

PUBLIC WORKS COMMITTEE MINUTES

April 15, 2013

Chairman Peterson called the regular meeting of the Public Works Committee to order at 6:30 pm.
Present: Dale Adams, Atty. Cox, Cory Magnus, Tricia Nelson, Gordy Nygren, John Peterson, Bruce Werrbach, and Lisa Wolf.

Motion by Mr. Magnus, second by Mrs. Nelson, to waive the reading of and approve the minutes of April 1, 2013. All ayes. Motion carried 3-0.

VILLAGE ENGINEER – Lisa Wolf

Project Updates

New Well No. 10: The applications from Rock Energy Coop for extending their gas and electric to service the Well #10 and Concession buildings need to be signed and submitted. The estimates are \$24,000 for electric and \$23,000 for gas.

Athletic Fields – Concession Stand, Sewer, and Water Extensions: A pre-construction meeting is scheduled for April 18th, and the contractor will start construction of the sewer and water this month as soon as site conditions allow.

Athletic Fields – Football Field Grading and Seeding and Parking Lot Expansion: A pre-construction meeting is scheduled for April 18th, and the contractor will start installing erosion control and stripping topsoil as soon as site conditions allow.

Street Maintenance 2013: Bid opening for the MFT street maintenance project is scheduled for May 2nd at 10:00am. Authorization was requested to advertise for bids for the locally funded street maintenance project. If authorized, those bids can also be opened May 2nd at 10:00am.

Thermoplastic Striping: An estimate of the cost to re-stripe Rockton Road was provided, and it will be determined if the striping will be funded by MFT or local funds after the Street Maintenance bids are evaluated.

RosRoc FRG / Lewis Right-In Right-Out Street Design: The design and construction plans for the proposed public street are currently being worked on.

STREETS AND WALKS – MR. MAGNUS

Mr. Magnus discussed the need to go out for bid for locally funded 2013 street maintenance projects. This item is on the 4/16 board agenda for approval.

BUILDINGS AND PARKS – MRS. NELSON

Dead Trees

Mrs. Nelson discussed the problem of dead trees in the park. The committee will get bid prices to have these trees removed.

Old Settlers Days

The committee discussed the activities and projects of Old Settlers Days, and it was brought up that the concerts need to end by 11pm. This item is on the 4/16 board agenda for approval.

Skate Park Presentation

Kim Steinback from Hononegah High School, and Austin Tyler from Skate for Change, were here with a group of participants as well as supporters of the sport of skateboarding. This group presented their ideas for park designs and possible fundraising efforts. This item will be on the agenda at the May 7th board meeting to approve \$15,000 for engineering estimates.

ADJOURN

Motion by Mr. Peterson, second by Mr. Magnus, to adjourn at 7:10 pm.

Respectfully submitted,

Sarah Praneis
Deputy Clerk