



Office of Jim Grafton
City Administrator • Public Works Director

Date: 9-26-18

Re: Public Works Meeting

Attendance: Rick Lohse, Bob Rockwell, Ian Pavelonis, Kathy Hall, Chief Winters, Jim Grafton

Location: City Hall 121 11th Street

Alderman Lohse called the Public Works meeting to order at 4:18pm and noted a quorum was present for one agenda item.

The topic of the meeting was discussion on a failing storm sewer behind New Perspectives development. Jim reported that three catch basins in the roadway are failing causing undermining of the road. He had three contractors look at the situation and all agree that the basins have to be replaced as well as some of the road. Jim added that he had a camera look at the interior of the pies and it was confirmed that they were all intact. Walls of the basins have cracked and cannot be repaired.

Jim Grafton is recommending Laud Construction to do the repairs as they have the experience, time and were able to commit to a cost not to exceed \$18,000. Jim said this was not a budgeted item; it is an urgent situation due to the undermining of the road. He could take funds from Sewer main R&M, a portion from Infrastructure tax and the balance from Street Repairs.

Committee was in agreement to move forward with the request and the item would be placed on the October 2nd COW agenda.

There were no other agenda items and the meeting was adjourned at 4:28pm.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Jim Grafton". The signature is written in a cursive, flowing style.