



**CITY OF MERRILL
BOARD OF PUBLIC WORKS**

MINUTES • WEDNESDAY OCTOBER 26, 2016

Regular Meeting

City Hall Council Chambers

4:00 PM

1. Call to Order

Mayor Bialecki called the meeting to order at 4:00 P.M.

Attendee Name	Title	Status	Arrived
Pete Lokemoen	Aldersperson - Second District	Excused	
Ryan Schwartzman	Aldersperson - Third District	Present	
Rob Norton	Aldersperson - Seventh District	Present	
Bill Bialecki	Mayor	Present	

Also in attendance: City Administrator Dave Johnson, Building Inspector/Zoning Administrator Darin Pagel, City Attorney Tom Hayden, Alderwoman Mary Ball, Alderwoman Kandy Peterson, Diane Thoune. Duane Pfister and City Clerk Bill Heideman. A representative from the Cable Access Channel was present to videotape the meeting. Finance Director Unertl had an excused absence.

2. Preliminary items:

1. Vouchers

The vouchers were in the meeting packet.

Motion (Schwartzman/Norton) to approve.

RESULT: APPROVED

3. Other agenda items for consideration:

1. An Ordinance amending Chapter 113, Article VI, Section 113-168: Off – Street Parking Restrictions in Residential Areas. On October 11th, 2016, the Common Council referred this ordinance to the Board of Public Works.

Mayor Bialecki suggested that the proposed ordinance be tabled. Alderman Norton responded that it appeared to him that the Board of Public Works is satisfied with the proposed ordinance, as is.

Building Inspector/Zoning Administrator Pagel stated his opinion that the proposed ordinance is unenforceable. He added that it appears the majority of the Common Council shares that opinion.

Motion (Schwartzman/Bialecki) to repeal the existing off-street parking ordinance.

RESULT: APPROVED & SENT TO COUNCIL **Next: 11/9/2016 7:00 PM**

2. Discuss using Double Walled HDPE Pipe for Storm Sewer repair/construction.

Public Works Director/City Engineer explained that using this type of pipe would be more cost-effective.

Motion (Schwartzman/Norton) to approve using this type of pipe.

RESULT:	APPROVED & SENT TO COUNCIL	Next: 11/9/2016 7:00 PM
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4. Monthly Reports:

1. Building Inspector/Zoning Administrator Pagel

The report was in the meeting packet.

Building Inspector/Zoning Administrator Pagel reported that all work related to the 2016 sidewalk projects is being finalized.

2. Public Works Director/City Engineer Akey

The report was in the meeting packet.

Public Works Director/City Engineer Akey provided verbal status reports on several current projects.

3. Consider placing monthly reports on file

Motion (Schwartzman/Norton) to place on file.

RESULT:	PLACED ON FILE
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5. Establish date, time and location of next regular meeting

Wednesday, November 30th, 2016 at 4:00 P.M. in the City Hall Common Council Chambers.

6. Public Comment Period

None.

7. Adjournment

Motion (Schwartzman/Norton) to adjourn. Carried. Adjourned at 4:15 P.M.