

**NOTES FROM A STREET COMMITTEE MEETING HELD THURSDAY,  
SEPTEMBER 11, 2008 – 3:00 P.M. – ROCKVILLE CITY HALL**

The meeting was called to order by Chair Don Simon. Roll Call was taken and the following members were found to be present: Chair Simon, Brian Herberg, Rick Hansen & Rena Weber. Vern Ahles arrived at: 3:30 p.m.

Also present was: Ralph Walz.

Attorney Jim Mogen phoned in to discuss the Crane Pump proposal of grinder pumps. (A copy of the letter is attached).

Brian Herberg asked if the \$25,366.06 includes the late fees. Jim stated that it does not.

Brian Herberg asked who is paying to replace all 210 units? Crane Pumps

Rena Weber questioned closing out the original contract. Jim Mogen explained the risk of closing out the old contract by agreeing to the proposal.

**NEW ISSUE** - There is a new issue regarding the alarm system tripping out and should be on a separate electric line.

Ralph Walz estimated a fix for the alarm system is about \$200.  
\$ 40 – Electrical Inspector fee  
150 – Delta Electric fee  
\$190

We are looking at \$72,000 to install this in all stations.

The Street Committee determined that Jim should proceed with agreeing to the proposal without closing out the contract. Judy Neu needs to give Jim Mogen the updated amount due.

***Motion by Brian Herberg, second by Don Simon, to authorize Ralph Walz to change out one box. Motion carried.***

Discussion was held regarding installing a green light on the top of the box that indicates if the pump is on.

**COUNTY ROAD 138** – Mitch Anderson was unable to attend the meeting. The Committee reviewed the proposed options.

Brian Herberg indicated that he would not like to see the city vacate the road completely as we may need the right-of-way at some time to install water/sewer.

The concerns of the people are: Dust Control and the extra traffic.

Brian Herberg asked what happened with the proposal to tar Glacier Road in exchange for taking over CR 138. No action was taken, but it was mentioned at the meeting.

The bus company may not be happy with closing off portions of the road. A review of the options was held.

Cul-de-sacs could be an issue for buses and doubles maintenance time.

A road through the corner of Capital Granite that connects to the road coming in from Salzl's property was discussed.

It was determined that we would wait until Mitch brings a proposal to the city.

CULVERT – GLACIER ROAD – Rick reported that the culvert by Bechtold's is washing out and needs to be repaired. It will need aprons and should be the cost of the property owner since it is for their use only.

Don Simon questioned if the pasture will still be used in the future and whether it is needed. If they are going to pasture it – aprons are needed. Rick to obtain prices.

**ADJOURNMENT – *Motion by Member Herberg, second by Member Ahles to adjourn the meeting at 4:08 p.m.***

Submitted by Rena Weber  
Administrator/Clerk

## Rockville Park & Recreation Board Minutes of August 7, 2008 Meeting

Meeting called to order at 7:07pm by Chair-Scott S.

Members present: Scott, Lori, Rick, Michele, Steve

1. Meeting minutes from June (as there was no July meeting) were passed out, read, and approved with a motion by Michele and a second by Rick.
2. Trails Update: This committee will now be referred to as the "Nature Parks and Trails Group" rather than the "Trails Task Force". Volunteers have been watering, mowing, & weeding at Eagle Park. Spraying was done for broad leaf control, and was posted. The Eagles are back. Lightning hit a big tree and started to burn, but was saved. We talked a little on how to get items regarding Eagle Park to go through us before action is taken. Rick will try to help with this by contacting the Pecks when things come up. The Rocori Trail is still plugging away, with no official abandonment of the railway yet. There was a meeting on the new county park, looking for input from the people on the uses it could have.
3. Ball Program update by Steve: Concession stand workers went well this summer. The new roller door is installed. The hot dog and popcorn machines are both working. Suckers were given away to foul ball retrievers, so next year we will get some cheaper ones to do this with. Steve held a post season coaches meeting, with seven being there, and were happy with how things went this season. Some people would like to know where the registration money is going - which goes for balls, equipment, uniforms, coordinator fee. We discussed the possibility of doing T-shirts every year that the kids would keep. We could possibly even get sponsors for them. There was an issue with umpires. One coach paid his umpires \$10.00 per game and now wants to be reimbursed! With a motion by Rick and a second by Michele we decided NOT to reimburse this person. Steve will check with other cities on what they do for uniforms and paying umpires. Steve would also like to have someone (probably a parent) to coordinate T-ball once it is set up. The Double Deuce bar would like to rent the Ball Field and

- Concession stand on a weekend in Sept. With a motion by Steve and a second by Michele we agreed on a \$500.00 damage deposit (returnable) and a rental fee of \$100.00 per day, with them getting their own liquor license and liability insurance.
4. Kathleen Stanger was present to discuss Rockfest. The Park Board will again do the Kiddie Tractor Pull event. This can take place on the main road again this year, as it will be closed off. They are selling buttons again to get into events. Can visit online at [www.rockvillerockfest.com](http://www.rockvillerockfest.com). If possible she would like to borrow the bleachers from the ball field to use at the milking contest for the spectators. This will be OK as long as a way to move them is figured out
  5. Lions Park: We need to get outlets put in at the park shelter. The Pleasant Lake Area Homeowners Assoc. is interested in what our future plans are of a community building at Lions Park. Scott will try to set up a meeting with them, members from the Lions Club and the Park Board. Rick asked about the watering problem for the new seed in the outfield. Talked about possibly putting in a sand point with a pump to help with this.
  6. The budget meeting is Aug. 14<sup>th</sup>. The 5 year estimated budget we turned in is what the city is using for our 2009 budget.
  7. We received 17 of the park surveys back that were sent out. Scott will go through them and summarize the results. There were positive comments about Eagle Park, and the area walking paths. Also keeping up with maintenance.
  8. Scott will need to find more help with the Kiddie Tractor Pull this year, as Steve, Lori, & Michele are all unavailable.
  9. There was a motion by Rick to adjourn, with a second by Michele.

Meeting adjourned at 9:20pm

Next meeting is Thursday September 4, 2008 at 7:00pm

Respectfully submitted by: Lori Anderson