

**North Hudson Public Works Meeting
Village Hall 400 7th Street North
Tuesday, January 20, 2015 @ 6:00 p.m.**

Call to Order: roll call

Chairman Head called the meeting to order at 6:02 p.m. Answering the call was Trustee Standafer. It was noted that Trustee Anderson was absent. Public Works Supervisor, Mark Ekblad arrived at 6:16 p.m. A quorum was present and the meeting was duly noticed. Also in attendance were Village Engineer, Kevin Oium and Recording Secretary, Traci Miller.

Minutes approval from November 18, 2014 Public Works Meeting

There were no corrections to the minutes from the November 18, 2014 Public Works meeting so the minutes stood approved as drafted.

2015 Capital Projects – Lakeview Drive N. / Pine Street N./ Eastbank / Mallalieu Project

Oium reviewed that the topographic and boundary survey along Lakeview Drive and Pine Street have been completed. The fieldwork on the Eastbank / Mallalieu portion was completed last summer. Preliminary layouts of the streets and utilities have been reviewed with the Director of Public Works. Oium reviewed these layouts for Pine Street and Lakeview Drive so far. The committee inquired as to why there was 6” watermain being used instead of 8”. Discussion followed. The committee requested 8” watermain be installed. Oium stated there are quite a few mature trees that will need to be removed to complete this project. Oium reviewed a letter received from Professional Service Industries, Inc. (PSI) with a submitted proposal to provide the geotechnical engineering services for this project. PSI proposed to perform the services for a lump sum of \$2,600.00. Head stated he did receive a call from a resident inquiring about the assessments. A future meeting will be held for residents regarding further information.

**Motion (Standafer/Head) to recommend approval to begin the design portion for these projects.
Motion carried.**

Public Works Equipment Needs/Repairs

- a. **Skid loader Exchange (2015 budget)**
- b. **DR Mower purchase (2015 budget)**

Ekblad stated items a. and b. were requests made in the 2015 budget. Discussion followed. The exchange for the 2013 Skid Loader is due for exchange in July 2015. The exchange rate is unknown until that time.

- c. **1997 International Truck Repairs**

Ekblad stated there have been significant repairs made recently to the 1997 International Truck. The repair technicians have suggested the Village consider replacing this truck due to the significant repairs needed.

Engineer’s Report

Nothing further to report at this time.

Director’s Report

Robert Bjornstad has been hired as a full-time employee with Public Works.

Change date of February 2015 Public Works meeting (Primary Election)

The committee discussed dates to change the February meeting due to the Spring Primary Election. The meeting date is changed to February 24, 2015.

Future Agenda Items

Lakeview Drive N. /Pine Street N. / Eastbank/Mallalieu project and resident informational meeting; 1997 International Truck replacement; request from a local business for possible sign installation on Wisconsin Street; resident informational meeting.

Adjournment

Head adjourned the meeting at 6:37 p.m.

Respectfully submitted by,

Traci Miller
Recording Secretary