

SERVICE COMMITTEE  
JULY 5, 2011

The July 5<sup>th</sup>, 2011 Service Committee meeting was called to order at 5:30 p.m. in Council Chambers by Mr. Gary Veith, Chairman. Members present were Mr. Veith, Mr. Hank Latham and Mr. Dale Rowe.

Others included: Scott D. Washburn, Mayor; Allen Boes, Street Department Supervisor; Chanda Neely; Don Spiegel; and John Fredericks.

The following bills were presented:

	<u>STREET</u>	<u>WATER</u>	<u>WWTP</u>	<u>SANITATION</u>
Automated Petrol		\$5,658.08		
Automated Petrol	\$774.97			\$508.09
Alloway		\$669.00		
Bell Equipment			393.22	
Bonded Chemicals		\$3,526.09	\$10,944.31	
Buckeye Ready Mix	527			
CMI				\$70.00
L&T Danner			\$1,300.00	
Ed's 24 hour service				\$389.28
Geocorp	\$61.14			
Ginsko			\$130.00	
Hach		\$298.39	\$13,440.00	
Hancor			\$1,466.50	
Keaton Welding		\$142.50		
Kirbys			\$2,567.03	
Kleem	\$41.46	\$83.85		
McGuire		\$915.00		
Momar		\$442.27		
Morrall			\$2,400.00	
New Haven			\$33.79	
Pfeifer	\$325.72	\$69.52	\$133.17	
Rall Supply	\$67.86		\$15.49	
Rarey Roth		\$1,277.98		
Siemens			\$131.00	
Streaker Tractor	\$2,434.24			
Truck Sales & Service	\$24.01			
Napa	\$280.27	\$66.69	\$9.45	\$290.86
Wilson's		\$50.50	\$36.00	\$43.45
Wyandot Tractor	\$173.85			
Underground Utility		\$4,800.00		
<b>TOTALS</b>	<b>\$4,710.52</b>	<b>\$13,082.68</b>	<b>\$32,954.51</b>	<b>\$967.37</b>
	<u>GENERAL</u>	<u>POLICE/FIRE</u>	<u>PERM TAX</u>	<u>PARK</u>
Automated Petrol	\$71.17	\$279.42		\$436.39
OLEN			\$362.19	
Pfeifer		\$50.78		\$606.86
Napa		\$47.01		\$44.74
Wyandot Tractor				\$69.35
Wilson's		\$457.00		\$9.00
<b>TOTALS</b>	<b>\$71.17</b>	<b>\$834.21</b>	<b>\$362.19</b>	<b>\$1,166.34</b>
<b>GRAND TOTAL</b>	<b>\$54,148.99</b>			

A motion was made by Mr. Dale Rowe, seconded by Mr. Hank Latham, for the approval and payment of bills totaling \$54,148.99. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

The minutes of the June 20<sup>th</sup>, 2011 Service Committee meeting, having been mailed to each member, were approved as received.

Mr. John Frederick addressed the Service Committee regarding an alley vacation request for a 16.5 section of an east/west alley (Lot #19 and Lot#36) between South Fourth Street and Spring Street (unused) and to vacate 33' of Spring Street (unused) which runs both north/south between Crawford and Hicks Street. Mr. Frederick noted that the survey has been completed for the alley vacation. The Service Committee had no objections to the alley vacation.

Mr. & Mrs. David Hoepf, 227 Ash Drive, addressed the Service Committee concerning a drainage problem at their residence. Mr. & Mrs. Hoepf requested an additional catch basin on their property to help alleviate this problem. The Service Committee authorized Mr. Allen Boes, Street Supervisor, to install the catch basin and tile.

Discussion was held concerning a request from Ms. Bev Giacalone regarding a water drainage problem at her home at 310 Front Street. The Service Committee authorized Mr. Allen Boes, Street Supervisor, to replace the concrete around the catch basin at this location.

Discussion was held concerning a bid from Pro-Trainer, Alexandria MN, for the purchase of two recycling trailers for use by the Service Department. It was noted that the City has received a grant for the purchase of one trailer at a cost of \$18,760.00 and the City will purchase one trailer for \$18,760.00. Mr. Boes has requested the installation of backup alarms and rear strobe lights for an additional \$370.

A motion was made by Mr. Hank Latham, seconded by Mr. Dale Rowe, to accept the quote from Pro-Trainer for the purchase of one recycling trailer with additional backup alarms and rear strobe lights for a total cost of \$19,130.00. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

Discussion was held concerning the following bids for the Commerce Drive Storm Drainage Project:

Terra Valley Excavating	-	\$457,874.00
Dellinger Excavating	-	\$443,527.80
Elite Excavating	-	\$425,873.50

A motion was made by Mr. Gary Veith, seconded by Mr. Hank Latham, to recommend to City Council to accept the bid from Elite Excavating for \$425,873.50 for the Commerce Drive Storm Drainage Project. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

Discussion was held concerning proposal form Evolved Energy Solutions for lighting updates throughout the city. This matter was tabled until further information could be obtained by the committee.

There being no further business, the meeting was adjourned.

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Linda K. Stansbery, Administrative Assistant

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Gary Veith, Chairman