

**VILLAGE OF DRESSER
PUBLIC WORKS COMMITTEE MEETING
OCTOBER 17, 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, and 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 2019 Budget Items.

Road Maintenance: Thompson and Mahler talked to the following companies regarding cost estimates for 2019. Monarch, SealTech, Scott Construction, and Fahrner. Thompson stated we are looking to do some work on Clark Ave, West Ave, 1st Street, and the South Alley between Central and East Avenue. SealTech does crack filling/sealing. Fahrner does crack sealing and chip sealing. Scott Construction does crack sealing and seal coating. Looking at lowest prices we would be around \$28,000.00. Raddatz stated I believe we have \$35,000.00 for Road Maintenance right now in the 2019 Budget. If there is additional money we could always do more crack filling to prepare for the next year chip sealing. Estimated prices are for 2019. Raddatz stated we spent around \$33,000.00 in 2018 and I would recommend increasing the 2019 budget to \$35,000.00. Gilbert suggested separating out the kind of work that will be completed. The committee agreed to put the following in the 2019 budget. Crack Sealing \$10,000.00, Chip Sealing \$15,000.00, and Wedge/Black Top/Alley \$10,000.00 for a total of \$35,000.00.

Tennis Court: Thompson stated I was able to get one bid from Lee Sports Surfacing LLC who has done work for the Osceola School District. When looking at the bid you either do \$14,700.00 or \$14,700.00 + \$15,400.00. The current cracks are fairly level. The \$15,400.00 was explained as bonding the cracks. Raddatz stated you start talking \$30,000.00 for maintenance I wonder how far you would be off from just doing a whole new surface. We need to fix this. It has needed fixing for a long time. Thompson stated I would recommend doing the \$14,700.00. The committee agreed to put \$15,000.00 into the budget.

Library/Cold Storage Roof: Thompson stated this started when we had some Bat issues in the Library. We climbed up on the roof to figure out the Bat issue and one section is really bad. When I had someone come look at it they would point out additional things that were in need of fixing. Marek Roofing and Action Roofing & Siding gave us some estimates. After reviewing the estimates the committee felt that they could do maintenance/insulation on the whole roof of the cold storage/library building for around \$21,000.00. The Marek roofing estimates made the most sense. Moberg asked if had worked with Marek. The Village Office roof was fixed by them. The roofs are not leaking right now so this would be 2019 work. Put \$21,000.00 in the 2019 Budget for Roof Repairs to the Cold Storage/Library Building.

Main Sewer Lift Station Roof: Thompson stated the Main Sewer Lift Station Roof is starting to leak in one corner. When I had Marek Roofing in the Village I had them take a look at it. The estimate is around \$2,400.00 plus \$500.00 for the lower section. Gilbert asked the committee if they felt this was a General Fund Expense or a Sewer Fund Expense. They would be putting on a rubber membrane. This roof is worse then the Library/Cold Storage Building. Durand felt that

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even though this was a sewer expense we should try to budget for it in the 2019 general fund budget. Durand and Moberg agreed to put \$3,000.00 in the general fund 2019 budget.

Sewer Building Demo: Raddatz stated I think that this should be a 2020 budget item. Durand stated it is not hurting anything just sitting there. The estimated costs to take down this building are around \$12,000.00. Thompson stated I agree that there are more important things to work on right now. Put these estimates in the 2020 budget file.

Municipal Shop Floor: Raddatz stated again I think this may have to be a 2020 budget item. The Library/Cold Storage Roof and the Tennis Court needs to be the priority. Mahler stated it has been this way for a while already. The estimate is around \$12,000.00. The committee discussed some more and decided to put the money into the 2019 budget and see what happens. If it needs to be cut it could be a 2020 budget item.

LRIP Polk Avenue Project: Mahler had MSA give us an estimate on Polk Avenue. The cost to put in storm water, curb and gutter, blacktop is \$123,300.00. The water and sewer is still in good shape on this section of road. This project would really help with all of the water run off Raddatz stated. Gilbert put together some numbers showing the money already set aside and recommended putting \$30,000.00 in the 2019 budget. This would be a 2020 project.

Catch Basins: Raddatz stated you have the catch basins in the Village and then you have the catch basins on State Highway 35. Right now we have \$4,500.00 in the 2019 budget which was intended to be used within the Village. State Highway 35 is still clear as mud, but hopefully over the winter we can get some answers. Thompson stated I counted at least 10 of them on the highway that are not in good shape. When we do the patch on Blaisdell it is a long term fix. Raddatz stated the stuff on the highway could get expensive really fast. Do we put money away for Highway 35 or wait until it happens? Thompson stated I think we should be putting something away for Highway 35 – just in case. Durand stated why don't we increase the \$4,500.00 to \$7,000.00 for catch basins. Moberg agreed with Durand.

Other 2019 Budget Items: Gilbert stated that the Finance Committee has at this point included in the 2019 budget the State Street Guard Rail Wash Out Repair of \$8,000.00.

Any other Business: 1. Gilbert explained that Advanced Safety Technology was in the Village yesterday and completed a Safety Audit. They are also in the process of updating our Safety Program. One of the items from the Audit was that the Village Shop does not have a Flammable Storage Cabinet. Thompson pulled 3 estimates on a Flammable Storage Cabinet. The cost to the general fund will be under \$500.00 and the committee agreed that since this was a safety issue and we don't want to get tagged in a future inspection to have the public works department purchase and get installed the new cabinet. 2. Thompson informed the committee that he is working with Mike and Charlie at F&A Dairy to get them compliant with the Cross Connection Program. They have a lot going on over there. When was it done last? Thompson stated the records are not clear but I am pushing to get it done this year. Thompson stated he will continue to meet/follow up with F&A Dairy. 3. Thompson stated recently we had Raska in to pump out the Main Lift Station and in this process they sucked out all of the water and we lost the prime in the sewer pumps. We now know that the alarm works. We were able to call Mike Qualle and he responded in a matter of minutes and showed myself and Arik how to prime the pumps. This

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wasn't an easy process. It took us several hours in the afternoon to get things back up and running. I just wanted to put a big thanks out to Mike for helping us. I am not sure what we otherwise would have done. When these things come up Mike is just a phone call away and he is always willing to help not just with the water utility, but the sewer utility and the streets. 4. Mahler informed the committee that he will be going for his water license in the spring. We missed the deadline for the fall sign up. Raddatz stated we need to get reminders on the calendar for the Spring Deadlines! Mahler stated he will be making some phone calls.

Motion Durand/Moberg to adjourn at 3:10 PM. All in Favor. Motion Carried.

Jodi A Gilbert – Clerk/Treasurer

These minutes have not been approved.