

PUBLIC WORKS COMMITTEE MINUTES

March 5, 2012

Chairman Peterson called the regular meeting of the Public Works Committee to order at 6:30pm
Present were: Mrs. Nelson, Mr. Magnus, Mr. Peterson, Atty. Cox, Mayor Adams, Bruce Werrbach, Gordy Nygren, and Lisa Wolf of CES. Also present, Gail Beach and Zack Baker.

Motion by Mr. Magnus, second by Mrs. Nelson to waive the reading of and approve the minutes of February 20, 2012, as presented. All ayes. Motion carried 3-0.

PUBLIC COMMENT

Aaron Gilson from Ferguson Water Works

Aaron addressed committee members, and talked about his company's water meters and the service they could provide to the village. They carry Neptune water meters which are compatible with the village's current water meters. Ferguson Water Works has been around for a long time. He explained the advantages of their meters to committee members.

ENGINEER'S REPORT

Well #7 Repairs

Lisa Wolf of CES reported that Layne Christensen is ahead of schedule with the Well #7 repairs and anticipate being completed by March 8, 2012.

New Well #10

Lisa reported that they have completed the design and specifications for the first phase of Well No. 10 which is to drill and develop the well. They are preparing the EPA permit package and should have it completed by the end of this week. They will then have the village sign all the permits and sent it to the EPA, and we should hopefully have a permit in 60-90 days. They have also contacted the architect to start developing footprints for the well house.

Athletic Field Improvements DCEO and Local

Lisa shared that bids were opened today with five (5) contractors submitting bids. The board will officially award this bid at their March 19th meeting because it was accidently left off the agenda for the March 6th meeting. N-Track was the apparent low bidder and will be awarded this contract.

MAYOR ADAMS

Mayor Adams asked committee members to really begin to think about the design for the new well house and what they want included in the building.

Mayor Adams shared that he had received a letter requesting to hold the National Day of Prayer Meeting in Village Green Park again this year on May Mayor Adams also shared with committee members that Stenstrom wants the village to purchase the lot along Hawick Street and partner with the village to install a parking lot. The Mayor also asked Stenstrom to give him a price on redoing the village hall's parking lot, as he thought they might get a price break by doing them both at the same time.

The Mayor also talked to committee members about what kind of incentives they might offer the person who is interested in the Sand Trap property. The Mayor said they might want to offer to reimburse him over time for the demolition and clean up. He is looking to do a Sports Bar and Grill.

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The Mayor talked to the committee about the athletic park maintenance. The person that the village contracted with to do it this past year has offered to sign a contract to do it for the next three years for the same price of \$18,800 a year. The question would be do they want to continue with this vendor or go out for bids again. Gordy stated that the vendor has done a good job. They also need to get an additional cost for the weeding of the athletic fields and additional areas of the village. Gordy and the Mayor asked committee members for their opinion. Committee members asked Gordy to get a flat rate for the weeding. The bidding process have to waived in order to approve these contracts if the village does not go out to bid. Gordy will bring back a cost for the weeding.

BUILDINGS & PARKS-MRS. NELSON

Donation for the Rockton Historical Society Quilt Garden/Local Quilt Fest.

Mrs. Nelson stated that the Historical Society has requested \$500 for plants and mulch for the Quilt Garden. Committee members decided this needed to go through the Administration Committee as the money for the donation would come out of economic development.

PUBLIC WORKS MANAGER-MR. NYGREN

Pool Update

Mr. Nygren updated committee members on the status of the swimming pool repairs. The bids will come back and be opened on Monday March 19th and the board will award the bid at their March 19th meeting.

Hearing no further business, motion by Mr. Magnus, second by Mrs. Nelson to adjourn at 7:17pm

Respectfully submitted,

Brenda Warren
Village Clerk