

Minutes of the Public Works and Public Utilities Committee for Tuesday, September 5, 2017.

The meeting was called to order by Aldermen James Lee, at 7:00p.m.

I. Present.

Present also were Mayor Tim Grenke, Aldermen David Wilkins, Andrea Vollrath, Landon Magley, Donald Rodgers, Dick Ward, and Jim Lee. Also attending were City Administrator, Matt Harline, City Attorney Charles Thompson & Officer Baer, Street & Sanitation Foreman Phil Hoffman, Water & Wastewater Foreman, Mike Forsee Electric Foreman Jeff Armontrout. Citizens present were James Smith of the Fireside Guard, Brian Hoellein and Gary Davis of Bartlett & West and Todd Goffy

II. Pledge of Allegiance

III. Comments from Citizens:

None

IV. Presentation by Brian Hoellein of Bartlett and West

Brian Hoellein along with Gary Davis, had been looking at Water treatment plant. Bartlett & West had been chosen by the City. Hoellein mentioned that the plant was 36 years old, although it is in good physical condition. Looking at some of the equipment some of it has reached its life. Hoellein said that the wells have no known issues. A recommendation though is that a portable generator is something that is needed. The biggest items are the two mixers that have been worked and need to be replaced. With new mixers the chemicals can do their job better. The Valve actuators, also needs to be replaced. Hoellein said the lime slaker/feeder has reached the end of its life. Hoellein really wants to get the chemical working. Hoellein said the electrical system would need replacing and expansion as well, including the heating and cooling systems. The final thing to discuss are the sludge lagoons, the City staff handles the removal. There are companies to do this but not recommended possibly with a bigger truck to be more efficient. Drying beds would be helpful. Forsee said he has tried this and it doesn't seem to work. Hoellein says to just improve what the City is doing already. The recommended costs would be \$2,443,000. Davis talked about the schedule, if this were started today he projected the project would not be complete until 2020, although there are some ways to accelerate the schedule.

Harline introduced Todd Goffoy of Piper-Jaffray. Davis believes there are grants available and there are definitely loans. Harline said these have been issues for a while and it's time to move forward and it wise to borrow money for this. Harline said in April there is an election and it could be added on the ballot, he said the City is more likely to approve if they know what is going to take place. Lee asked where the water comes from when the construction goes on. Hoellein said it will be done in stages. Forsee said

they would keep the supply up. Rodgers asked if this is a whole makeover and would it cost more if these items start breaking and replacing. Hoellein said it would be more efficient to go forward the plan. Grenke asked how many years would this plan get and Hoellein said another 20 years expected. Hoellein was very impressed with the structures though. Harline stated that the next steps are working on loans and bond issues. Davis said before that, send the information packet to DNR. Bartlett & West along with Harline would be the communicators with DNR. Harline said the water that we are sending out is fine, although the water softener could be better. Forsee said they are always testing it. Harline stated that this is strictly preventive.

Vollrath made a motion for staff to work with Bartlett & West to submit the Plan presented to the Missouri Department of Natural Resources for review, and to approve additional expenditures toward that action. The motion was seconded by Magley and approved by unanimous voice vote Grenke would like a more aggressive schedule.

V. WATER AND SEWER DEPARTMENT

A. *Activity Report* Lee asked for comments and questions on the Activity Report. Forsee said he was very impressed with Bartlett & West, they worked with him and were very honest and upfront about the things that were really needed and things that could wait.

B. Water

1. Follow up on presentation and future finding options had already been discussed

C. Sewer

1. Update on SCEAP Grant and planning project had already been discussed

2. Selecting the best bid for sewer line rehabilitation by slip-lining

Vollrath made a motion to accept a bid from Visu-sewer in the amount of \$40,040 that was seconded by Magley and approved by unanimous voice vote

D. Other

None

VI. Electric Department

A. *Activity Report* Lee asked for comments and questions on the Activity Report. Armontrout said they have been working on Reed Street.

B. Generation

1. Grain Belt Express update, Harline explained that the project is not dead but they are going through a process.

C. Distribution

1. Reed Street progress, Armontrout said he the supplies will not be here until the end of September. He stated that they can get 2/3 done.

D. Other

Grenke said with the Grain Belt Express failing, are there purchases going through. Harline said only if the project went through we would be charged.

VII. Public Works

A. *Activity Report* Lee asked for comments and questions on the Activity Report Hoffman said overlay will be finished up September 6th.

B. Streets

Harline said we are in the planning process

1. Snow Plow purchase, Harline said he will bring this back the following week.

Ward made a motion to move forward with the bid for a snow plow from Viking in the amount of \$11,803 that was seconded by Vollrath and approved by unanimous voice vote

2. Street overlay update

Harline said the patching looked very nice.

3. Randolph Road update, Harline is hoping to have a resolution; there are some ways to cut costs out of it.

C. Sanitation

None

1. Recycling Roll off, Harline said we have the Grant and are waiting on information from Columbia

D. Storm sewer, Hoffman said they are rotting out and need to be replaced. Hoffman said they are also missing covers.

E. Other

None

VIII. Other

A. Appointing a permanent City Attorney, Harline discussed that they had three interviews and Laver Law Firm stood out, because they have the knowledge and the tools for utility and personnel side of law. They would charge slightly higher. Rodgers asked how long and Harline said for one year with the possibility of longer.

Magley made a motion to move forward with Laver Law Firm That was seconded by Mayor Grenke and approved by unanimous voice vote

B. Draft GIS Access Policy – updated

Harline said there has to be a user policy.

C. Energy Conservation Performance Contract RFP update, Harline said they interviewed CTS and ESP and there is one more to interview.

IX. AS MAY RISE.

None

X. ADJOURN.

Vollrath made a motion to adjourn the meeting that was seconded by Magley and approved by unanimous voice vote.

The Committee adjourned 8:34 p.m.