



CITY OF MERRILL
BOARD OF PUBLIC WORKS
MINUTES • WEDNESDAY JANUARY 24, 2018

Regular Meeting

City Hall Council Chambers

5:30 PM

1. Call to Order

Mayor Bialecki called the meeting to order at 5:30 P.M.

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

Also in attendance: City Administrator Dave Johnson, Public Works Director/City Engineer Rod Akey, Street Superintendent Dustin Bonack, Building Inspector/Zoning Administrator Darin Pagel, City Attorney Tom Hayden, Alderwoman Kandy Peterson and City Clerk Bill Heideman.

Attending the public hearings portion of the meeting: Richard Dabbert and Nancy Dabbert.

Finance Director Kathy Unertl had an excused absence.

2. Preliminary items:

1. Vouchers

Motion (Schwartzman/Norton) to approve.

RESULT:	APPROVED
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3. Other agenda items for consideration:

1. Continue discussion of garbage collection policy for multiunit dwellings and commercial properties.

A spreadsheet on garbage collection policies/procedures in neighboring municipalities was in the meeting packet. A larger-sized copy of the spreadsheet was distributed at the meeting. Public Works Director/City Engineer Akey and Street Superintendent Bonack led discussion on this information.

Alderman Lokemoen commented that there should be no problem complying with the current policy. Alderman Schwartzman stated that he is in favor of regulation and a small fee.

No action was taken. Discussion will continue at the next meeting.

4. Public Hearings on the following projects (6:00 P.M.):

1. Sidewalk inspection, pursuant to sidewalk inspection program
2. Chestnut Street (East Sixth Street north to East Tenth Street)

3. East Tenth Street (Sales Street to Memorial Drive)

At 5:48 P.M., Mayor Bialecki announced a recess until 6:00 P.M., the scheduled time for the public hearings.

Mayor Bialecki called the meeting back to order at 6:00 P.M.

City Attorney Hayden read the public hearings notice.

Motion (Schwartzman/Lokemoen) to open the public hearings for all three projects. Carried.

Richard Dabbert addressed the Chestnut Street project. He stated that he has no issues with the project, he did have some questions.

Motion (Schwartzman/Lokemoen) to close the public hearings. Carried.

No Board of Public Works action was taken on any of the projects. The projects will next be considered individually by the Common Council at a meeting on February 13th.

5. Monthly Reports:

1. Building Inspector/Zoning Administrator Pagel

The monthly report was in the meeting packet.

The report was discussed immediately after the discussion of the garbage collection policy.

2. Public Works Director/City Engineer Akey

The monthly report was on the meeting packet.

Public Works Director/City Engineer Akey verbally reported that the lights on Grand Avenue have now been installed and are operational.

3. Consider placing monthly reports on file

Motion (Schwartzman/Lokemoen) to place on file.

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

Wednesday, February 28th, 2018 at 4:00 P.M. in the City Hall Common Council Chambers.

7. Public Comment Period

None.

8. Adjournment

Motion (Schwartzman/Norton) to adjourn. Carried. Adjourned at 6:06 P.M.