

Meeting Minutes
CITY OF STEVENS POINT
BOARD OF PUBLIC WORKS MEETING MINUTES
MONDAY, FEBRUARY 14, 2000 - 6:30 P.M.
PRESENT: Mayor Wescott, C/T Schlice; Alderpersons Barr, Kedrowski, Nealis, Perlak

EXCUSED: Alderperson Aldinger

ALSO PRESENT: Director Van Alstine, Superintendent Krieski, Clerk Zdroik, Captain Dowling, Assessor Kuehn, Director Schrader, Attorney Molepske, Mayoral Assistant Bumgarner, Eric Rosicky, Design Engineer Yauch, Administrator Disher, Susan Kampmeier, Mike Kemmeter, Jo Ellen Seiser, Dan Retzki, Anthony Patton, Marge Molski, Reid Rocheleau; Alderpersons Niedbalski, Pazdernik, Phillips, Rackow, Sevenich, Walther

1. PARKING METER REPORT (ATTACHMENT-AGENDA PACKET)

Mayor Wescott presented the January 2000 Parking Meter Report.

Alderperson Perlak moved, seconded by C/T Schlice to accept the January 2000 Parking Meter Report and place it on file.

Ayes - all; Nays - none; Motion carried.

2. CONSIDERATION OF BIDS: (ATTACHMENT)

#04-00 2000 TREE REMOVAL AND TRIMMING PROGRAM

Mayor Wescott said one bid had been received and the related paper work had been distributed to the Alderpersons and members of the Board. He said the bid was in the amount of \$27,155.00 from Zblewski Brothers and he asked if that was within budget?

Director Van Alstine said it was within budget and he added we advertised twice in the paper and sent invitations to bid to six contractors, two **took out specifications, and we received one bid. He said we keep trying to obtain more bids but we aren t always successful.**

The Mayor asked the Director why he thought that would be and the Director said probably because our work is spread out over the year and the **contractors don t want to tie their crews up that way.**

Alderperson Kedrowski moved, seconded by C/T Schlice to approve the bid from Zblewski Brothers of Plover in the amount of \$27,155.00 for the 2000 Tree Removal and Trimming Program.

Ayes - all; Nays - none; Motion carried.

3. CONSIDERATION OF QUOTES: (ATTACHMENT) GARBAGE TRUCKS

Director Van Alstine said the quotes came in late this afternoon and he did not have a hand out. The trucks came in at \$134,000 each, we need three trucks, but we have only \$300,000 budgeted. He asked the Board to approve two of the trucks and said if we have enough money left after all the other equipment is quoted, he would come back to seek approval of purchasing the third truck or look at other options.

Alderperson Kedrowski asked if there were any other quotes and the Director told him we went for only one type of truck, we have two quotes on the chassis and one quote on the packer. He said the type of packer quoted, the Leach 2R11, has a third more capacity and because we are making a 45-minute round trip to the landfill, being able to pack the additional amount makes a big difference.

Alderperson Kedrowski said he understood according to the vehicle replacement plan we should be buying three garbage trucks this year but only \$300,000 was budgeted.

Director Van Alstine said we thought the 1995 Maxon trucks would be worth approximately \$30,000 each, but when we got the numbers we found that the high price on them is probably \$15,000.

Alderperson Kedrowski moved, seconded by Alderperson Perlak that pending approval by the Finance Committee we follow the vehicle replacement plan and purchase three garbage trucks using the budgeted money and taking the remainder out of the contingency plan.

It was decided a special Finance meeting will be held on Monday prior to Council to act on this item.

Mayor Wescott called for a voice vote on the motion.

Ayes - all; Nays - none; Motion carried.

4. TRAFFIC STUDIES (ATTACHMENT-AGENDA PACKET) A: NO PARKING ZONE JEFFERSON EAST OF TEXAS AVENUE

Mayor Wescott referred to the traffic study analysis in the packet.

Director Van Alstine said the northbound traffic on Texas Avenue cannot see westbound vehicles on Jefferson Street because of cars parked on Jefferson.

Alderperson Rackow said he observed the situation and found the Worzalla parking facility has ample room to handle the parking for any spots **lost if this request is approved. He also said that he spoke to a manager at Worzalla s and they have no objection.**

C/T Schlice moved, seconded by Alderperson Barr to approve the request proposing a no parking zone on Jefferson Street east of Texas Avenue as outlined in the Traffic Study Analysis.

It was questioned if the street had been widened in the design to accommodate parking and the Director said it was standard street width, it had not been widened for parking.

The Mayor called for a voice vote on the motion.

Ayes - all; Nays - none; Motion carried.
B: YMCA PARKING - FRANKLIN STREET

Mayor Wescott referred to the traffic study analysis in the packet.

Director Van Alstine said the new parking lot at the YMCA has two driveways with parking allowed between them and smaller cars exiting the driveways are unable to see traffic on the street because of the parked vehicles.

Aldersperson Pazdernik reviewed the request and said he would be in favor of approval.

C/T Schlice moved, seconded by Mayor Wescott to approve the request regarding parking on Franklin Street near the YMCA as outlined in the Traffic Study Analysis.

Ayes - all; Nays - none; Motion carried.

5. UPDATE ON FUEL CONTAMINATION SITES (ATTACHMENT-AGENDA PACKET)

Mayor Wescott said this is an informational item and a motion will not be required.

Director Van Alstine said we have received closure on the Airport spill and are in the process of selling the equipment. He explained under the PECFA rules once the equipment is used it must be sold and the money goes back to the State or offsets the grant.

He went on to report on the spill at the City Garage saying we have received closure on the waste oil tank and transit hoist and we will be seeking approval of the deed restriction (Notice of Contamination). We have applied for but have not yet received closure on the fuel tanks. We expect to sometime this spring as the contamination levels have remained constant over the last two years in spite of the remediation.

He reported the monitoring wells at the Final Score have been abandoned and we have received closure and they are in the process of finalizing the paperwork which we should receive along with a deed restriction. A deed restriction (Notice of Contamination) basically puts any future purchaser of the property on notice that there is contamination on the site and if they buy it, they own it. He said he doesn't believe the City will selling Bukolt Park or the Airport, but the Final Score may sell a couple more times.

6. SUPERINTENDENT OF SERVICES (ATTACHMENT - AGENDA PACKET)

Superintendent Krieski asked for help in locating pot holes so they can be repaired. He also said the crew is picking snow nightly on the main arterial streets, the salters are out from 4:00 A.M. until noon, and the sand boxes are filled as needed.

Aldersperson Kedrowski asked if we have had to put a lot of snow in the river this season?

Superintendent Krieski said no, very little.

Aldersperson Kedrowski asked if 32-1/4 days of workman s compensation is high?

Superintendent Krieski said there have been injuries and if he needs more information he should contact the Personnel Department.

Aldersperson Barr moved, seconded by Aldersperson Nealis to accept the January 2000 Superintendent of Services Report and place it on file.

Ayes - all; Nays - none; Motion carried.

7. DIRECTOR S REPORT (ATTACHMENT - AGENDA PACKET)

Mayor Wescott said we are embarking on one of the largest public work s projects in several decades and he has asked the Director to take a few minutes to provide an update.

Director Van Alstine reported regarding the Highway 10 project. He said it is common knowledge that the bridge will be closed on March 20th but not so commonly known that on April 1st Division Street will be removed from south of Clark Street to south of Main Street. That area will open sometime late June or early July. Between that period of time to the end of October the portions of Clark Street between Division Street and Water Street will be reconstructed. The stretch from Division Street to Church Street is the first stretch to be done and that is expected to start early May and end the last part of June to July. Church Street to Water Street will be July to October. The little piece of Clark Street between Water Street and the bridge will be done last because they have to use that piece to build the bridge. On the west side, they will start the completion of West River Drive sometime in early June and work both directions on Clark Street from West River Drive and finishing around the end of August. The time line is not as secure on the west side as the east side. They intend to use surplus sand from the east side of the river as fill on the west side because most of the material on the west side will be removed and not put back in.

Director Van Alstine said as stated in the press last week Lands End has been looking at Stevens Point as a location and the past two-weeks the City has been working with the Department of Commerce, Lands End, and the County in an effort to apply for grants.

Aldersperson Kedrowski asked for an update on City Hall remodeling.

Director Van Alstine said there are a few very minor items in the Police Department and the first floor is basically complete except for a few nit-picky items.

Aldersperson Kedrowski asked what Phase 3 of the Portage County Business Park covers?

Director Van Alstine said that is Lands End, our new project.

Detours for the Division Street construction were discussed and Director Van Alstine said Division Street will have signs directing people to the downtown but he felt that anyone who uses Division will not follow a detour, they will follow their own route. He said there are plans in place for a detour if it is needed.

The Mayor said we have been working with the Department of Transportation and affected businesses and schools to make them aware that intersection will be closed beginning April 1st for 65-70 days. He said he hoped by advance notification we can educate these people to use other routes. He added this project has been given priority because of the amount of traffic and he said the contractor has very specific target dates. He said he hopes the Department of Transportation will have daily updates on radio and access stations. He went on to say he is very confident of our plan and he commended the emergency services for the plans they have prepared.

Director Van Alstine said a couple of weeks prior to the actual closing, a large sign will be placed on Main Street and Clark Street and both directions on Division saying the intersection will be closed.

Aldersperson Rackow asked about the North Point/Michigan Street lights.

Director Van Alstine said the street lights are there but when Sentry was built in the 1970's, technology was such that the wires were direct buried, not in conduit, and we are experiencing a lot of problems because of that. He said we intend to install new conduit-encased wire between the lights.

Aldersperson Perlak moved, seconded by Aldersperson Barr to accept the January 2000 Director s Report and place it on file.

Ayes - all; Nays - none; Motion carried.

The meeting was adjourned.

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