

**City of Merrill  
Board of Public Works  
Wednesday, July 26, 2017  
City Hall Council Chambers**

Present: Mayor Bill Bialecki, Alderman Ryan Schwartzman, Alderman Rob Norton, Alderman Pete Lokemoen, Maintenance Supervisor Nick Wszalek, Street Superintendent Dustin Boneck, Public Works Director/City Engineer Rod Akey, City Administrator Dave Johnson, City Attorney Tom Hayden

City Attorney Hayden was asked by City Clerk Heideman to take the minutes in his absence.

**Call to Order**

Mayor Bialecki called the meeting to order at 4:00 p.m.

**Preliminary Items:**

1. Vouchers  
The Vouchers were in the meeting packet.  
Motion (Schwartzman/Norton) to approve - carried

**Other Items for consideration:**

1. In order to accommodate Frederic Fravert, this agenda item was considered immediately after the vouchers, without objection.

Mr. Fravert is requesting to purchase a portion of City land abutting his property at 900 W. 10<sup>th</sup> Street. A discussion was held. Mr. Fravert will obtain a survey of the property to be purchased. Selling price will be \$500.00.

Motion (Norton/Lokemoen) to approve the sale for \$500.00 with Mr. Fravert obtaining the necessary survey for the land split. Carried

2. Discussion traffic flow on North Pine Ridge Avenue.

City Engineer Rod Akey reported he has reviewed signage/barricades put in place over last several weeks. Also distributed a handout from MUTCD which suggested language, signage and painting. He indicated they will handle the best they can, however, approval for signs and paint is needed..

Motion (Lokemoen/Schwartzman) to approve additional signage and paint.  
Carried

3. Request from Larry Hartwig for temporary parking on Taylor Street in conjunction with an auction at 405 W. Taylor Street on Thursday, July 27, 2017. No action necessary, as this was taken care of by the Public Works Director and the Police Department.
4. Consider repair/replacement of Police Department Roof.

A discussion on repairing the roof vs. replacing the roof took place.

Motion (Schwartzman/Lokemoen) to approve putting this out for bids for the replacement of the roof. Carried

### **Reports**

1. Building Inspector/Zoning Administrator  
The report was in the meeting packet.  
A discussion on sidewalks took place.
2. Public Works Director/City Engineer Akey  
The report was in the meeting packet.  
Mr. Akey indicated that the Hollywood Street project is progressing.

Motion (Schwartzman/Norton) to approve and place the reports on file. Carried

### **Establish date, time and location of the next regular meeting**

Wednesday, August 23, 2017 at 4:00 p.m.

### **Public Comment**

None.

### **Adjournment**

Motion (Schwartzman/Norton) to adjourn. Carried. Adjourned at 4:27 p.m.

Minutes prepared and submitted by:

Thomas N. Hayden  
City Attorney