

**VILLAGE OF DRESSER  
PUBLIC WORKS COMMITTEE MEETING  
APRIL 18 2018  
MUNICIPAL BUILDING**

Bryan "Fatboy" Raddatz called the meeting to order at 2:00 PM. Roll Call: Wayne Moberg, Richard Durand, and Bryan "Fatboy" Raddatz. Also present Jodi A. Gilbert/Clerk, Arik Mahler/Public Works, Robert Thompson/Public Works, Mike Qualle/Public Works, Erik Everson/MSA. This meeting was posted that a majority of the board members could be present for this meeting. Other public in attendance was Gene & Sharon Hendricks and Karen Andrie. No other public or press was in attendance.

Update was given on the Preconstruction Meeting for the Horsmann/Peterson Street Project. Everson stated we are planning on having this meeting on April 30<sup>th</sup> at 3:00 PM with a community walk through of the project following. We have done this with other projects and it gets some of the worries out of the way. We will meet with the public from 4:30 PM to 6:30 PM. Gilbert will be sending out a letter to the residents. We will be creating an email list so that we can send out updates on the project. Communication is the name of the game. Gilbert asked Everson to include the Post Office and the St Croix Falls School District on the PreCon meeting so they know what will be happening. It was asked whether we include an alternate date for the walk through if it is raining – nothing was decided. At this time the project is suppose to start at the beginning of June. Raddatz just clarified on Page 3 Letter G under Contractor Requirements – Contractor shall maintain access to residences throughout the project. People need to realize they may not always be able to get in. Everson stated that A1 is real good about working with the residents. Obviously they can't drive over wet cement. The letter going out to the residents does address this issue. Raddatz stated that he would be at the meeting and so will the public works employees.

Discussion was held regarding the Water Tower Rehab project – MSA Services. Everson stated in our proposal we wanted to have our own people climb and inspect the water tower. The current inspector we were working with has changed so I am in the process of finding someone to climb and verify the work that needs to be done. Once we re-inspect the tower a solid set of specs can be developed and this could go out for bids unless you want to forego another inspection. Lane Tank comes in to do the inspection and they usually list the work that they can do. Raddatz stated it would be good to get a 2<sup>nd</sup> opinion. Is the plan to get specs, to bid it out, and do this summer? Everson stated I will have to talk to other inspection firm. May have to do another contract with MSA – the original was for bidding and specs. Not for the construction phase. Do you want someone here all of the time? We can get some costs and let you decide. Everson stated the final question I have is with one tower out of commission do we have a temporary pressure tank brought in? Qualle stated we typically blow off valves on the hydrants. The alternate to that is to have a firm bring in a tank it provides the pressure to the system so the well runs when called for. How long will we need to leave the wells run? It worries me that the pumps are not designed to run 24/7. We don't want to take out a pump. Raddatz stated we would need to see the cost. It might be \$10,000 to \$15,000 but compare that to the water and electricity wasted. Qualle stated I don't know if there is enough pressure in some places. There are bladders in them. We need to look into this. We hauled in Trap Rock by C-Aire so water could run. It could be several months that the tower would be down. We should add the 30" round pressure manway that Lane Tank was recommending and we may need to redo the safety railing. Everson stated I will see what I can put together for the May 7<sup>th</sup> meeting.

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Discussion was held regarding the Safety Equipment for Climbing the Water Tower. Thompson stated we recently attended a safety meeting and Vince asked us to bring our safety harness and when he looked at ours he said that it was not longer in compliance. I have done some research and recently when Lane Tank climbed the tower they checked off OK on the notch rail system. I called Lane Tank and he just did what he needed to. Vince stated our mechanism had a recall on it. I have talked to Honeywell and asked them some questions. They recommend replacing the entire safety mechanism on the tower. Some pictures were reviewed. Now would be the time to do it. If we don't have to replace it that would be awesome. Vince was not very specific on what part was not in compliance. Could we get a Honeywell Sales Man or service man to come take a look and see if the mechanism works on our rail? Need to ask Vince some more questions. Have them come out and see if a notch rail or cable climb system would be the way to go. There are Pros and Cons to different systems. Need to verify what is actually wrong. Get Vince to come out and talk to Honeywell. This is not an emergency but it needs to be figured out and put into the project if needed. Should pursue safety climb and have them come out and take a look at it. In the meantime does your liability insurance cover you climbing? Thompson to get hold of Vince/Honeywell – maybe they could come the week of April 30<sup>th</sup>. Once we find out we need to get back to Erik at MSA.

Discussion was held regarding the 2018 Street Maintenance. Mahler stated we went over what we decided to do and got some quotes. We went through and prioritized and determined what can wait for another year. Scott Construction and Monarch would be doing the work. We are looking at doing the South Alley from West to Central and Central to East Ave – a wedge and 2 inch overlay. East Ave N from Norlander to Ravine – a single chip seal. East Avenue South – South Street to the end of the black top a chip seal. Monarch came back in and talked to us about 240<sup>th</sup> Street. There is some confusion what was Village versus Town. We all met today – us, Monarch and the Town of Osceola. We are looking at excavating patches as needed and to Wedge 55' X 10 at a 1.5" average compacted hot mix asphalt. Paul from the Township was going to put in his budget to wedge this year and together maybe we chip seal next year. What about the culvert on the intersection. Erik stated I clarified with Nick and it does include it and it needs to be listed. This \$8,266.00 includes both areas and it needs to be on the same estimate. Mahler stated I will have them separate it. This is a touch over the \$30,000.00 budget. There is \$2,000.00 in the water tower driveway and \$4,000.00 in the municipal garage driveway. Mahler stated the water tower driveway can be looked at down the road it may need a chip seal. At this time we could do a patch job. That can wait. The municipal garage will be a complete repave. The roads need to be the priority, but it is good to have a number when looking at the 2019 budget. The Central to West North Alley was done with a previous product. We can do the 2<sup>nd</sup> half next year. Durand and Moberg were OK with what was proposed. Mahler stated I talked to Haass since he drives the roads all of the time and he agreed with what we are proposing. Motion Durand/Raddatz to recommend to the board to approve the 2018 street maintenance schedule and to include the transfer of money from the water tower driveway account to the road maintenance account to cover the cost. All in Favor. Motion Carried.

Update on the status of the purchase of a Mack Plow Truck with Universal Attachments. Mahler stated since we got approval from the last board meeting I have called Bob and he needed an email saying you approved it for this amount. Gilbert asked for a copy of that email for the file. Mahler continued he doesn't have a build date yet. Down the road if we drive the truck from the Mack Dealer to Universal we may speed up the process. Universal is on a first come first serve basis. Universal I faxed a copy of the final quote signed.

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Discussion was held regarding repairs to the plow for the Loader and the plow for the Dump Truck. Mahler stated that Dan and Pat were down last week and looked at the plows – the one on the loader is in pretty tough shape. We had found some cracks and he found some major cracks. The loader plow is in worse shape than the dump truck plow. We need to know how much do you want us to put into it. We had another mount. We have a new truck coming. Fix the one on the dump truck and put the other one on the loader? Raddatz stated the mount is bad? Mahler stated no the section behind the plow is bad. The piece between the plow and the equipment. All 3 would fit on the loader. The spare one is like brand new, but it is shorter. The two we have are 12 foot and the spare is an 11 foot. The loader is  $\frac{3}{4}$  inch iron. The truck is  $\frac{1}{2}$  inch iron Qualle stated. Raddatz stated before we spend \$3,000.00 to \$4,000.00 do you buy a brand new plow. Mahler stated the loader plow is bad. Dan has an eye for that. Qualle stated the truck one has been repaired several times. Raddatz stated the loader plow is heavier. The iron in the hitch is heavier. Moberg are the parts interchangeable. The two 12 footers are interchangeable. We don't have to make a decision today. Raddatz stated do we repair the one on the truck? Then the question comes up – what do we do with the old plow truck? Thompson stated at this point our thought was to keep it as a back up. We would have it if something else breaks down. Raddatz stated I think we should get the plow truck plow fixed. I am concerned about Mike's comment with the light frame on the loader. Mahler stated I didn't know that they were different. Qualle stated you do have the other spare plow for the time being. Raddatz stated we need to get an estimate. We don't need to spend some money right now. Let's look to get estimates for repairs vs. new for the loader. We need to get numbers in writing. Stay with a blade. Cage would be your best bet. Get some hard numbers from Dan. Gilbert will pull detail ledger money spent on plows for truck and loader.

Any other Business: Raddatz asked if there was any update on Bassett's water leak. Nothing has happened yet. They took the blankets off.

Motion Durand/Moberg to adjourn at 3:30 PM. All in Favor. Motion Carried.

Jodi A Gilbert – Clerk/Treasurer

These minutes have not been approved.