

## **Village of Roberts**

### **Public Works Committee – September 6<sup>th</sup>, 2017**

### **Meeting Minutes**

The Public Works Committee Meeting on September 6, 2017 was called to order at 6:30 PM by Moeri.

**Present:** Willard Moeri, Rand Waughtal, Glenn Hall, Scott Lamson, Kevin Soltis, Steve Melby

**Absent:** Nate Stork

**Visitors:** John Bond, Peter Tharp.

The Meeting was properly noticed and posted in the Village of Roberts in three locations.

- **Approval of Minutes from August 17<sup>th</sup> 2017 – Motion** to approve the minutes for August 17<sup>th</sup>, 2017 by Hall, second by Lamson. **Motion** carried.
- **Discussion of Loader/Financing of the Loader** – Waughtal prepared an updated work sheet that included the new loader at \$140,000.00, also \$60,000.00 for an upgrade to TT. He had two scenarios for payback. The first with the deductions from the Equipment fund and the CDA contribution would be financing \$199,350.00. The second would have a higher contribution from the equipment fund and a CDA contribution which would be approximately \$110,750.00 finance. Waughtal had a draft of what would be added to the residents' taxes over five years. Scenario 1 would be financing \$199,350 and would increase property taxes approximately \$85 per year on a home valued at \$200,000. Scenario 2 would be financing \$110,750 and would increase property taxes approximately \$47 per year on a home valued at \$200,000. **Motion** to purchase a new John Deere loader at \$139,979.00 with the attachments at \$2,213.00 by Melby, second by Lamson. **Motion** carried.  
**Motion** to approve financing \$110,750 (which is scenario 2 on the financing worksheet) for the John Deere loader and widening of County Road TT using General Obligation Debt, \$86,000 from the Equipment Schedule Fund and \$14,000 from the CDA Fund by Waughtal, second by Melby. **Motion** carried.
- **Future Road Maintenance** – Bond discussed the roads that were in need of upgrade. These include the roads in the trailer court, Cherry and Pine are up to have chip sealing done. Bond also expressed that Warren Township will eventually want to upgrade 130<sup>th</sup> St which we partially maintain. Bond will place a call to Angi at Ayres regarding Dakota Avenue and get bids from the County Highway Department on chip sealing to bring to the October Public Works Meeting.
- **Discussion on Future Water/Sewer Increase** – The Village Board will meet to go over the 2016 Audit Report then the Public Works will discuss it again in the October Public Works Meeting.

- **Any Other Business** – None
- **Motion** to adjourn at 7:45 by Hall, second by Melby. Motion carried.

Barb Newton  
Deputy Clerk

DRAFT