

Meeting Minutes

CITY OF STEVENS POINT

MONDAY, JULY 10, 2000 - 6:17 P.M.

CITY WATER DEPARTMENT - 300 BLISS AVENUE

PRESENT: Mayor Wescott, C/T Schlice, Ald., Barr, Kedrowski, Nealis, Walther and Molski

ALSO PRESENT: Director Van Alstine, Design Engineer Yauch, Superintendent Krieski, Clerk Zdroik, Administrative Asst. Marciniak, Director Gardner, Captain Dowling, Attorney Molepski, Rich Smaglik, Clifford Wiernik, Ald. Pazdernik, Seiser, Rackow, Phillips, Sevenich and Niedbalski  
1. PARKING METER REPORT (ATTACHMENT- AGENDA PACKET)

Mayor Wescott presented the June 2000 Parking Meter Report.

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

Ayes - all; Nays - none; Motion carried.

2. AIRPORT ACTIVITY REPORT - MAY AND JUNE 2000 (ATTACHMENT - AGENDA PACKET)

Mayor Wescott presented the May and June 2000 airport activity report.

Ald. Sevenich said that on the recommendation for the upcoming budget on page two, the report asks the city to consider rebuilding or replacing the flag pole and to light the pole so the flag can be flown at night. This item was brought up a few years ago, and I am wondering what was done back then.

Director Van Alstine said we tuck pointed the existing flag pole platform, however we have not figured out how to light it. The whole structure is masonry, so there is no easy way to get a light into the base of the pole. We have looked at putting it on the beacon tower shining down at the flag, but when we do that, then the light shines too far across the street.

Ald. Seiser said along that same line, I would just like to raise a concern that usually flag poles are lit from the bottom up and that is not consistent with our efforts to try to reduce light pollution.

Ald. Barr moved, seconded by Ald. Walther to accept the May and June airport activity report and place it on file.

Ayes - all; Nays - none; Motion carried.

3. CONSIDERATION OF BID: (ATTACHMENT - AGENDA PACKET)

A. #006-00 2000 Sanitary Sewer and Water Main Project

Director Van Alstine said the low bid was from Fahrner Excavating in Plover. Fahrner has not worked for us in the sewer and water capacity before, but they have worked in the area. Their credentials are good and this bid does fall within budget. I recommend accepting the low bid of \$68,894.25 from Fahrner Excavating in Plover.

Ald. Molski moved, seconded by Ald. Kedrowski to accept the low bid of \$68,894.25 for the 2000 sanitary sewer and water main project from Fahrner Excavating in Plover, WI

Ayes - all; Nays - none; Motion carried.

4. RESOLUTION AUTHORIZING 6-YEAR AIRPORT IMPROVEMENT PLAN (ATTACHMENT - AGENDA PACKET)

Director Van Alstine said we are scheduled to design the taxiway and tarmac at the airport in 2003, construction in 2004. Typically, these projects run 90%, 5 and 5. In this case, design is 50/50 between the state and the city. With this construction the state is paying \$775,000 and the city is paying \$175,000, for a total of roughly 80/20. We need to recommend the resolution to the common council and then have it approved by council.

C/T Schlice moved, seconded by Ald. Molski to approve the resolution authorizing 6-year airport improvement plan.

Ayes - all; Nays - none; Motion carried

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

Superintendent Krieski said the updates on street department projects are as follows: Depending on American Asphalt, by the end of the week we can get the first coat of blacktop on Wilshire north of Highway 10 to Prais Street to include the Prais Street intersection. Tomorrow we will start the removal of blacktop and the curb on Wilshire south of Highway 10. Catch basin work is continuing daily. We started hot mixing for seal coating today. Seal coating will take place July 31st through August 4th. Our sweepers are working nightly and so are the painters. Basically we are keeping up with our scheduled projects.

Ald. Kedrowski asked if the new garbage trucks have arrived.

Superintendent Krieski said the trucks were at Scaffidi Motors getting the tags put on them and then from there they will be going down to Milwaukee to get the boxes put on them and than Bruce Equipment looks them over and brings them back. So, we are looking at the end of July or the first part of August for delivery.

Ald. Rackow noted that in the Superintendents sign report on page two, 22 signs had to be replaced because of vandalism. He stated that everyone should do what they can to reduce vandalism.

Ald. Walther moved, seconded by Ald. Molski to accept the June 2000 Superintendent of Services Report and place it on file.

Ayes - all; Nays - none; Motion carried

#### 6. DIRECTOR S REPORT (ATTACHMENT-AGENDA PACKET)

Director Van Alstine said that in addition to my report I will give you a brief update on Highway 10. The electrician is putting in street light bases between Church Street and Division Street and by the end of the week they will be erecting poles. The underground crew is working in the intersection of Strongs today, putting in catch basins and doing storm sewer work. They are peeling the road surface off the intersection of Water Street on the eastside, so that can be done with water. The bridge is going along quite well, in the last progress meeting they said they should be pouring the bridge deck somewhere around the first of August. On the westside they are doing the finish up on the forced main between Highway P and West River Drive and they expect to put the gravel down on that stretch this week. The westside still needs the telephone company to finish telephone conduit and then that stretch will be ready for pavement.

Ald. Phillips stated that the railroad crossing gates at Highway P and Water Street were to be started the first week in July and we are already into the second week of July and they still have not started.

Mayor Wescott reported that the railroad has asked the city and the state for postponement or a delay of the Hoover Road railroad crossing until October.

Ald. Nealis moved, seconded by Mayor Wescott to accept the June 2000 Director's Report and place it on file.

Ayes - all; Nays - none; Motion carried.

#### ADJOURNMENT

Mayor Wescott adjourned the June 2000 Board of Public Works meeting at 6:27 P.M.

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