

City of Casselton

Wednesday July 24, 2013

Public Works committee 7pm

Council chambers

Present: Councilmen Mike Eberhardt, Lee Anderson, Joan Carvell. Mayor Ed McConnell, Also present City engineer Brandon Oye, Public Works Supervisor Kevin Mayer

**Old Business**

1. Recycle centers concrete  
Two bids for received for concrete at the recycle centers Kaufman Construction \$64,507.00, and Ready concrete \$74,713.32. Recommended approving Kaufman Construction at regular council meeting.
2. Culvert cleaning, 1<sup>st</sup> St N to railroad tracks  
Kevin received a quote for cleaning and videoing the culvert of \$4,000.00. It was recommended to proceed with the cleaning, to see what repairs need to be done.
3. Garbage shed update  
Councilman Anderson is still gathering information. Tabled until next meeting.
4. Otter tail contract  
No information was received from Otter Tail about actual costs, will wait with approving contract until costs can be reviewed.

**New Business**

1. Replace service truck  
Kevin presented a plan for replacement of the city service truck.
2. Governors park watering  
Kevin informed the committee on the amount of water being used at the park.

3. Engineers agenda as presented by Brandon Oye city engineer

A. Dean Johnson driveway

Brandon stated that in order to correct the drainage with his driveway it would require removing and replacing the driveway to the property line. On other driveways in the project area if needed only a couple of feet removal was required. Committee recommended staying with a couple of feet removal and if desired the homeowner would be assessed the extra amount.

B. 10<sup>th</sup> Ave N Sewer replacement cost

To remove the two sewer lines in the street and replace with one line was recommended to be done as a change order. At this time still waiting for contractor to provide the cost estimate.

C. Cass County Flood sales tax funding

Brandon stated that the county is opening the flood protection grant process again, and brought the cost estimates that the city had applied for earlier to see if they are still current. He will submit them to the county.

D. Levee right-of way signs

Brandon presented samples of signs for marking the right of way.

Respectfully submitted

Kevin Mayer

Public Works Supervisor