

**MINUTES  
PUBLIC WORKS BOARD**

**MARCH 9, 2020**

The meeting was called to order by Vice Chairperson, Neil Herzberg at 5:00 p.m. Members present were Dave Peschong and Steve Vaske. Keith Hemmesch and Matt Quade were absent. Advisory Members present were Ron Mergen, Public Works Director and Kent Louwagie, Bolton & Menk, Inc.

**Motion was made by Peschong approve the minutes from the February 10, 2020 Public Works Board meeting. Seconded by Herzberg and unanimously carried.**

**COUNTY ROAD 85 (BUSINESS 23) SEAL COAT**

Members reviewed the letter from Stearns County Public Works. County Road 85 (Business 23) will be seal coated this summer and asked if the City wants the parking and shoulders seal coated at an estimated cost of \$32,548.00. It was noted this is a County Road and the County should take care of their own roads. It was questioned when the road is reconstructed, is the City responsible for any portion of the cost.

**LAKE AVE. & STATE HWY 55**

An email from Phil Bailey was reviewed noting that Bailey watched a vehicle turn off East bound Hwy. 55 onto North bound Lake Ave. into the southbound lane. This has been passed on to the Stearns County Highway Engineer. It was noted there is not a Do Not Enter sign at this location; this will also be passed onto the County.

**2020 CRACK SEALING PROJECT**

The 2020 crack sealing project quotes were reviewed:

Midwest Asphalt	\$1.40 per lbs.
Kamco	\$1.43 per lbs.

Total quantity needed is 7,500 pounds for a total estimated cost of \$10,500.00. The benefits of crack sealing are:

- Preventing water from penetrating the subsurface
- Freezing and expanding causing alligating of the roadway

It was also discussed Midwest Asphalt has completed the crack sealing for the last two years.

**Motion was made by Herzberg to approve the quote from Midwest Asphalt at \$1.40 per pound and recommend such to the City Council. Seconded by Peschong and unanimously carried.**

## **2020 SEAL COAT PROJECT**

The project was reviewed noting the downtown area and streets previously seal coated in 2011 and previous. The cost estimate was:

Fog seal (CSS-1)	\$ 26,455.00
Seal coat oil (CRS- 2)	\$ 74,912.50
Aggregate (FA-2 Granite)	\$ 51,000.00
Pavement striping	\$ 25,000.00
Engineering & contingencies	<u>\$ 22,632.00</u>
TOTAL ESTIMATED COST	\$200,000.00

**Motion was made by Peschong to approve the plans and specifications and advertise for bids and recommend such to the City Council. Seconded by Vaske and unanimously carried.**

## **2020 IRRIGATION SYSTEM PROJECT**

The City is currently going through the bonding process and received a local bid of 2%, which the City Council has accepted. Closing on the property will likely occur in late April or early May, 2020.

## **AMPI PROJECT**

Louwagie reported that the contractor has completed the work on Minnie St. and are back filling the holes. Project completion is estimated to be in May of 2020.

## **STREET LIGHTING**

The information from Xcel to install the underground wiring to this intersection was reviewed. Members suggested waiting to install the lights until either of the front two lots are developed which will reduce the footage, at a cost of roughly \$13.50 per foot.

There being no further business, the meeting was adjourned at 5:35 p.m.