

SPECIAL PERSONNEL & FINANCE COMMITTEE
March 23, 2015



Chair John Swisher called the meeting to order at 5:03 p.m. In attendance: Trustees: Tim Semo seated at 5:22 p.m., John Swisher and Kelly Wollschlager. Also in attendance: Trustees Kyle Ellefson and Steven Wollin. Administrator Mark Johnsrud, Police Chief Mike Gosh, Utilities Superintendent Aric Mindemann, Street Superintendent Lee Trumpf, Fire Chief Jim Wolf and Clerk-Treasurer Joan Dykstra.

Statement of Public Notice

This meeting was posted and noticed according to law

Resolution 21-15 Award Bid – Grell Lane Lift Station Pump – Sewer Utility

Johnsrud explained that the second pump within the Grell Lane Lift Station was damaged by a piece of debris in the sanitary sewer. The impeller is damaged. MSA reviewed and recommended replacement of the second pump. L.W. Allen provided a quote to purchase a 15hp pump and VFD in the amount of \$13,275.

Kelly Wollschlager questioned whether a vibration sensor could be placed on the new pump to provide a SCADA system alert if either pump runs erratic in the future. Any findings will be reported to the Improvement and Services Committee.

A Wollschlager/Swisher motion carried 2-0 to recommend approving Resolution 21-15 awarding the bid for the purchase and installation of one (1) Hydromatic H4HX XP 15hp, Bladeless pump from L.W. Allen with stainless wear ring and VFD electronic drive with funding source from the Sewer Equipment Replacement Fund 3-111.253 in an amount not to exceed \$13,275 and to amend the 2015 Capital Budget Sewer Department Grell Lane Lift Station – Pump - \$15,000 for the Grell Lane lift station.

Resolution 22-15 Award Bid Valve Exerciser – Water Utility

Johnsrud indicated that the purchase of a valve exercise tool for the Water Utility is in the 2015 Capital Budget in the amount of \$5,000. The department has chosen a hitch mounted version - Hurco, Spin Doctor SD400 with Power Pack. The following bids were provided:

First Supply	\$7,939
Ferguson Waterworks	\$8,058
HD Supply Waterworks	\$8,060

A Wollschlager/Swisher motion carried unanimously to recommend approving Resolution 22-15 to purchase one (1) Hurco Spin Doctor SD400 valve exerciser complete with 6.5hp Power Pack in the amount of \$7,939 from First Supply from the Water Cash 2-100.001 account and to amend the 2015 Water Department Capital Budget – Hydrant Flushing Tool - \$8,000.

Resolution 23-15 Adopt - Revised Bond Schedule - pgs 53-56

Chief Michael Gosh explained that the switch from Central Jefferson Municipal Court to Jefferson County Circuit Court requires a revision of the Bond Schedule.

A Semo/Wollschlager motion carried unanimously to recommend approving Resolution 23-15 adopting the revised bond schedule.

Ordinance 03-15 Amend Chapter 1 - Schedule of Cash Deposits

A Semo/Wollschlager motion carried unanimously to recommend approving Ordinance 03-15 amending Chapter 1 – Schedule of Cash Deposits.

Ordinance 04-15 Amend Chapter 60 - Penalties

A Wollschlager/Semo motion carried unanimously to recommend approving Ordinance 04-15 amending Chapter 60 – Penalties.

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Ordinance 05-15 Amend Chapter 88 - Alarms

A Semo/Wollschlager motion carried unanimously to recommend approving Ordinance 05-15 amending Chapter 88 – Alarms.

Ordinance 06-15 Amend Chapter 205 - Solid Waste

A Semo/Wollschlager motion carried unanimously to recommend approving Ordinance 06-15 Amending Chapter 205 – Solid Waste

Adjourn

Chair John Swisher adjourned the meeting at 5:27 p.m.

John Swisher, Chair
Personnel & Finance

Disclaimer: These minutes are uncorrected; any corrections made thereto will be so noted in the proceedings at which these minutes are approved.