

**VILLAGE OF DRESSER
PUBLIC WORKS COMMITTEE MEETING
JANUARY 23, 2019
MUNICIPAL BUILDING**

Bryan "Fatboy" Raddatz called the meeting to order at 1:00 PM. Roll Call: Wayne Moberg, Grace Bjorklund(Alternate), and Bryan "Fatboy" Raddatz. Richard Durand Absent. Also present Jodi A. Gilbert/Clerk, Robert Thompson/Public Works. This meeting was posted that a majority of the board members could be present for this meeting. No other public or press was in attendance.

Discussion was held regarding Engineering Services for Water Tower – KLM, Cedar Corporation, Short Elliott Hendrickson, Inc.(SEH). Bjorklund stated I just got the information, but I was here for Cedar Corporation and SEH. Raddatz stated KLM did a job for Somerset. I talked with them and he stated that they are excellent to deal with. Somerset said their project was flawless. We have also talked to St Croix Falls and they liked KLM. The only bad comment about KLM came from Lane Tank that stated that KLM was too fussy. Bjorklund stated when looking at SEH I was not crazy about the maintenance contract. Raddatz stated I just got another document from SEH. Looking at traditional bids there was a lot of differences. Time line, experience is unknown, contractor safety unknown. A lot of red flags and you won't know until you get a contractor. If they have to fix it every year then we are not getting a good paint job up front. Remember we are looking today at the engineering. SEH is \$57,000, Cedar is \$60,000 to \$75,000(Work not in house), and KLM is just under \$60,000. Raddatz stated I know where I stand. Thompson stated I have talked with Osceola and they have been very happy with KLM. Bjorklund stated I have talked to Dave Rasmussen and Luck has used KLM and he said that they are very good – may pay a little bit more. Somerset and St Croix Falls said that KLM is very fussy. Raddatz stated another point that Somerset made was that Water Towers is all that KLM does. Motion Moberg/Bjorklund to recommend to the board that we hire and use KLM as our engineer for the water tower project. All in Favor. Motion Carried. The KLM Contract will be forwarded to Attorney Laux and be on the Village Board agenda for February 4th.

Discussion was held regarding a future lighting plan/proposal to Xcel Energy. Thompson stated that Lisa Haines would be happy to help us do something at both ends of town. Initially she was thinking 2 lights and maybe a Xmas tree. Bjorklund stated I would be willing to work with it. We should talk to Xcel Energy to get power to each of the Welcome to Dresser Signs. Xcel Energy may only go to a certain point. Raddatz stated we need a recommendation to the board that we want to put power to the two Welcome to Dresser signs. Then we can go to Xcel to see what they can help us with. We still have the option to hang several lights on Main Street. Motion Bjorklund/Moberg to recommend to the Village Board that we propose to Xcel that we want to run power to both Welcome to Dresser signs for the purpose of lighting up the signs/flags/and decorations. All in Favor. Motion Carried.

Discussion was held regarding the hiring out of Spring/Fall Clean Up for the Parks. Bjorklund stated it looks like we got some prices. Has anyone analyzed it since I just got it? Jagusch includes dumping leaves at the compost transfer site for no extra charge - \$1,275.00. Points wants \$300.00 to just dump the leaves. RVS is going to leave the leaves. Raddatz stated from Jagusch I wish we had an actual estimate instead of just an email. Thompson stated that Gunderson sometimes had to come back twice in the fall depending on when the leaves actually

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dropped. Raddatz stated so with Points that would be an extra charge. Bjorklund stated we have \$1,900.00 in the Budget for 2019. The budget does include other expenses for cutting the grass such as gas and oil. If we have a contract for \$1,300.00 then we would still have \$600.00 left in the budget for other expenses for cutting grass. For the future we have put \$2,500.00 into the equipment replacement fund so maybe down the road we could do this work ourselves. Raddatz stated I wouldn't mind keeping the work on this side of the river. Jagusch just didn't give us enough detail. I am leaning towards RVS for only \$25.00 more and they would come back twice if needed to take care of the leaves. Raddatz continued at this point we pick one and try it. We could back to Jagusch to give us a formal bid. Thompson stated I know RVS personally and they do good work. I know the other guys are local, but I don't know anything about them. Points and Jagusch was recommended by Gunderson. Motion Bjorklund/Moberg to recommend to the Village Board that they hire RVS Turf & Snow for the Spring/Fall Clean Up for the Parks for an amount of \$1,300.00. All in Favor. Motion carried.

Raddatz called for any other business. Nothing was stated.

Motion Moberg/Bjorklund to adjourn at 1:30 PM. All in Favor. Motion Carried.

Jodi A Gilbert – Clerk/Treasurer

These minutes have not been approved.