

**PUBLIC WORKS COMMITTEE  
MINUTES  
FEBRUARY 6, 2012**

Chairman Peterson called the regular meeting of the Public Works Committee to order at 6:30 P.M. Present were: Mrs. Nelson, Mr. Magnus, Mr. Peterson, Mayor Adams, Atty. Cox, and Gordy Nygren. Also present: Scott Fridly and Gail Beach.

Motion by Mr. Magnus, second by Mrs. Nelson to waive the reading of and approve the minutes of the Public Works Committee of January 16, 2012, as corrected, noting that Mrs. Nelson was absent at that meeting. All ayes. Motion carried 3-0.

**CES REPORT**

No one was in attendance at this meeting from CES. Their report follows.

1. Well #7. Repairs are underway and Layne Christensen anticipates completion of the repairs and receipt of the new pump by the end of February. Re-installation should take place in early March.
2. New Well #10. CES is working on the first phase of the well project which is primarily the drilling and development of the well. The drawings and specs will be completed in the next few weeks and will be sent to the EPA for a Drill Only Permit.
3. Athletic Field Improvements-DCEO and Local. CES is recommending the Board authorize the plans for the water and sanitary extension be advertised for bid. We anticipate having the EPA permits in hand by the time the project is awarded.

CES is also asking the board to approve the authorization of the Clerk to pay a \$970.00 license fee to the DM&E Railroad for the sanitary crossing. The Village paid the water license fee last spring when we thought the Grant Funds would be released.

We have received the signed Grant Documents for the \$100,000.00 grant and the first 25% payment should arrive in the next 30 days. We have also received the Grant Agreement for the additional \$50,000.00 for this project. These funds should be released in the next 60-90 days.

**MAYOR ADAMS**

1. Granary Parking Lot. Mayor Adams inquired what was happening with the Granary Parking Lot. Mr. Nygren stated that they were planning to pave, place a median and lighting. He noted that "The Flying Pig" is going into the first retail space there. He stated that Mr. Sockness will be in to talk to the Mayor about this.
2. Swimming Pool. Mr. Nygren stated that we won't know anything until the end of February. Mayor Adams stated that we did talk about putting it out to bid prior to getting the approval from the State, but if following that there are change orders that can become very expensive. If we wait until the State approves the plans, we may not have time to get the

pool open this year. Mr. Nygren will make some phone calls tomorrow and we could do a consensus tomorrow night. The biggest issue is bonding the liner to the concrete.

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Mr. Peterson stated that advertising for bids for the water extension project for the Athletic Fields will be approved tomorrow night at the full board meeting. Mayor Adams stated that the Permit for the RAF sanitary and water extension is in their hands and the 40 day turnaround time for issuance of the permit. We were notified that we got the other \$50,000.00 from the State for the RAF project.

**PUBLIC WORKS MANAGER-MR. NYGREN**

1. Sewer Line. Mr. Nygren reported that he had an emergency sewer line that had to be dug up at Adams and Salem. He first called Stewart who was unable to do it and then had to call Klinger. The problem was 12' deep and our lateral was broken. The cable from Rotor Rooter who were doing the cleaning had caught in the lateral and the lateral separated. We have had problems there previously. The total cost for repair less the road patch was \$6,479.31. He stated that they had used a camera to view the lateral with Bruce in attendance and it was broken at that time before they cabled it.
2. Lookin Good. Mr. Nygren stated that he had talked to Mr. Carlson from Lookin Good and he would like to stay with the same price for the next three years if the Village wanted to retain his services. He would spray the weeds on the berms/triangles for \$25 per hour. It was thought that cost per hour for the spraying was excessive.

Hearing no further business, motion by Mrs. Nelson, second by Mr. Magnus to adjourn at 6:42 P.M.

Respectfully submitted,

Judy Rossi  
Recording Secretary