

PUBLIC WORKS COMMITTEE MINUTES

October 20, 2014

Chairman Fridly called the regular meeting of the Public Works Committee to order at 6:30 pm.

Members present: Dale Adams (arrived 7:02 pm), Kevin Bunge, Scott Fridly, Cory Magnus, Tricia Nelson, Don Self, Gordy Nygren, Christina Stewart (arrived 7:02 pm) and Tricia Diduch (arrived 7:10 pm)

Motion by Mr. Magnus, second by Mrs. Nelson, to waive the reading of and approve the minutes of October 7, 2014. All ayes. Motion carried 3-0.

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.

It was determined that the Rockton Road project will be tabled until Spring 2015.

Mr. Bunge will include in the next update for the Waste Water Treatment Plan the current time and dollar amount.

Mr. Fridly stated that the Village needs something in writing in reference to the Puri Rockton Plat 2 and Aldi's stating that the Village has agreed to pay \$5,500 towards the cost of the asphalt for this section of the roadway. Mr. Fridly stated that he would like Mr. Bunge to take care of obtaining a letter/contract. Mr. Fridly stressed that both parties need something in writing.

Mr. Nygren and Mr. Fridly requested that Well #9 Generator will be held until the next meeting for discussion.

Mr. Fridly stated that he would like Mr. Bunge to contact Mr. Nygren in reference to any estimated costs of projects. Mr. Nygren is aware of what he can approve and what funds are available.

Mr. Fridley will request a consensus vote for the two water towers to be inspected at the next Village Board meeting on 10-21-14. The bid for the two towers to be inspected was \$6,421 and was provided by Dixon Engineering & Inspection Services.

Dennis McMullen will supervise the project at 175 Old Meadow in reference to grading the driveway to avoid any future problems. Mr. Bunge will check with Norwest and see what their schedule is in reference to the road repair projects.

MAYOR - DALE ADAMS

Mayor Adams announced the Christmas party for the Village will be at 6 pm on December 10, 2014 at Prosser's Chophouse.

Mayor Adams also stated that Mr. Nygren had spoken with Aldi in reference to the light pole and that Aldi will be paying for it. Mayor Adams requested a consensus vote in reference to this be taken at the Village Board Meeting.

The final two trucks will be ready for delivery on Wednesday (10-22-14) and Mr. Nygren will take care of them getting lettered. Mayor Adams requested that Mr. Nygren put numbers on each pickup truck so that it could be monitored who is driving the vehicles and help with maintenance records.

WATER, SEWER, & GARBAGE – SCOTT FRIDLY

Mayor Adams discussed the cost of the Generators for Well 7 & 9 and that the bids are currently over what was budgeted for the project. Mr. Fridly and Mr. Nygren tabled this for further discussion.

STREETS AND WALKS – CORY MAGNUS

Mr. Magnus would like to approve the street patch repairs at the Village Board Meeting not to exceed \$5000. The bid was for \$4400 and this allows no more than \$600 for Mr. McMullen to supervise the project. The project will be paid with Street Maintenance Funds.

Mr. Nygren presented a bid from LaBree Concrete for curb patches in front of the post office. Mr. Magnus would like to approve this at the Village Board Meeting as well.

Mr. Magnus will also ask for a consensus vote in reference to the street light at Aldi at the Village Board Meeting on 10-21-14.

BUILDINGS AND PARKS – TRICIA NELSON

None.

PUBLIC WORKS – GORDY NYGREN

Mr. Nygren stated that the operator permit for Aldi is in whenever they are ready to run with it. Also, the Public Works Department helped with removing the two piers from the boat launch and Settler's Park for the winter.

PARKS & RECREATION DIRECTOR – DON SELF

Mr. Self stated that they have completed trails around Barwood Park. There are several loops that go around the park with varying mileage. Mr. Magnus requested that the dirt pile in the parking lot be removed. Mr. Fridly stated that activity should be monitored to see where it falls on the priority list.

ANY OTHER BUSINESS ALLOWED BY LAW

Mr. Fridley inquired about the building for Dr. O'Brien. He was concerned about the location of the building and that it was built over a sewer line. Mr. Fridly would like to make sure that this doesn't happen again. Ms. Diduch stated that in the future the water/sewer easements will be noted for any projects to be completed. Mr. Fridly inquired if there are maps of the water/sewer easements. Mr. Nygren stated that the maps are available, but some of the older ones are not available or aren't accurate. Mr. Magnus suggested that this should be added to the list of things to check off. Ms. Diduch agreed. Mayor Adams added that this had gone through three committees and it was approved by all three.

ADJOURN

Motion by Mr. Magnus, second by Mrs. Nelson, to adjourn at 7:22 pm.

Respectfully submitted,

Christina Stewart
Village Clerk