

PUBLIC WORKS COMMITTEE MEETING

Monday, December 11, 2023

Present: Mark Lyon, Dan Holm. Absent: Josh Collister

Others Present: Mayor Messerli, Josh Boldt, Frank Ellenz.

Chairperson Lyon opened the meeting at 3:00 p.m.

Motion by Holm, seconded by Lyon approving the agenda. All Ayes

Motion by Holm, seconded by Lyon approving minutes from November 13, 2023. All Ayes

**Public Participation**

There were no audience comments.

**Wastewater Treatment Plant Project Changes**

Boldt stated there were no changes to report.

**Discussion and possible motion on purchase of dump truck and up fitting package**

Ellenz stated this purchase would be the third replacement truck. Although we have not yet received the second replacement truck that was ordered last year.

Lyon inquired if there was any guarantee of time on the delivery of the truck.

Ellenz stated he did receive a letter from Peterbilt that stated the delivery would be in the 2<sup>nd</sup> quarter of 2024. The other bids that were competitive were in 2025 for delivery.

Lyon inquired if the prior two trucks purchased as replacements were also Peterbilt.

Ellenz stated no, the first one was a Freightliner, the second one was an International, and this one will be a Peterbilt if approved.

Motion by Holm, seconded by Lyon to approve the purchase of a Peterbilt 548 dump truck as a replacement for \$297,528, and forward for Council approval. All Ayes

**Other Business**

Ellenz stated he will be meeting with a new company on sealcoating tomorrow and hopes they can start early spring.

Lyon inquired if there would be grant money available to pay for the sealcoating.

Boldt stated a grant had been applied for but at this time, we do not know the outcome of that.

Lyon stated he would like to see Allen Street and North Matteson Street by the sale barn added to the list.

Boldt stated North Matteson is already on the list and part of the grant proposal. He added the cemetery had some private donations to complete their roads.

Mayor Messerli inquired if 4<sup>th</sup> Street is on the 10-year plan.

Boldt stated yes, it is about half way down on the list. They are waiting to look at the possible Briggs School expansion so efforts are not duplicated.

Ellenz stated Quarry Street will not be a simple mill and fill; it needs total reconstruction with water and sewer.

Motion by Collister, seconded by Lyon to adjourn at 3:12 pm.

All Ayes

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Mark Lyon, Chairperson

ATTEST:

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Teresa Lindstrom, Utility Billing Clerk