

# **Public Works Committee Minutes**

**Regular Scheduled Meeting March 19, 2002**

**CITY SHOP, CONFERENCE ROOM**

**12:00PM**

## **I. CALL TO ORDER**

Meeting was called to order by Chair Paul O'Brien at 12:05 PM.

## **II. ROLL CALL**

Present: P. O'Brien, K. Murphy, L. Bradbury, Y. Jorgensen, M. Shantz, J. Drake, M. Samuelson

Others Present: Clair Grifka, Public Works Director  
Sandra Moseley, Administrative Assistant

## **III. APPROVAL OF MINUTES**

M/M M. Samuelson/K. Murphy to approve the minutes of the December 18, 2001 meeting.

Unanimous

## **IV. APPROVAL OF AGENDA**

M/M K. Murphy/J. Drake to approve the agenda.

Unanimous

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

None at this time.

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

Chair O'Brien stated that he has been approached by community members and be asked about the Police building and why is it considered a priority? Member J. Drake stated he is looking for Grant money for a new Public Safety building. The Public Safety building is considered to be a priority. Member M. Shantz asked why can't the

City build a building for multiple uses? Member J. Drake explained the thought process behind this to clear up the misinformation that committee members have heard. Everyone was satisfied once they were enlightened.

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

We have had some personnel changes in our V & E department and everything seems to be operating smoothly. We have hired a couple of drivers in hauled Utilities. Utility Maintenance has been flushing lines in housing as needed. All departments have been busy on their budgets. Road Maintenance has been getting snow off the road, repairing equipment, stockpiling for the landfill and getting ready for spring.

### **A: Recycle Report**

No report this meeting.

## **VIII. COMMITTEE MEMBER COMMENTS**

Member M. Shantz had a comment on when the boys are out working with the equipment, why do they have to drive the equipment back to the shop to go to lunch and then drive them back to the various subdivisions that they are working at? Mr. Grifka stated that we already do this to some degree. We also get calls because of the equipment is sitting on the street or driveways.

## **IX OLD BUISNESS**

ITEM A: Annual Election of Chairman and Vise Chair.  
Member M. Samuelson nominated P. O'Brien.

M/M M. Samuelson/M. Shantz to elect P. O'Brien Chair.

Unanimous

Member M. Samuelson nominated M. Shantz for Vice Chair.

M/M M. Samuelson/P. O'Brien

Unanimous

**X. NEW BUISNESS**

**ITEM A: Dust Control**

Member M. Samuelson stated that O.N.C. will monitor the air for a year. Mr. Grifka stated that we are again asking for \$30,000.00 for calcium chloride. We just ordered a new spreader to replace our old equipment to do a better job of dispersing calcium chloride. We will pull water from the river and the slough to be able to catch both sides of town. Member M. Samuelson suggested that we set aside about two weeks in the early spring that the homeowner would buy the materials as needed and the City could come and spray it for free for seeding peoples lawns, etc.

**ITEM B: Discussion of solid waste & sewer lagoon facilities.**

Table until next meeting due to time restraints.

**XI. ADJOURNMENT**

M/M M. Shantz/M. Samuelson for adjournment at 1:20 PM

Unanimous

**ATTEST:**



**DATE:** 4-16-02

**Paul O'Brien, Chair**

ssm/CG