

NOTES FROM A PUBLIC WORKS COMMITTEE MEETING HELD MONDAY, APRIL 8, 2013 – 1:20 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 and Mayor Hagen.

Staff members present were: Administrator/Clerk Rena Weber, & Public Works Director Rick Hansen.

ALLEY SNOW PLOWING – Mayor Hagen, Randy Volkmuth and Rick Hansen walked the area in question prior to the Mayor and Rick coming to the Public Works meeting. ***It was determined that we will continue to plow 20' wide alley and wing the snow to the north.***

HAPPY HEARTS DAY CARE – Two different parents who use the day care had asked that temporary parking signs be posted in front of the Happy Hearts Day Care Center. The problem is at night where people stopping at Stoney's park in front of the day care and parents can't park close enough to pickup their children. There is a driveway approach approximately 25 feet from the intersection.

It was determined that Public Works would recommend to the council the following:

Limited Parking occur 4 pm to 6 pm- Monday through Friday starting at the end of Maselter Cabinet property to the east ending at the intersection.

Load and unload only – no parking on the sidewalk itself

Staff to coordinate with Stearns County on sign placement.

HAND HELD METER – Rena & Rick reported that the hand held water meter reader is in need of replacement. The unit was purchased in 2005 and is no longer under warranty and replacement parts are not available. A cost estimate was submitted in the amount of \$7000.

This will be re-checked prior to ordering as the city does pay an annual maintenance fee on the software in the amount \$1021.98. *(A revised estimate was obtained in the amount of \$5,999 since the city does have the maintenance agreement.)*

Public Works recommends the council to approve the purchase.

COUNTY ROAD 138 – SET UP MEETING- Dave Blommel, city engineer relayed the message that we can be forced to take County Road 138 even if we don't want it. This will be checked further as the city wants to work with the county. Staff to schedule a meeting with County officials at 8:15 a.m. any day Monday through Thursday.

SALT SHED – Chair Simon has been checking into the costs for a salt shed and received a quote from Greystone Construction in the amount of \$26,000. This is not in any budget so they are just putting together some quotes. Discussion was held regarding doing the concrete first then the rest. Rena informed the committee that the Finance Committee should be informed of this too.

HUERT LANE – Staff had received a request to plow Hubert Lane to the end, but as of this date it was determined that we are not going to plow it and let Mother Nature do the work.

ADJOURNMENT – ***Motion by Mayor Hagen, second by Chair Simon, to adjourn the meeting at 1:50 p.m. Motion carried unanimously.***