

The Public Works and Development Committee meeting was called to order at 6:00 pm by Chairman Don Miller.

Members Present: Miller and Bandsma.

Members Absent: Vanderhei.

Motion by Bandsma, second by Miller, to approve the minutes for January 9, 2020. All voting Aye. Motion carried.

Public Appearances:

Josh Miller gave an update on his Mowing Service for the City. More information to come next month.

Blue Zones:

- Discussion was held on the placement of pedestrian counters, Lake and Cedar Streets, Railroad Bridge, Hubbard and Mill Streets.
- How to get information out to the public on the safe route to school.
- Flyer on Blue Zone Projects in the City was handed out.
- An open house will be held on February 19<sup>th</sup> at the Marshfield Medical Center Beaver Dam from 5:00 p.m. to 7:00 p.m.

DPW Updates:

- Trench to divert water off HWY 33 at the curve is working.
- Snow removal and pretreating is ongoing as needed.
- Issued sidewalk shoveling violations.
- Continue to work on the John Deere Lake Street project.
- Continue to work on annual street maintenance bidding, looking at March for bidding.
- Grinding of compost was completed.
- 2020 Budgeted equipment procurements are now underway.

Water/Wastewater Updates:

- Failure of the chlorination equipment at Well 5 is being addressed.
- Water main break on Grand Street was addressed.
- Evaluating relocation of telecommunication equipment on water tower is ongoing.
- Bids on the Hwy 33 manhole repairs is on track for February 21<sup>st</sup>.
- Troubleshooting the grit handling system, it is not working properly in removing the grit from the system.

Discussion was held on the purchase of a New DPW Plow Truck.

Motion by Bandsma, second by Miller, to approve the purchase of New DPW Plow Truck, not to exceed the amount of \$94,000.

All voting Aye. Motion carried.

Discussion was held on the purchase of a Dishwasher for Water/Wastewater Lab.

Motion by Miller, second by Bandsma, to approve the purchase of a Dishwasher, not to exceed the amount of \$11,920.

All voting Aye. Motion carried.

Non-Action Discussion: None.

Set next meeting date for Thursday, March 12, 2020 at 6:00 p.m. at DPW office.

Motion by Bandsma, second by Miller, to adjourn.

All voting Aye. Meeting adjourned at 7:34 p.m.



Donald Miller, Chairperson

DM/mk