

CITY OF PRESCOTT, WISCONSIN

JUNE 10, 2019 PUBLIC WORKS COMMITTEE

Pursuant to due call and notice thereof, a meeting of the Public Works Committee was held Monday, June 10, 2019, 800 Borner St., Prescott, WI 54021.

Call to order/Roll Call: Meeting was called to order by Alderperson Rob Daugherty. Members present were Joshua Gergen and Maureen Otwell. Public Works Supervisor Mike Kinneman, Water and Sewer Supervisor Dennis Eaton and City Administrator Jayne Brand represented staff. Also present Seth Hudson representing Cedar Corporation, City Engineer.

Otwell/Gergen motion to approve the minutes for April 30, 2019 passed without a negative voice vote.

City staff presented proposals for the implementation of GIS. Staff would use the GIS for water, sewer, stormwater, streets and possibly could be used for cemetery, police and fire department. Two estimates were received one from MSA and one from Cedar Corporation. Both companies have some of the information regarding the city already but Cedar Corporation currently has more information. MSA estimate for the first year is \$11,900, Cedar estimate is \$11,700. The funding for the GIS implementation would come from water, sewer, storm and streets. **Gergen/Otwell motion to recommend moving forward with GIS and working with Cedar Corporation passed without a negative voice vote.**

Jerry Langenkamp representing Eagle Point Condo Association made a request from the city for help with funding the retaining walls in front of the building which are leaning. The project is proposed to be broken into three phases. Phase one has an estimate of \$37,344.63, phase two \$17,387.72 and phase three \$41,281.33. It was explained if this would be a city project the project would need to be designed, engineered and bid out by the city. Langenkamp stated he felt the retaining walls are on city property and therefore should be taken care of by the city. Alderperson Otwell asked if the costs were going to be assessed back to the property owners and he said they would have to be if the city isn't going to help with the funding. A copy of the list of items which were funding by the city at the beginning of the project was provided to the committee. Retaining walls were not included on the list. The consensus of the committee is the city does not have the responsibility to pay for the replacement of the retaining walls.

The alley between Broad Street, Locust Street, Kinnickinnic Street and Orange Street was discussed. When there are large rains and during snow melt the stormwater from the alley runs into the building currently housing Great River Printing. The suggestion was to do the entire alley since the alley should be pitched. **Gergen/Otwell motion to recommend moving forward with paving the entire alley as described passed without a negative voice vote.**

The committee discussed a possible flushing hydrant for property off of Pearl Street. The water would need to come off of Pearl Street but would create a dead end. The DNR does not allow us to have any dead end hydrants. The committee is willing to look at a dead end hydrant and the water lateral but are looking for cost projects. This item will come back to Council once costs can be determined.

Seth Hudson of Cedar Corporation presented a scope for professional engineering for WDOT USH 10 stormwater outfall evaluation. This is being done to determine how much water is coming off Highway 10 and how much is coming off of city streets and flowing through the outfall at the end of Lake Street. The city will need to pick up the portion which is coming off city streets and the remainder would be picked up by DOT. The cost of the engineering is \$7,350. The project would be completed by the DOT and the city would be billed for the work done by the DOT. The estimate cost of the repair could be in the cost range of \$400,000. **Gergen/Otwell motion to recommend approval of the engineering for WDOT USH 10 Stormwater outfall evaluation passed without a negative voice vote.**

Street Superintendent Mike Kinneman presented the estimate for the streets which he would like to see pulverized/paved for the 2019 season. Five streets are being recommended at the estimated cost of

\$137,229.84. There has been \$30,000 allocated in the 2019 budget. Kinneman was also able to save about \$35,000 of the funds which were allocated for the front end loader. Alderperson Gergen stated this type of work can really save funds compared to the large street projects. This can give a street another 10 to 15 years of life. **Gergen/Otwell motion to recommend the approval of \$137,119.84 for pulverize/pave project with funds coming from the general fund balance passed without a negative voice vote.**

Water Sewer and Wastewater Superintendent Dennis Eaton presented information regarding sanitary manhole lining. There are three places in the sewer manholes where there are some heavy corrosion. The company has given us an estimate of \$13,377 in order to line the manholes. This should help to save them for additional corrosion. **Gergen/Otwell motion to recommend the lining of manholes at the cost of \$13,377 passed without a negative voice vote.**

Other Business:

Superintendent Eaton informed the Committee a level transmitter needs to be added to Well #4 at the cost of \$3,000. The well is being worked on and since they are here now would be the time to put it in. The consensus of the committee is to move forward with the work.

City Administrator Jayne Brand informed the Committee the amendment to the AT & T lease has only one hold up which is the 5 five year extensions. The recommendation from the consultant working with the city is that this should not be an issue since the contract is renegotiated at the end of each term. The consensus of the committee is to allow for the 5 five year extensions.

Gergen/Otwell motion to adjourn passed without a negative voice vote.

Respectfully Submitted,

Jayne M. Brand
City Administrator