

**Public Works Committee Meeting
Monday, January 21, 2019
Red Bud City Hall
Council Chambers (2nd floor)**

Committee Members Present: Glenn Linnertz, Kyle Donjon, Bill Hanebutt, Clem Esker, Curt Guebert

Committee Members Absent:

Council Members Present: Mike Reed, David Friess, Susan Harbaugh

Others Present: Mayor Tim Lowry, City Attorney Paul Ray, City Superintendent Josh Eckart, Police Chief John Brittingham, Admin. Assist. Pam Poetker, City Clerk Joanne Cowell

Others Absent: Code Administrator Jeff Mueller

Committee Chairman Linnertz called the meeting to order at 7:51 P.M.

Old Business

I. Power Plant

A. Plant Report – Unit #3 Repairs

Eckart distributed/explained the estimate of costs to repair Unit #3, breaking down the Fairbanks Morse proposals.

Recommendation made by Committee Chairman Linnertz, seconded by Committee Member Hanebutt, to approve having ENPRO Industries repair unit #3 at the electric plant, NTE \$60,000. Carried

II. Utilities/Streets

A. Electric - Underground & Structure Replacement
Easements have been signed and recorded for Roeslein.

B. Gas – MRT Rate Case Update
No update.

C. Water – Proposal for VFD Pumps on Wells

Recommendation made by Committee Chairman Linnertz, seconded by Committee Member Donjon, to approve purchasing two VFD pumps for the wells at the river, NTE \$6,000. Carried

D. Sewer – Proposal from Visu-Sewer: Clean Out Storm Sewer on Summit Street
Recommendation made by Committee Chairman Linnertz, seconded by Committee Member Guebert, to approve having Visu-Sewer of Missouri, LLC do some repair work on the sewer on Summit Street, NTE \$3,200. Carried

E. Streets
None

III. Succession Plan – Upcoming Retirees

None

IV. Solar & Net Metering

The changes are going to the planning commission tomorrow evening for the hearing and if all goes well, the ordinance will be on the February city council agenda for approval.

New Business

I. Approval of Prior Month's Meeting Minutes – Meeting December 17, 2018

Recommendation made by Committee Chairman Linnertz, seconded by Committee Member Hanebutt, to approve the minutes from the December 17, 2018 meeting. Carried

II. Corner Property on Madison Street – Agreement with Roeslein

Eckart explained that there is an agreement in the works for Roeslein to use the city property on Madison street for an entrance. Attorney Ray will draw up a lease agreement.

III. American Tower – Buyout Option for Lease

No action

IV. Public Comments/Anything for the Good of the City

None

Meeting was adjourned at 8:12 P.M.

Respectfully Submitted,

Joanne G. Cowell, City Clerk
Red Bud, Illinois