

## STREET AND UTILITY COMMITTEE

May 4, 2020

The regular meeting of the Street and Utility Committee was called to order at 6:30 p.m. in the Albany Village Hall by Chairperson Larry Nipple. Members present were: Nipple, Kim Blumer, Eileen Althaus and Jim Mauerman. Also present: Lonnie Gill, Ex-Officio, Tim Astfalk of Mead & Hunt and Junior Martin.

Proof of posting was verified.

**MINUTES:** Motion by Blumer, seconded by Mauerman, to approve the previous minutes as printed. Carried.

**309 NORTH MECHANIC STREET EASEMENT:** Moved this agenda item to allow Martin to address the committee without staying for the entire meeting. Martin objected to items in the easement agreement he signed previously; after discussion, Motion by Blumer, seconded by Althaus, to have village attorney Todd Schluesche amend the easement that will satisfy both Martin and the Village. Carried.

**USDA GRANT MONEY:** Gill stated there is \$231,109 left in the grant money funds. Astfalk drafted a letter to Rural Development to recommend the water main project on Seventh Street be included in this grant. An estimate of \$275,000 plus engineering was suggested for this project. This would be a separate construction contract from last year's project. Motion by Blumer, seconded by Eileen, to allow Mead & Hunt to proceed with plans to work toward doing this water project in 2021. Carried.

**PHOSPHOROUS COMPLIANCE PLAN:** Astfalk reported the DNR has a few questions about the water model plan presented. He also stated we need to have more discussions with the land owners. Motion by Blumer, seconded by Mauerman, to meet with land owners again and present our "DNR required" regulations and push for acceptance. Carried.

**2020 ROADWORK:** Gill presented a list of streets within the village that need work, for a suggested total of \$60,786; which is just over the \$60,000 budgeted amount. Motion by Althaus, seconded by Mauerman, to proceed with Green County Highway doing the following streets: East State; Washington; North Jackson; Fifth Avenue; Sixth; and Vinton for paver patching; North Water Legion Park and Back Alley for new paving; and Mineral and East State for chip seal at a total cost of \$60,786, and pay overage from the Streets Engineering account. Carried.

**L.S. #5 CONCRETE WALL:** DP Concrete bid around \$1,985 to install a barrier around lift station #5 to prevent flood damage to pumps; Gill had one other bid that was significantly higher. Motion by Blumer, seconded by Nipple, to have DP Concrete proceed. Carried.

**STORM SEWERS UPDATE – SUMMIT AND UNION STREETS:** Gill reported we are currently waiting on Haase Surveyors to finish this before easements can be signed. No action until survey is complete.

**TRAINING:** DeNure is taking online courses to add to his credit totals. Sewer classes are free and the water classes have fees. Gill will need some more credits and Blumer is current.

**ANNOUNCEMENTS AND FUTURE AGENDA ITEMS:** Gill is trying to contact Kleen Sweep to schedule street sweeping.

**ADJOURNMENT:** Motion by Blumer, seconded by Mauerman, to adjourn. Carried.

LARRY NIPPLE, Chairman  
Street and Utility Committee