

MOTION: Ginter & Waterman: to accept the minutes of the March 12, & March 19, 2008 meeting with the above corrections. Carried.

The village president called the meeting to order at 7:00 p.m.

Roll Call:

Frank Langkamp	Present	Dennis Dummer	Present
Amy Ginter	Present	Harry Waterman	Present
Tom Heller-president	Present	Don Schroeder	Present
Gary Kramer	Present	Attorney Steve Buggs	Absent
		Dale Neis	Present

Also present were: Keith Dalsing, Ric Riniker, Steve & Julie Uppena, Gerald Schroeder, Bob Timmerman, Ron Magee, Len Timmerman, Mary L & John Van Natta, Chad Muller, Ted Timmerman, Tom Lawinger & Darryl Hinderman.

Proof of publication: Village Office, Post Office, Royal Bank & Citizen’s Bank.

Tom Heller opened the Public Hearing for North Avenue Levy of Special Assessment for Sidewalk, Driveways and Sewer Later Project.

Keith told those present that the street will be reconstructed, the street will remain at the current width of 40 feet, and the curb & gutter will remain in the same location. The sidewalks will be moved toward the homes one foot, leaving a grassy area between the curb & gutter and sidewalk. This prevents the sidewalk & curb & gutter from pushing on each other and heaving. The special assessments are for the sidewalk, driveways and sanitary sewer. Each land owner has the option to complete the sidewalk work themselves or hire their own contractor. A special assessment is the cost of the project if the village were to do these items. The sidewalk and driveways can be done by the home owners, but the sewer laterals will need to be done by the village. The sewer lines are being televised and if there are any problems, the land owner will be notified. Time frame for project: The project will start in May or June. The first contract, excavating, storm sewer and curb and gutter are to be completed by July 15, 2008. The gravel, grading and blacktop should be done by August 15, 2008. If there is bad weather and the project can not be completed in the time frame set, the contractor would need to request an extension. Each resident should notify the village to let them know if they will do their own sidewalk, or have the village contractor do the sidewalk. If you choose to have the village install the sidewalks, then you will be charged the price that the contractor charges the village. The charge can not exceed the amount of your total assessment. If the village installs the sidewalk etc, then you would have 5 years to pay the village back at a rate of 6% interest. Each payment would need to be made by November. On this project, some light poles and fire hydrants will need to be moved. If the contractor would damage your property, then the contractor would be responsible for the repair. The gas lines would be under some of the sidewalks, this is not a problem. It was asked if the schedule could be tightened to accommodate the business traffic, and the answer is no, that we can not change the completion dates. The contractor will work with the land owners to arrange access to the driveways. There will be a time when you are not able to use your driveway when the curb & gutter is poured and needs time to cure. You will need to get a sidewalk permit from Dale (568-3151). There is no charge for the permit. There were questions about the replacement of the sidewalk. The Public Works committee walked the sidewalks, and determined that they need to be replaced. Also, the Americans with Disabilities Act state that if the sidewalk is uneven by 1/8 of an inch, it needs to be replaced. The village contractor will remove the sidewalk for the land owners because with the sidewalk next to the curb & gutter, when you remove the curb & gutter, the sidewalk will come with it. The grassy area between the curb & gutter and sidewalk will be the responsibility of the land owner for dirt and seed. There was a question about the retaining wall at the property line of 245 North Avenue and 240 North Church Street. The property owners are not sure who owns the wall. There was a question about the asphalt; this would be the same as what is on North Main Street that the state put on. The blacktop will be removed and the street will be cut down 12 inches. There was talk about extending the water line to the west of the house located at 130 North Avenue. This would increase the water pressure and would enable the water department to flush the hydrant closer to each home. This would also allow for a shorter water lateral. If you

want to widen your driveway beyond the 24 feet allowed, you would need to address this with the Zoning Board of Appeals. Please notify Dale if you want to widen your driveway at all. If there is damage to a tree or its roots, that is the responsibility of the land owner. Since the village is working within the right of way of the street, the village is not responsible for any damage to trees etc. The Uppena's and Ted Timmerman requested that the sidewalk not be moved in on their properties. It was discussed that the village will stub in a water service at 220 North Avenue and if the land owner wants to hook up; he would pay for the installation at that time. All water laterals will be 1 inch. The land owner has 3/4' at this time.

Tom Heller closed the public hearing at 8:13PM.

- The Public Works Committee will walk the sidewalks again from North Main to Orchard to address the request of the Uppena's and Ted Timmerman. If the radius for the corner of North Main and North Avenue needs to be changed, this is the responsibility of the village.
- The low bidder for contract #2 was Tom Lawinger. In the past the village board had notified Mr. Lawinger that he could not bid any more projects in the village because of some problems that they had with Mr. Lawinger. Tom was present at the meeting and provided the village with 4 references from other municipalities that he has done work for. This was a request of the village board. After some discussion:
- **MOTION:** Schroeder & Ginter: to allow Tom Lawinger to bid for projects in the village beginning with the North Avenue project. Carried.
- **MOTION:** Schroeder & Dummer: the village will assume the cost of removing the sidewalk, including the 1 foot section of retaining wall at 245 North Avenue, but the land owner is responsible for the dirt and seeding needed and the concrete approach. Carried
- The street project will be approximately \$102,000; this money will come from the Road Account.
- The water improvement will be approximately \$17,200. This money will come from the Water Account.
- **MOTION:** Schroeder & Dummer: to extend the water main from the old hydrant at 220 North Avenue to the corner of the building at 120 North Avenue and add a water hydrant at 320 North Church. Carried.
- **MOTION:** Kramer & Waterman: to accept the low bids from Wiederholt Enterprises, LLC with alternates, Lawinger Brothers, Kowalski-Kieler/Bard Materials, Iverson Construction, First Supply and Utility Equipment, with alternates. Carried.
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Contract #1, Underground Utilities, Street Excavation, Gravel Placement			
Iowa Grant Trucking Inc	Bid Bond 5%	Wiederholt Enterprises, LLC	Bid Bond 5%
Base Bid	\$41,734	Base Bid	\$19,574.25
Alternate #1	\$9,039	Alternate #1	\$4,301.25
Alternate #2	\$9,864	Alternate #2	\$4,751.75
Outside Plumbing LLP	Bid Bond 5%	Blackhawk Excavating II, Inc	Bid Bond 5%
Base Bid	\$49,834	Base Bid	\$37,482
Alternate #1	\$7,084	Alternate #1	\$8,586
Alternate #2	\$8,984	Alternate #2	\$11,136
Owen's Excavating Trenching, Inc	Bid Bond 5%		
Base Bid	\$21,716		
Alternate #1	\$4,516		
Alternate #2	\$5,196		
Contract #2, Curb & Gutter			
Yeske Construction Company Inc	Bid Bond 5%	Lawinger Brothers Construction Inc	Bid Bond 5%
Base Bid	\$20,830	Base Bid	\$18,244
Augelli Concrete & Excavating LLC	Bid Bond 5%	Boscobel Excavating Inc	Bid Bond 5%
Base Bid	\$21,405	Base Bid	\$18,595
Contract #3, Road Gravel	Check \$1085.50	Contract #4, Bituminous	

		Concrete	
Kowalski-Kieler/Bard Materials	Check \$1085.50		
Base Bid	\$21,750	A1 Asphalt & Paving Inc	Bid Bond 5%
		Base Bid	\$49,803
Wamsley Excavating & Quarry Products LLC	No Bid Bond	Supplemental Price	\$502.50
Base Bid	\$25,220		
		Iverson Construction \$	Bid Bond 5%
Iverson Construction Company, Division of Mathy Inc	Bid Bond 5%	Base Bid	\$41,385
Base Bid	\$31,700	Supplemental Price	\$335
Water Main Materials			
J & R Supply	\$7,038.70	Utility Equipment Supply	\$6,416.20
H D Supply	\$6,604.80	First Supply	\$6,200
Storm Sewer Materials			
J & R Supply		Utility Equipment	
Base Quote	\$1,569	Base Quote	\$1,506.60
Alternate #1	\$1,296.20	Alternate #1	\$1,264.40
Alternate #2	\$1,807.60	Alternate #2	1,735
H D Supply		First Supply	
Base Quote	\$1,698	Base Quote	\$1,755
Alternate #1	\$1,398	Alternate #1	\$1,470
Alternate #2	\$1,954	Alternate #2	\$2,065

The Certified Survey Map was reviewed and the board will petition the Plan Commission to accept Option A, with the 50 foot easement for the Fire Department to use that 50 foot but the village has the option to take the land back if needed. If the Fire Department does not use the land to the west of the building, that land will revert back to the village. The next step is for the Plan Commission to act on the request of the village and create a minor subdivision and to allow a Fire Building on a B1 Business zoned lot. This would be a conditional use of this property. The Plan Commission will meet on April 8, 2007 at 5:30 PM to hear these requests. The Fire Department would like a driveway that is wider than the 24 foot allowed, so this request will go to the Zoning Board of Appeals. This will be after the Fire Department has possession of the property. Then the Zoning Board of Appeals will also need to address that the Fire Department would like more than one driveway on this property.

The attorney and Mary Lee met to review the proposals for the insurance. After comparing the three bids that the village received, it was suggested that the village award the insurance bid to VFIS & the Local Government Property Insurance Fund.

MOTION: Waterman & Kramer: to accept the insurance bids from VFIS for Workman's Compensation, and Liability for the village, and the Local Government Property Insurance Fund for the Property Coverage. Carried.

MOTION: Waterman & Schroeder: to adjourn at 9:24PM. Carried.