

*of Paul O'Brien*

## **Public Works Committee Minutes**

**Regular Scheduled Meeting October 17, 2000**

**CITY SHOP, CONFERENCE ROOM**

**12:00 PM**

### **I. CALL TO ORDER**

Appointed Chairman Gary Vanasse called meeting to order at 12:22 PM.

### **II. ROLL CALL**

Present: G.Vanasse, J. Drake, L. Bradbury, K.Murphy

Excused: M.Samuelson

Unexcused: P.O'Brien

Others Present: Clair Grifka Public Works Director

Sandra Moseley, Administrative Assistant

### **III. APPROVAL OF MINUTES**

Approved of Minutes for September 19, 2000: M/M J. Drake/K.Murphy

### **IV. APPROVAL OF AGENDA**

Approved: M/M K.Murphy/J. Drake

### **V. PEOPLE TO BE HEARD**

None at this time.

### **VI. CHAIRMAN'S REPORT**

No report this meeting.

### **VII. DIRECTOR'S REPORT**

Clair Grifka went over the manager's report of October 16, 2000, that was passed out to the Committee members. Mr. Grifka reported he has been working with C.R.W. and John Malone on the Ridgecrest sewer line relocation. We are still working on the Basketball Court at Pinky's Park. Mr.Grifka has been meeting with Brian Glasheen in regards to the Bethel Recycling Center. We need volunteers to work at the BRC, the area needs to be kept clean, clean cardboard needs to be baled, and we are in need of a Lowboy that will be on the next years budget request. There will be an oil fired forced

air and a used oil burner installed in the B.R.C. building. Road maintenance has been installing culverts and they will be widening Ptarmigan Rd. by Owl Park. Everyone at Public Works has been gearing up for this winter.

## **VIII. COMMITTEE MEMBER COMMENTS**

Commissioner L. Bradbury voiced concerns about the sewer line on Ridgecrest Rd. Commissioner G.Vanasse asked about Steve Pannone and what is being done about the shop floor. The status of the used oil? The dirt at the landfill, and he suggested that the landfill should be on the Agenda for the next Public Works Committee meeting.

## **IX. OLD BUSINESS**

ITEM A: Parking and removal of vehicles in the right of way.

The Commission suggested that enforcement issues and impound yard should be done by a RFP, for those interested in providing these services for the City.

## **X. NEW BUSINESS**

ITEM A: Clean areas on various ponds for ice-skating.

We will assist the Parks and Recreation Department in the clearing of snow off of selected areas designated for ice rinks.

M/M Commissioner J.Drake for Public Works Director discretion to be used.

M/M K.Murphy/L.Bradbury

ITEM B: Children at play signs.

The signs have been ordered for Owl Park and other places where needed.

ITEM C: B.I.A. Road M.O.U. (For Comment)

## **XI. ADJOURNMENT**

M/M J. Drake/L.Bradbury

Adjournment at 1:30pm