

**North Hudson Public Works Meeting
Village Hall 400 7th Street North
Tuesday, March 15, 2016 @ 6:00 p.m.**

Call to Order: roll call

Chairman Head was absent. Trustee Pike acted as Chair and called the meeting to order at 6:00 p.m. Answering the call was Trustee Standafer. A quorum was present and the meeting was duly noticed. Also in attendance were Village Engineer, Kevin Oium, Public Works Supervisor, Mark Ekblad, and Recording Secretary, Traci Miller.

Minutes approval from February 23, 2016 Public Works Meeting

There were no corrections to the minutes from the February 23, 2016 Public Works meeting so the minutes stood approved as drafted.

2015 Capital Projects – Lakeview Drive N. / Pine Street N. / Eastbank Ct. / Lemon St. N. Project

- a. Project Update
Oium reported he had nothing further to report and felt the project is complete.

- b. 709 Riverside Drive N. Drainage Issue
The Village Board approved fixing this issue at last month's meeting. Total Excavating will be coordinating the materials and completing this project. He stated he has been in contact with the property owner and he will be contacted once the contractors are ready to begin the project so he can be present.

Discussion regarding Deterioration of Retaining Walls on Riverside Drive N.

a. Collapsed Retaining Wall at 922 Sally's Alley N. /1004 Riverside Drive N.

Oium stated he met with Ekblad at this address last week and did find some deterioration on the upper wall. The lower wall was the wall that had collapsed. He stated here was no "geo-grid" system in the wall. Standafer asked whether the collapsed wall is on Village property or private property. Ekblad stated four feet of this wall is in the Village right-of-way and the rest is on private property. Property owners were present to voice their concerns. Discussion followed. Pike stated the committee is still in the investigation process and hopes to have more information by the April meeting. He encouraged the property owners to attend for further information. Oium was unsure of the timeframe for further deterioration of the North walls.

b. Three Retaining Walls within the Right-of-way of Riverside Drive N.

See above discussion.

Street Sweeping Contract

Standafer felt Mike Phillips has been doing a great job and feels it is a good idea to continue the street sweeping contract with him. **Motion (Standafer/Pike) to recommend approval of the 2016-2017 Street Sweeping contract with Mike Phillips, Inc. to provide street sweeping services at a rate of \$90.00 an hour. Motion carried.**

Village Hall Solar Panel Energy Options

Oium stated that the Village has been exploring a couple of energy savings options for the Village Hall. One option is the installation of solar panels on top of the Village Hall roof and the other option is buying into a community solar garden through Xcel Energy. Oium reviewed the summary of both options with the committee. Pike stated that he would like to see figures for maintenance costs regarding the solar panel option. Discussion followed. The committee agreed further information needs to be brought to the committee for further discussion at next month's meeting.

Watermain Connection at 719 Sixth Street N.

Ekblad requested to table this item until the April meeting.

Winter Parking Ordinance

Standafer requested further language clarification of the proposed ordinance. Ekblad stated he would review the language further with Chief Richert and report back to the committee. Pike suggested scheduling a joint committee meeting between the Public Works committee and Public Safety committee to discuss this ordinance further as well.

Engineer's Report

Oium had nothing further to report at this time.

Director's Report

Ekblad brought to the committee's attention that it was Traci Miller's last evening as Recording Secretary for the Village of North Hudson and thanked her for all her help.

Future Agenda Items

Winter parking ordinance; crack filling, hot patching, seal coating.

Adjournment

Pike adjourned the meeting at 6:41 p.m.

Respectfully submitted by,

Traci Miller
Recording Secretary