

Meeting Minutes

CITY OF STEVENS POINT
BOARD OF PUBLIC WORKS
MEETING MINUTES

MONDAY, April 10, 2000 - 6:30 P.M.

PRESENT: Mayor Wescott, C/T Schlice; Alderpersons Aldinger, Barr, Kedrowski, Nealis, Perlak

ALSO PRESENT: Director Van Alstine, Superintendent Krieski, Clerk Zdroik, Captain Daubert, Chief Carpenter, Director Gardner, Assessor Kuehn, Attorney Molepske, Mayoral Assistant Bumgarner, Design Engineer Yauch, Administrator Disher, Peggy Rentz, Tom Ludwig, Scott Krueger, Susan Kampmeier, Gene Kemmeter, Marge Molski, Jo Seiser, Pete Leder, Helen Lee; Alderpersons Niedbalski, Pazdernik, Phillips, Sevenich, Walther

1. PARKING METER REPORT (ATTACHMENT- AGENDA PACKET)

Mayor Wescott presented the March 2000 Parking Meter Report.

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

Ayes - all; Nays - none; Motion carried.

2. CONSIDERATION OF BIDS:

#07-00 2000 CONCRETE STREET REPAIR PROJECT (ATTACHMENT)

Director Van Alstine said the low bid was from Quality Concrete of Manawa Wisconsin, he said they have done work for us in the past and he recommended approval. He also said we sent out 15 invitations to bid, the ad was placed twice in the paper, we had four plan holders and four bids.

Mayor Wescott asked if it was within budget and Director Van Alstine said it was.

Alderperson Aldinger moved, seconded by Alderperson Perlak to accept the low bid of \$45,190.00 from Quality Concrete of Manawa Wisconsin for the 2000 Concrete Street Repair Project - #07-00.

Ayes - all; Nays - none; Motion carried.

3. TRAFFIC STUDIES: (ATTACHMENT-AGENDA PACKET)

Mayor Wescott said the following traffic studies are basically self explanatory.

A) 00-03-A STOP SIGNS - PARKDALE SUBDIVISION

Alderperson Kedrowski moved, seconded by Alderperson Aldinger to approve Traffic Study Number 00-03-A.

Ayes - all; Nays - none; Motion carried.

B) 00-03-B STOP SIGNS - FRONTAGE ROAD AT SCHOLFIELD AVENUE

C/T Schlice moved, seconded by Alderperson Barr to approve Traffic Study Number 00-03-B.

Ayes - all; Nays - none; Motion carried.

C) 00-03-C BUS ZONE - NORTH SIDE OF ELLIS STREET FROM 88' EAST OF STRONGS AVENUE TO 119' EAST OF STRONGS AVENUE

Mayor Wescott said this was to remove a bus zone that was no longer needed.

Alderperson Aldinger moved, seconded by Alderperson Nealis to approve Traffic Study Number 00-03-C.

Ayes - all; Nays - none; Motion carried.

D) 00-04-A NO PARKING- NORTH SIDE OF DIXON STREET IN THE 2800 through 3000 BLOCKS

Alderperson Kedrowski moved, seconded by C/T Schlice to approve Traffic Study Number 00-04-A.

Ayes - all; Nays - none; Motion carried.

4. MAYORAL ORDERS (ATTACHMENT-AGENDA PACKET)

Mayor Wescott explained that sometimes in the interest of public safety it is necessary to issue orders such as the following when there is not time to convene meetings to affirm the action.

ORDER DATED MARCH 3, 2000

A) TWO HOUR PARKING ON THE SOUTH SIDE OF PRAIS STREET BETWEEN MICHIGAN AVENUE AND CLAYTON AVENUE.

Alderperson Perlak moved, seconded by Alderperson Aldinger to approve Item A as shown on the Mayoral Order dated March 3,2000.

Ayes - all; Nays - none; Motion carried.

B) TWO HOUR PARKING ON BOTH SIDES OF PECK STREET BETWEEN MICHIGAN AVENUE AND CLAYTON AVENUE

C/T Schlice moved, seconded by Alderperson Barr to approve Item B as shown on the Mayoral Order dated March 3, 2000.

Ayes - all; Nays - none; Motion carried.

ORDER DATED MARCH 30, 2000

Mayor Wescott asked for one motion on the Mayoral Order dated March 30, 2000 which includes the following items:

- A) NO PARKING ON SOUTH SIDE OF JEFFERSON ST. BETWEEN DIVISION ST. & MICHIGAN AVE.
- B) NO PARKING ON NORTH SIDE OF MARIA DRIVE BETWEEN DIVISION ST. & MICHIGAN AVE.
- C) NO PARKING ON WEST SIDE OF CHURCH ST. BETWEEN ARLINGTON PLACE & CLARK ST.
- D) REPEAL ONE WAY ON CHURCH ST. BETWEEN ARLINGTON PLACE & CLARK ST.
- E) REPEAL ONE WAY ON CLARK ST. BETWEEN ROGERS ST. AND PHILLIPS ST.

Aldersperson Kedrowski asked how long these would be in effect.

Director Van Alstine said most of them are issued for as long as they are necessary during the construction period and the Mayor referred to the Temporary Orders indicating the durations are listed on them.

Aldersperson Nealis moved, seconded by Aldersperson Perlak to approve the Mayoral Order dated March 30,2000, Items A - E.

Ayes - all; Nays - none; Motion carried.

ORDER DATED APRIL 6, 2000

- A) NO PARKING ON EAST SIDE OF CHURCH ST. FROM 128' SOUTH OF ELLIS ST. TO 210' SOUTH OF ELLIS STREET

C/T Schlice moved, seconded by Aldersperson Nealis to approve Item A as shown on the Mayoral Order dated April 6, 2000.

Ayes - all; Nays - none; Motion carried.

5. AGREEMENT WITH TOM LUDWIG FOR AIRPORT OPERATIONS (ATTACHMENT-AGENDA PACKET)

C/T Schlice referred to his memo saying an extensive effort had gone into finding a way to get the \$2,000,000 liability insurance for the flight school. He said \$1,000,000 is as good as they can get.

The Mayor said what we are asking the Board to do is approve this amendment to lower the \$2,000,000 required coverage to \$1,000,000. He also asked Attorney Molepske to comment.

Attorney Molepske said the City had diligently checked out Mr. Ludwig and would continue to monitor the hiring of a flight instructor, he said he did not feel there should be any liability to the City with the lower coverage of \$1,000,000.

Aldersperson Phillips asked if the other parties who did not present proposals because of the high coverage were notified that the required amount had been lowered to \$1,000,000, specifically Wisconsin Rapids.

C/T Schlice explained that the lack of interest was primarily that without fuel pumpage it would not be cost effective and that when he had spoken to Wisconsin Rapids they indicated to him they had their hands full with a newly acquired FBO arrangement. He said that he would contact Wisconsin Rapids prior to the Council meeting on Monday night.

Mayor Wescott moved, seconded by C/T Schlice to amend the original proposal to change the required liability coverage from \$2,000,000 to \$1,000,000.

Ayes - all; Nays - none; Motion carried.

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

Superintendent Krieski said reconstruction has begun on the roads in Bukolt Park. He said the pulverizer won t be here until Wednesday and t was concerned that would affect the time frame on West River Drive. He said while they are working on them, the streets will be opened and closed as necessary and they plan to place and remove barricades as required.

He said in addition they are patching, doing catch basins, and the sweepers are out nightly.

Aldersperson Sevenich asked when spring clean-up will take place.

Superintendent Krieski said it will be in May and it will be advertised.

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

Ayes - all; Nays - none; Motion carried.

7. DIRECTOR S REPORT (ATTACHMENT-AGENDA PACKET)

Director Van Alstine reported on the Highway 10 project saying the sewer is complete to Rogers Street and they are working on the water main. They plan to pave Division around May 1. He said the old bridge is completely removed and they should be pouring concrete in the west pier this week.

He said the following Mayoral Orders will be issued - a) to make Clark Street from Strongs Avenue to Church Street two-way and - b) to make Strongs Avenue from Main Street to Arlington Place two-way, and these changes will take effect on Thursday. He said as the construction progresses such orders will be issued to provide safe and reasonable traffic flows.

Mayor Wescott said he was impressed with the coordination between the contractor and the local and state governments. He said timely meetings take place between the contractor and agencies and the residents. He also thought the people of Stevens Point should be commended for their acceptance of the inconvenience caused by the construction.

Aldersperson Nealis agreed all the agencies involved are doing a good job and he added the west-side residents are handling the construction so well because they are very appreciative when tax dollars are spent on them.

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

Ayes - all; Nays - none; Motion carried.

The meeting was adjourned.

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