

## **PUBLIC WORKS COMMITTEE MINUTES**

**November 3, 2014**

Mr. Magnus called the regular meeting of the Public Works Committee to order at 5:32 pm.

Members present: Dale Adams, Kevin Bunge, Scott Fridly(arrived at 5:38), Cory Magnus, Tricia Nelson, Don Self, and Gordy Nygren.

Motion by Mr. Magnus, second by Mrs. Nelson, to waive the reading of and approve the minutes of October 20, 2014. All ayes. Motion carried 2-0.

### **PUBLIC COMMENT**

None.

### **VILLAGE ENGINEER – KEVIN BUNGE**

Village Engineer Kevin Bunge gave his report. A copy of his report is on file with the Village Clerk's office.

Mr. Bunge stated Well # 9 will be completed in the Spring 2014.

Mr. Bunge would like a copy of the signed agreement for the inspection of the water towers.

Mr. Bunge discussed the light pole & Right of Way for Aldi. The easements are overlapping on the north side, according to Mr. Bunge. The light pole will be placed on the NE corner, but SW of the intersection on Village property. Mr. Nygren received an email from Chris Tullar (Rock Energy Cooperative) regarding the expenses that they will be responsible for and the expenses the Village will be responsible for. Mr. Bunge stated that he would contact Mr. Tullar. Mr. Nygren stated that his lead time would be 1 ½ to 2 weeks out.

### **MAYOR - DALE ADAMS**

Mayor Adams stated that he had the cost for the overlay for Puri Drive. He would like Mr. Magnus to ask for a consensus for the overlay. The amount was for \$5800. The amount that was budgeted was for \$5500, but the additional \$300 was for fabric they put down and a core out to do a better job of joining them together.

### **WATER, SEWER, & GARBAGE – SCOTT FRIDLID**

Mr. Fridly stated that he would get a ratified consensus for the water towers.

Mr. Fridly added that he has a copy of the Right of Way permit and he has reviewed it. Mr. Fridly will forward a copy to everyone and they will move with it next week.

### **STREETS AND WALKS – CORY MAGNUS**

Mr. Nygren received a lower bid of \$2820 from Norwest in reference to the curb patches downtown. Norwest was \$60/linear foot and LaBree Concrete was \$80/linear foot. Mr. Nygren spoke with Mr. LaBree and advised him that the Village received a lower bid from Norwest. The bid from Norwest was \$2300 less than LaBree Concrete. Mr. Magnus will check with Atty. Szeto how to handle this since a motion was made and approved to hire LaBree Concrete at the last Village Board meeting.

## **BUILDINGS AND PARKS – TRICIA NELSON**

Mrs. Nelson discussed the proposal from Professional Electrical Services not to exceed \$3000 for the rooftop lights downtown. Mr. Nygren stated that originally Local Dough Café didn't want their rooftop to be included, but now they do. Mayor Adams stated that the Village needs to check with the businesses each year because they may change their mind. Mr. Fridly suggested that they increase the bid not to exceed \$4000 and check with the businesses to see if anyone else would like to be included. Mayor Adams was able to obtain the use of a lift so the Village doesn't need to rent a lift to complete the project.

## **PUBLIC WORKS – GORDY NYGREN**

Mr. Nygren contacted Mr. Winters for approval to purchase \$944.40 in Christmas lights for the Christmas Walk which will be held Saturday, December 6, 2014. Mr. Fridly stated he would like to add ratifying the consensus for the Christmas lights at the next meeting under Mrs. Nelson.

## **PARKS & RECREATION DIRECTOR – DON SELF**

Mr. Self stated that Lawnsapes completed the work out at the athletic field. There may be some extra costs for extra seed, but Mr. Self didn't think there would be. Mr. Fridly requested for future projects to clarify if there is going to be any added costs and if there are larger costs to call around. Also, it was budgeted to do a fourth fertilization by Lookin' Good Turf on the football fields and Mr. Self would like to make sure this happens. Mayor Adams also stated that there has been a lot of traffic at the dog park. Mr. Nygren added that the dirt pile in the parking lot of the dog park was removed.

## **ANY OTHER BUSINESS ALLOWED BY LAW**

None.

## **ADJOURN**

Motion by Mr. Magnus, second by Mrs. Nelson, to adjourn at 5:58 pm.

Respectfully submitted,

Christina Stewart  
Village Clerk