Director's report.

MOTION by Herrick, seconded by Fennessey, and the meeting adjourned at 2:49 p.m.

The next Public Works Committee meeting is scheduled for February 24, 2016, 2:00 p.m., in Government Center Room 204.

Minutes submitted to the Council Meeting of February 2, 2016.