

**North Hudson Public Works Meeting
Village Hall 400 7th Street North
Tuesday, November 17, 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 was Village Engineer, Kevin Oium, Public Works Supervisor, Mark Ekblad and Recording Secretary, Traci Miller.

Minutes approval from October 20, 2015 Public Works Meeting

There were no corrections to the minutes from the October 20, 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 the final lift of asphalt was installed and the restoration completed. The contractor, Oium, and Ekblad, developed a list of items to complete and those items have since been completed. Oium suggested withholding a small amount of money for restoration in the spring. Oium introduced David Sweeny, resident at 709 Riverside Drive N., who was in attendance to voice his concerns regarding the rip-rap that was installed for drainage purposes. This has subsequently caused drainage issues in the area and damage to his property. Discussion followed. The committee agreed this issue needs to be addressed and agreed to investigate further.

Ekblad reviewed the memo received from Chief Richert regarding a request for a street light to be installed at the south end of Lakeview Drive N. This would increase visibility on the street in the turnaround and drainage swale areas. This issue is being forwarded from the Public Safety committee due to the current project in this area. Discussion followed. This light would be installed by Xcel Energy and the bill would go to the Village. **Motion (Standafer/Pike) to recommend having Xcel Energy install a street light at the south end of Lakeview Drive N. at a cost not to exceed \$2,000.00. Motion passed on a roll call of 3-0. Standafer-yes; Head-yes; Pike-yes.**

Ekblad reviewed for informational purposes, the request regarding street parking on Pine Street since curb and gutter have been installed. Installing signs may be necessary in the future.

b. Total Excavating Pay Request #3

Oium stated that Total Excavating has submitted their third pay request and suggested withholding 5% for any future restoration in the amount of \$22,795.19. **Motion (Standafer/Pike) to recommend approval of the pay request to Total Excavating in the amount of \$42,485.00. Motion passed on a roll call vote of 3-0. Pike-yes; Standafer-yes; Head-yes.**

c. Lakeview Drive N./Pine St. N. Vision Triangle

Ekblad reviewed information provided by Chief Richert regarding the vision triangle at 712 Pine Street and Lakeview Drive N. Ekblad will be sending a request letter to the resident regarding this issue. The next step would be to have Public Works take care of the problem areas and charge the property owner.

Skid Loader Exchange

Ekblad reviewed the background and current information regarding the New Holland Skid Loader.

Motion (Standafer/Head) to recommend the exchange of the 2013 New Holland L223 Skid Loader for a new 2015 New Holland L220 Skid Loader from Value Implement at a cost not to exceed \$5,500.00.

Motion passed on a roll call vote of 3-0. Pike-yes; Head-yes; Standafer-yes.

Municipal Garage Lease

Ekblad reviewed the outcome of a recent meeting with Zappa Brothers, Inc. regarding the municipal garage lease. The Village Administrator has arranged for Rich Ellefson to do the appraisal on the property at a cost not to exceed \$700.00. In the meantime, Zappa Brothers, Inc. has agreed to extend the current garage lease for one year at the current rate. **Motion (Standafer/Pike) to recommend extending the current garage lease with Zappa Development Corporation for one year at the current rate of \$3,250.00 a month. Motion passed**

on a roll call vote of 3-0. Standafer-yes; Head-yes; Pike-yes.

Winter Parking Ordinance

Ekblad stated that he contacted seven neighboring municipalities regarding their parking ordinances, four responses were received. Head requested that Ekblad develop a proposal for this ordinance in order to move forward. Discussion followed.

922 Sally's Alley N. /1004 Riverside Dr. N. Retaining Wall Options/Projected costs

Ekblad stated that the retaining wall at 922 Sally's Alley N. and 1004 Riverside Drive N. was part of a construction project completed in 1990, which is not in the Village right away. Discussion followed. The ownership of the retaining wall is in question. The committee agreed this should be the resident's choice to replace/repair the wall and not the Village's responsibility. The committee agreed this issue should also be reviewed by the Village Attorney to determine if the Village has any legal obligations.

Engineer's Report

Oium reported that STP funds applied for have been awarded to the Village. These funds would be for a total reconstruction from Third Street up to Sixth Street, which will include sewer/water, storm sewer, and curb and gutter. This project would not begin until approximately 2019-2020. These funds will pay for 80% of the construction portion and the Village to pay for the balance.

Director's Report

Ekblad stated applications are still being accepted for the open Public Works position. He hopes to obtain Board approval and fill the position by early December.

Future Agenda Items

Winter ordinance, street sweeping/resident leaf blowing

Adjournment

Head adjourned the meeting at 7:10 p.m.

Respectfully submitted by,

Traci Miller, Recording Secretary

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