

**North Hudson Public Works Meeting
Village Hall 400 7th Street North
Tuesday, February 24, 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 was Trustee Standafer. It was noted that Trustee Anderson was absent. A quorum was present and the meeting was duly noticed. Also in attendance were the Village Engineer, Kevin Oium, Public Works Supervisor, Mark Ekblad, and Recording Secretary, Traci Miller.

Minutes approval from January 20, 2015 Public Works Meeting

There were no corrections to the minutes from the January 20, 2015 Public Works meeting so the minutes stood approved as drafted.

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

Oium reviewed the topographic and boundary surveys completed for Lakeview Drive and Pine Street. He reviewed with the committee and residents where sanitary/sewer will be replaced, watermain will be looped, new services installed and storm sewer installed. There was a question raised by a resident regarding drainage issues due to increasing the size of the road. Oium stated they were not looking to change the drainage too much due to a lot of the soil being sand. Drainage, right-of-way, and gravel on the road were issues discussed. There will be some tree removal due to utility work. Many questions and concerns were raised regarding the drainage, therefore, this will be an area Cedar Corp. will look at further. Oium stated that the project is currently in the design stage. Special assessments will be next. Another public hearing will take place in April and the residents will be notified ten days prior to this scheduled meeting. Bids will be requested in May and construction will begin in June or July with three to four months until completion. Special assessments were reviewed and discussed. The question was raised regarding how the assessment would be paid. Oium reviewed some options for payment. There are no estimates for assessments at this time. Oium stated residents are welcome to contact him with any further questions.

Oium next reviewed the Eastbank/Mallalieu Apt. project. All bids will be requested at the same time as the Pine Street/Lakeview projects. Questions and concerns were discussed with residents in attendance. Oium stated residents are welcome to contact him with any further questions.

Oium reviewed the subject of deferred assessments regarding Lakeview Drive and Pine Street project and the lots that are double frontage lots. Discussion followed. The committee agreed not do any deferred assessments to these lots.

Engineer's Report

Nothing further to report at this time.

Director's Report

Ekblad stated that the two new public works employees are going great and he is looking forward to completing a lot of projects this summer.

Future Agenda Items

Lakeview Drive N. /Pine Street N. / Eastbank/Mallalieu Apt. project and resident informational meeting;
1997 International Truck replacement; street sweeping contract.

Adjournment

Head adjourned the meeting at 7:54 p.m.

Respectfully submitted by,

Traci Miller
Recording Secretary