

**MINUTES OF THE BOARD OF PUBLIC WORKS MEETING
MONDAY, APRIL 13, 2009 – 5:30 P.M.**

The Board of Public Works met in City Hall on Monday, April 13, 2009 at 5:30 P.M. Present were Mayor Greg Hoffman, Darrin Senn and Rick Rubenzer. Absent were Council President Dennis Doughty, Finance Manager Lynne Bauer, City Attorney Bob Ferg and Street Superintendent Glen Zwiefelhofer. Also attending were Waste Water Supervisor George Hobbs and Senior Engineering Technician Todd Berg.

1. **Motion** by Senn, seconded by Rubenzer, to approve the minutes of the March 23, 2009, Board of Public Works meeting with the Hoeft Builders spelling and name correction. All present voting aye. Motion carried.

2. Waste Water Supervisor George Hobbs presented data (attached) on molybdenum levels received at the Waste Water Treatment Plant and briefly reviewed how allotments to City businesses and residents are established. He noted the high levels of molybdenum and ensuing study that had been done in 2004 and how levels have changed since then. Mr. Hobbs continued that molybdenum levels in land applied waste water sludge are set based on copper intake requirements of cattle and or other livestock.

In order to update Municipal Code Chapter 13 to reflect present day conditions, there was a **motion** by Rubenzer, and a second by Hoffman, to recommend that the Common Council approve and change Chapter 13 (Municipal Utilities) of the City Municipal Code as detailed on the attached draft ordinance revision. All present voting aye. Motion carried.

3. The Board considered a ten foot (10') wide utility easement for A T & T. Rubenzer gave background information that A T & T presently needed to move a fibre optic line into an existing easement across the Chippewa Crossing Development and a portion of Alexander Street in the development. An alternative and better route for the fibre optic is in an existing City of Chippewa Falls parcel (#4421.3) located along the east side of Seymour Cray Senior Boulevard (STH #178). After discussion, there was a **motion** by Hoffman, and a second by Senn, to recommend that the Common Council grant a ten foot (10') utility easement on City-owned Lot #3 (Parcel 4421.3) located along the east side of Seymour Cray Senior Boulevard (STH #178) between Park Avenue and Business #29. All present voting aye. Motion carried.

4. Senior Engineering Technician Todd Berg presented the attached 2009 Concrete Projects bids. After inspecting and discussing the six (6) bid summary, there was a **motion** by Senn and a second by Hoffman, that the Common Council approve the low bid of \$118,595.75 and award the 2009 Concrete Projects contract to Harmon Concrete. In addition, that Mayor Hoffman be authorized to execute the appropriate documents. All present voting aye. Motion carried.

5. Senior Engineering Technician Todd Berg presented the attached 2009 Concrete Patch bids. After inspecting and discussing the four (4) bid summary, there was

a **motion** by Rubenzer and a second by Senn, that the Common Council approve the low bid of \$15,813.75 and award the 2009 Concrete Patch contract to Jaenke Concrete and Construction. In addition, that Mayor Hoffman be authorized to execute the appropriate documents.

6. **Motion** by Senn, seconded by Hoffman, to adjourn. All present voting aye. Motion carried. The Board adjourned at 5:55 P.M.

Richard J. Rubenzer, Secretary
Board of Public Works