

PROJECTS REVIEW MEETING MINUTES
FEBRUARY 2, 2006, at 10:30 a.m.

Present: Bill Farrell, Don French, Mike Furmanski, Terry Flower, Tom Penegor, Elizabeth Keller, and Kim Peterson

Public Works/Engineering –

- 6th Avenue North – Water, sewer, storm, road and bridge estimate \$1.3 million. ROW deeds were filed yesterday for everything except the State portion of the right-of-way which will be reviewed further.
- Trimming trees and continuing to plow snow.
- Working on changing light bulbs at Public Works.
- Patching streets today due to the roads being dry.
- Working on budget. Discussed funds for crack filing, rental equipment, and motor vehicle fund. Further, working on right turn lane on North 30th Street and North Shore Fishing Pier for the summer of 2006.
- Current signs for road construction are not in compliance with OSHA. Will place \$10,000 in budget for such signs. Water and Wastewater will place \$5,000 each in their budgets per Don French.

Water/Wastewater -
Wastewater

- Working on the inside of the Wastewater facility for aesthetics to include power washing and blasting walls.
- Working on computer system to tie the Water and Wastewater Departments together.

Water

- Old project complete as of January 31, 2006. Paperwork will be completed to wrap up the project.
- State of Michigan is requiring the Water Plant to stop discharging filter sediment into Lake Michigan. Administration is requesting City Council approval to have Wilcox Engineering develop a project plan for improvements needed in an amount not to exceed \$14,500.
- Proposal from the Harbor Advisory Committee to add herbicides and algacides to the marina. Everything they are looking at is raising red flags due to the marina being on top of the water intact.

Recreation -

- Had a problem with ventilation on the roof for the target range.
- Frazer Mechanic repaired the calibration problem at the Civic Center.
- Sent out letters to the boaters to see who would be returning for the 2006 season. There are approximately sixteen boats on the waiting list.
- Working on the budget.

Planning/Zoning

- Dollar General site plan reviewed. Needs to show all utilities, parking lot drainage and street or alley designation.
- Jimmy's B's Restaurant site plan reviewed. Needs to show sanitary sewer in he manhole and a grease trap. Questions need to be answered on the fire sprinkler system and what size meter is needed.
- Art DeGrand Subdivision #2 site plan reviewed. Need to show sanitary sewer.

Electric -

- Working on moving pole on North 30th Street.
- Trimming trees.

Engineering -

- Close to finishing 6th Avenue North design.
- Discussed the street stripping in the budget for 3rd Avenue North to Stephenson Avenue to North 30th Street.
- Discussed placement of conduits for the 6th Avenue North project.
- Conducting office inventory.

Meeting adjourned at 11:25 a.m.