

Meeting Minutes
CITY OF STEVENS POINT
BOARD OF PUBLIC WORKS
MEETING MINUTES
MONDAY, MARCH 13, 2000 - 6:10 P.M.
PRESENT: Mayor Wescott, C/T Schlice; Alderpersons Aldinger, Barr, Nealis, Perlak

EXCUSED: Alderperson Kedrowski

ALSO PRESENT: Director Van Alstine, Superintendent Krieski, Fleet Maintenance Supervisor Schiefelbein, Clerk Zdroik, Captain Daubert, Director Gardner, Director Schrader, Attorney Molepske, Mayoral Assistant Bumgarner, Design Engineer Yauch, Administrator Disher, Maris Rushevics, John Stack, Mel Cywinski, John Thompson, Barry Winrich, Nancy Cywinski, Neil C. Heywood, Michael Sullivan, Melba Sullivan, Wally Jakusz, Tom Ludwig, Lorne Thurier, Rich Smaglik, Bob Bowen, Don Slusarski, Leo Liebe, Phil Branham, Lois Weed, Nancy Kurszewski, John Joerns, Father Don Przybylski, Peggy Rentz, Scott Krueger, Susan Kampmeier, Gene Kemmeter, Marge Molski, Tony Patton, Reid Rocheleau; Alderpersons Niedbalski, Pazdernik, Phillips, Rackow, Sevenich, Walther

1. PARKING METER REPORT (ATTACHMENT- AGENDA PACKET)

Mayor Wescott presented the February 2000 Parking Meter Report.

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

Ayes - all; Nays - none; Motion carried.

2. AIRPORT ACTIVITY REPORT (JANUARY & FEBRUARY 2000) (ATTACHMENT-AGENDA PACKET)

Mayor Wescott presented the January and February 2000 Airport Activity Report.

Alderperson Aldinger moved, seconded by Alderperson Perlak to accept the January and February 2000 Airport Activity Report as presented and place it on file.

Ayes - all; Nays - none; Motion carried.

3. CONSIDERATION OF BIDS: (ATTACHMENT)
A. #09-00 2000 BITUMINOUS PATCHING PROJECT

Director Van Alstine said we received only one bid and that was from American Asphalt in the amount of \$49,540. He said there was about a 5% increase over last year which would be expected due to the rising cost of oil. He added it is within budget, the cost is charged back to those responsible for the patch.

Alderperson Barr moved, seconded by C/T Schlice to accept the bid from American Asphalt of Mosinee in the amount of \$49,540.00 for Project # 09-00 - 2000 Bituminous Patching Project.

Ayes - all; Nays - none; Motion carried.

B: #12-00 2000 ROCK CRUSHING PROJECT

Director Van Alstine said there were four bidders, the low bid is from Somers Aggregates of Plover for \$85,680.00. He said it is within budget and **he added he couldn't explain why but this bid is down about 3% from last year.**

Alderperson Perlak moved, seconded by Alderperson Aldinger to accept the low bid from Somers Aggregates of Plover in the amount of \$85,680.00 for Project #12-00 - 2000 Rock Crushing Project.

Ayes - all; Nays - none; Motion carried.

4. CONSIDERATION OF QUOTES: (ATTACHMENT)
A: TURF TRUCKSTER

Director Van Alstine said his recommendation is for the low quote of \$15,377.00 from Horst Dist., Inc. of Chilton. He added this is for use by the Parks Department and he believed it was within budget. Director Schrader concurred that it was.

C/T Schlice moved, seconded by Alderperson Aldinger to accept the low quote of \$15,377.00 from Horst. Dist., Inc. of Chilton for the Turf Truckster.

Ayes - all; Nays - none; Motion carried.

B: SEWER JET

Director Van Alstine said the recommendation is to purchase a Vactor model with a Sterling Chassis in the amount of \$207,951.00 and it is within budget.

Alderperson Nealis moved, seconded by Alderperson Barr to accept the quote of \$207,951.00 for the Vactor model with a Sterling Chassis.

Ayes - all; Nays - none; Motion carried.

5. TRAFFIC STUDY #00-03-D FRANKLIN STREET - NO PARKING (ATTACHMENT-AGENDA PACKET)

Director Van Alstine said this was brought back from last month to clarify that the parking spaces lost by prohibiting parking in an area on the south

side of Franklin Street will be picked up on the north side of the street.

Alderson Pazdernik said he was in favor of this recommendation.

Alderson Aldinger moved, seconded by C/T Schlice to approve the recommendation as outlined in Traffic Study #00-03-D.

Ayes - all; Nays - none; Motion carried.

6. GROUNDWATER USE RESTRICTION - NORTH MALL LOT (ATTACHMENT-AGENDA PACKET)

Attorney Molepske said this is required by the Department of Commerce to acknowledge there is contamination in the area as shown on the drawing in the packet but they are willing to allow the situation to dissipate by natural means. This document prohibits the City from constructing any potable wells in the designated area which is something we are very unlikely to do.

C/T Schlice moved, seconded by Alderson Nealis to authorize the Mayor and the City Clerk to exercise this document.

Ayes - all; Nays - none; Motion carried.

7. CONSIDERATION OF: (ATTACHMENT-AGENDA PACKET)

Mayor Wescott said he would accept motions separately on each item after they were discussed.

A: FBO AGREEMENT

C/T Schlice said this is a renewal of our five year Fixed Base Operator Agreement with Sentry Aviation. He said the only modifications were removing aircraft rental, flight school, and aircraft maintenance.

Alderson Rackow expressed concern for protecting our groundwater. Attorney Molepske said that is covered by the contract.

B: AIRPORT MANAGER S AGREEMENT

C/T Schlice said this is a renewal of the five year Airport Manager s Agreement with Sentry Aviation and he added there were no changes.

D: SENTRY INSURANCE AIRPORT LAND LEASE

C/T Schlice said this is a 20-year renewal with the only change being an escalator clause as described in a letter (Agenda Packet) from Rick Eble.

C: AIRPORT FLIGHT SCHOOL

C/T Schlice said proposals to fill this had been advertised in the Midwest Flyer, Stevens Point Journal, and the Portage County Gazette along with six written and verbal contacts. He said there were three no responses, two that did respond but did not apply, and there was one applicant.

Mayor Wescott asked if he had feedback as to why there was only one applicant.

C/T Schlice said interest was low because of the cost of insurance and he was also told that without fuel pumpage it would not be cost effective.

Alderson Phillips said he was not comfortable with just one applicant who did not have substantial experience in this area and he would like C/T Schlice to find some other way to attract an experienced flight school. Perhaps we could lower the insurance requirements and spend more time on correspondence to get more experienced applicants.

The Mayor asked Rich Smaglik for his input.

Rich Smaglik, Sentry Aviation, said he felt the City was blessed to have Tom Ludwig as an applicant. He said the trend is to walk away from this type of venture due to insurance costs, he explained that once an aircraft is over 20-years old the liability goes from the manufacturer to the owner. He said he is pleased with Mr. Ludwig and he added Sentry Aviation is ready to work with him with all their experience and knowledge.

Tom Ludwig, applicant, said he wants the opportunity to try this enterprise. He said he would like to see the airport as it once was, he believes there is that potential.

Alderson Aldinger said she and Director Van Alstine attended an aviation conference and one of the speakers said many local airports have programs like this that are run successfully by local people who love flying. She also said she did not think lowering insurance requirements was a good idea.

The Mayor called for motions as follows:

A: FBO AGREEMENT

C/T Schlice moved, seconded by Alderson Perlak to approve the FBO Agreement as outlined in the packet.

Ayes - all; Nays - none; Motion carried.

B: AIRPORT MANAGER S AGREEMENT

Alderson Perlak moved, seconded by Alderson Aldinger to approve the Airport Manager Agreement as outlined in the packet.

Ayes - all; Nays - none; Motion carried.

D: SENTRY INSURANCE AIRPORT LAND LEASE

C/T Schlice moved, seconded by Alderson Nealis to approve the Sentry Insurance Airport Land Lease as outlined in the packet.

Ayes - all; Nays - none; Motion carried.

C: AIRPORT FLIGHT SCHOOL

Aldersperson Barr moved, seconded by Aldersperson Aldinger to approve Tom Ludwig of Ludwig Enterprises, Inc. to take over that portion of airport operation which includes operating a flight school and aircraft rental and maintenance for a period of two years. The contract will be prepared and brought back to the Board for approval.

Ayes - all; Nays - none; Motion carried.

8. CONSIDERATION OF INSTALLING FLASHING PEDESTRIAN LIGHTS ON RICE/WHITING AND CHURCH STREETS (ATTACHMENT-AGENDA PACKET)

Mayor Wescott referred to a memo from Captain Daubert saying the request was from the school and concerned citizens.

Captain Daubert said the recommendation was supported by the Police Department.

The Mayor asked if the construction will be done this year?

Director Van Alstine said it will be completed prior to school opening in the fall.

Aldersperson Barr said he felt this was long overdue.

C/T Schlice moved, seconded by Aldersperson Nealis to approve installing flashing pedestrian lights on Rice/Whiting and Church Streets as outlined on a drawing in the packet.

Ayes - all; Nays - none; Motion carried.

9. SUPERINTENDENT OF SERVICES REPORT (ATTACHMENT-AGENDA PACKET)

Superintendent Krieski reported the patchers are out nightly and he would appreciate any calls with locations of potholes. He said the two sweepers are out nightly, they are doing the main arterials first. He said in addition they are doing some shouldering, cleaning up in the seal coat areas where it came loose, and sealing patches and manholes. He said they are taking advantage of the good weather to catch up.

Aldersperson Perlak moved, seconded by Mayor Wescott to accept the February 2000 Superintendent of Services Report and place it on file.

Ayes - all; Nays - none; Motion carried.

10. DIRECTOR S REPORT (ATTACHMENT-AGENDA PACKET)

Mayor Wescott said he wished to thank the press for the excellent coverage they have provided to the public to relay information on all the work that will be done this summer.

Director Van Alstine said letters (Attached) had been sent to all along the Clark Street route and he pointed out that letter included information that an informational meeting will be held on Wednesday. He added there are still some people out there who are not aware of the upcoming construction.

Director Van Alstine went on to report that we have had two projects added already, one for sewer in Parkwood and one for sewer and water in Lampman Drive. He said there may possibly be four more, it s shaping up to be a busy season.

Aldersperson Niedbalski questioned the progress on the Highway 66 and Minnesota intersection.

Director Van Alstine said we are still working on it.

Aldersperson Nealis asked about West River Drive, when do they plan to start and will it be done prior to Clark Street.

Director Van Alstine said it has to be done prior to Clark Street, it appears they will start on April 3rd and finish around May 15th.

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

Ayes - all; Nays - none; Motion carried.

The meeting was adjourned.

The meeting minutes reproduced on this website are derived from the computer files used to produce the official minutes for the City of Stevens Point, but are unofficial. The minutes on this web site cannot be certified under s. 889.08, Wis. Stats., and cannot be considered prima facie evidence under s. 889.04, Wis. Stats. Certain tables, maps, and other documents that are a part of the official minutes are not included in the files reproduced on this website. Please consult the printed minutes, available in the City Clerk's Office, for the official text. The decisions made by City of Stevens Point boards, committees, and commissions (other than the Police & Fire Commission) are advisory only and are not binding on the city until affirmed at a meeting of the Common Council. Some of the minutes on this web site might not be approved by the Common Council as of today.