

PUBLIC WORKS COMMITTEE MINUTES

September 3, 2013

Chairman Fridly called the regular meeting of the Public Works Committee to order at 5:30 pm.
Members present: Dale Adams, Scott Fridly, Cory Magnus, Tricia Nelson, Gordy Nygren, and Lisa Wolf.
Also present: Bruce Werrbach.

Motion by Mr. Magnus, second by Mrs. Nelson, to waive the reading of and approve the minutes of August 19, 2013. All ayes. Motion carried 3-0.

VILLAGE ENGINEER – Lisa Wolf

Project Updates

- **Inlet, Curb, and Sidewalk Repair*: The project has been advertised for bid, with an opening on 9/13 at 10am.
- **FRG / Lewis Right-In Right-Out Street Design*: The contracts are being executed. Completion date is 11/15.
- **Well No. 10*: The work is almost complete, but waiting for gas and electric to cross the railroad tracks. The pump can be tested.
- **Athletic Fields – Concession Stand, Sewer, and Water*: The work is almost complete, but waiting for additional electrical/plumbing for concession stand equipment.
- **Athletic Fields – Football Field Grading/Seeding & Parking Lot Expansion*: The grass will be mowed later this month, and sparse areas will be re-seeded.
- **MFT Street Maintenance – Phase 2*: Since \$50,000 of MFT money is still remaining, several streets will be patched and overlaid this year.
Mr. Fridly obtained a consensus to authorize Lisa to move forward with MFT submittal to ITEP.
- **ITEP application for Rockton Road Path*: CES submitted the application and will wait several months to hear if funding has been received.
- **Skate Park*: Terracon was awarded the soil boring contract, and the report should be available soon.

MAYOR - DALE ADAMS

The Mayor announced that the bills for Rockin'4 Rockton have all been paid now.

WATER, SEWER, & GARBAGE – MR. FRIDLIDY

Concession stand 220 volt wiring at a cost of \$4,133:

This item is struck from the agenda, pending a meeting with Strenstom about concession equipment needs.

Repairs to the 2004 ½ ton at a cost of \$1,078:

This is for brakes from Diesel Engine Specialists, and on the agenda for approval at the 9/3 board meeting.

Repairs to the 2007 ¾ ton:

Instead of a new transmission, this will be a rebuild from A1 Joe's Transmission for \$1,718.92. This is on the agenda for approval at the 9/3 board meeting.

STREETS AND WALKS – MR. MAGNUS

Motion by Mr. Magnus, second by Mrs. Nelson, to ratify the consensus to advertise for bids for the inlet, curb, and sidewalk repairs. All ayes. Motion approved 3-0.

Mr. Magnus mentioned that Bronson Nimmer wants to donate a large spool of wire. He also said that there is interest in a possible tournament at the hockey rink.

Lewis Lane:

The \$16,000 over budget will come out of street maintenance local funds.

BUILDINGS AND PARKS – MRS. NELSON

Tree removal:

This is for various trees around town for trimming, cutting, and stump removal. The cost is \$3,030 and is on the agenda for approval at the 9/3 board meeting.

Concession stand equipment:

There was much discussion about where the equipment is being purchased and if there are warranties. This is equipment that Brent Murray found from three different places, and the committee is willing to approve spending as long as it has warranties. This is on the agenda for approval at the 9/3 board meeting.

PUBLIC WORKS – GORDY NYGREN

Gordy has been in contact with Mary Lewis from the Lions football team, as well as the Rush team, to invite them to use the football fields.

ADJOURN

Motion by Mr. Magnus, second by Mrs. Nelson, to adjourn at 6:09 pm.

Respectfully submitted,

Sarah Praneis
Village Clerk