

**North Hudson Public Works Meeting  
Village Hall 400 7<sup>th</sup> Street North  
Tuesday, October 20, 2015 @ 6:00 p.m.**

**Call to Order: roll call**

Chairman Head called the meeting to order at 6:00 p.m. Answering the call were Trustee Pike and 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 September 15, 2015 Public Works Meeting**

There were no corrections to the minutes from the September 15, 2015 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 that paving and restoration are the items left on the project. There was a soft spot on Lakeview Drive, which has been fixed. Paving should be installed on Friday or Saturday of this week. Restoration will be completed after the paving is installed. The final completion should be by the end of next week. Ekblad and Oium will review the project site and develop a list of items for the contractor. The final special assessment will be developed after completion. Budget numbers look good and should be at or under budget.

b. **Total Excavating Pay Request #2**

Oium stated that Total Excavating has submitted their second pay request. **Motion (Standafer/Pike) to recommend approval of the pay request to Total Excavating in the amount of \$170,729.72. Motion passed on a roll call vote of 3-0. Pike-yes; Standafer-yes; Head-yes.**

**Skid Loader Exchange**

Ekblad stated that the numbers came back from Tri-State Bobcat and Value Implement and these were very high. He is recommending tabling this item to obtain further bids. He is hoping to know by the end of this week. This item is currently allotted in the 2015 budget.

**Krattley Lift Station Repairs**

Ekblad reviewed the background of the Krattley Lift Station. The lift station was built in 2006 but sat idle until 2010. It initially had two restrooms at Chief Jansen Park that flowed to it. There are currently four residences and Chief Jansen Park that this lift station services. Oium and Ekblad reviewed the area and felt a professional was necessary for review. Tri-State Pump & Control reviewed the lift station and had some suggestions for repair. Discussion followed. Ekblad stated he met with the Village Administrator and there is \$40,000 in our 201 fund, therefore, the cost for this can come from this budget item.

**Motion (Pike/Standafer) to recommend having Tri-State Pump & Control repair Krattley Lift Station at a cost not to exceed \$8,000.00 with the cost of repairs coming out of the 201 Sanitary Sewer Maintenance Fund. Motion passed on a roll call vote of 3-0. Standafer-yes; Head-yes; Pike-yes.**

**Municipal Garage Lease**

Ekblad stated Zappa Brothers is willing to extend the lease through the end of the year at the current rate the Village is paying. Zappa also agreed to have the property appraised, which the Village Administrator is having completed. Discussion followed. Ekblad will bring further information to next month's meeting.

### **Purchase of a Pre-Salt System from the City of Hudson**

Ekblad reviewed information regarding a pre-salt system that the City is willing to sell to the Village. The amount they are requesting is \$4,000. Head brought up that he would like to find out further information regarding the cost of the de-icing liquid, etc. Discussion followed.

**Motion (Standafer/Pike) to recommend purchasing the pre-salt/anti-icing system from the City of Hudson at an offer price of \$3,000.00. Motion carried.**

### **Mailbox Replacement Policy**

Ekblad reviewed the Village's current policy regarding damaged mail boxes. Discussion followed.

**Motion (Head/Standafer) to recommend changing the policy of replacing mailboxes/post with like kind (no upgrading) at a maximum of \$100.00 for those damaged directly by Village or Village contractor's snow removal equipment. Motion carried.**

### **Winter Parking Ordinance**

Standafer reviewed that the consensus from last month's Board meeting was that the Public Works Department review the ordinance further and also have it reviewed by the Public Safety committee for enforcement action. Discussion followed. Head asked Ekblad what his suggested ordinance should contain. Ekblad stated he would like: No parking on Village Streets between 3 a.m. and 7 a.m. from November 1 through March 31 and also no parking on Village Streets when snowfall is 2 inches or more. Head requested Ekblad gather further information from neighboring municipalities regarding the efficiency of their winter ordinance, also, what cost savings may be. The consensus of the committee was to forward the above mentioned recommendation to the Board for discussion at the Board level for their review.

### **Engineer's Report**

Oium had nothing additional to report.

### **Director's Report**

Ekblad stated the Sixth Street manhole was repaired and patched today.

### **Future Agenda Items**

Lakeview Drive N. /Pine Street N. / Eastbank / Lemon Street/ Mallalieu project, Pre-Salt System, Lease Renewal for Public Works Garage, winter ordinance, Skid Loader Exchange.

### **Adjournment**

Head adjourned the meeting at 7:00 p.m.

Respectfully submitted by,

Traci Miller, Recording Secretary