

The Special Village Board Meeting was called to order at 6:00 pm by President Kapaun. The meeting was properly noticed in the Village of Roberts.

Present: Katy Kapaun, Peter Tharp, Jeff Vogt, Brain Tremblay, Tim Johnson, Mary Shemon
Absent: Shawn Dakovich
Guest: John Bond

Discussion/approval of replacing windows at Village Hall.

Lindus was here last Thursday to look at the project. They did give a bid, but it came in higher than C&T Siding. Motion to approve the C&T Siding and Windows proposal for \$21,028.50 by Tremblay, seconded by Johnson. Roll call: Tharp – no, Vogt – yes, Kapaun – yes, Shemon – yes, Tremblay – yes, Johnson – yes. Motion carried.

Discussion/approval of changing hours for Village Hall and keeping the “summer schedule” for public works – closed Friday afternoons.

When this was first proposed it was believed to be only for Dull. This was meant to be a Village Hall Friday afternoon closing suggestion. With that said, there are two other staff members that this would cover or could have other staff cover. Tremblay thinks we should try it. This will not happen until after the first of the year. Motion to approve changing Village Hall and keeping the summertime schedule for public works to be closed Friday afternoons with Village Halls starting January 1, 2025, by Tremblay, seconded by Johnson. Motion carried.

Discussion/approval of handicap parking space at Rowdy’s Ranch Supply – located at 106 W. Main Street.

Bond said that it looks legit for the actual markings. The driveway is in a grey area. Requirements say it is not to block the driveway. The hash area is the blocked driveway. Kapaun did talk to Chief Strohmusch, and it was the State that told them that they had to have it and that six or seven spaces were designated for their parking spaces. They are planning on opening by the end of the month. Do we let them keep it and have it enforced? Tharp asked where Bond got his information. Department of Administration, Section #346503 says that there is a minimum of 12 feet wide and they are only 8 feet seven. Eight minimum for parking five for hashtag area. If van accessible it has to be on the sign. Tharp went through different signs that are ok. Don’t have right arrow or left arrow, placement is supposed to be greater than or equal to the surface. Kapaun asked what the signage he was looking at. Thinking portable is, ok? What supersedes the other State or local. If the State inspector is satisfied with how, it looks then it can stay, if not, we can paint over it. Is this the right spot? Looking at accepting this temporarily until we get clarification from the State Inspector that told us they had to have this. If meets the requirements we can keep it and if not we are not required to have it. Motion to approve the handicap parking spot by Rowdy’s Supply with proper ordinance with the Chief enforcing the parking spot contingent

on signage being correct by Strohmusch by Shemon, seconded Tremblay. (Follow-up with inspector – not enforced until proper signage). Circle back after Jerry reviews and discussion with inspector. Roll call: Tharp – no, Vogt – yes, Shemon – yes, Tremblay – no, Johnson – no, Kapaun, yes. Vote ends in a tie.

Discussion/approval of Water System Improvement Survey for the 2-acre site at 70th Avenue and 130th Street for the future water tower.

This is for the entire water system project. Discussed this at the board meeting last week and the next step is to submit a partial plan. The proposal is being brought back – if we intend to proceed with the – goes from 130th and Packer Dr – connecting with new 12 inch down 130th to 70th and West on 70th all the way to Highway 65. Johnson asked if there are any wetlands that can be improved upon and could be used for water trading credits. Try doing before you pull the permits or are no longer eligible. Wetland designation will be part of the next part but not this one. This is only utilities, and soils. You can get a permit to run utilities through the wetland, but you cannot fill the wetlands. The two-acre site there will be new grading, but this is high enough. Dick Stout is three acres directly West of what we are looking at and looking for three 1 acre lots. Goodwin suggests that the best way to pay for this is through the water system impact fees that need to be spent. Motion to approve the water system survey for the two-acre site and about three miles of street right of way for \$18,000 to Ayres paid for by the water system impact fees by Tremblay, seconded by Shemon. Motion carried.

Discussion/approval of centrifuge repairs at the wastewater treatment plant by Flottweg.

There are problems with the centrifuge at the wastewater treatment plant. The current equipment has 24,000 hours on it and support thinks a bearing is going out on it. The vibration is causing it to shut off. They believe it is the very bottom bearing that is going out. The entire machine needs to be taken apart to get to this bearing. The first part of the quote is worst case scenario with parts that we may need but don't believe we will need (spindle). Everything will be shipped and if not used shipped back and given credit back. The second part is to get the service techs here and pay for their stay. Right now, the centrifuge cannot get up to full speed of 7,500 but goes into the vibration check and shuts off. Tremblay asked if it could be out of balance and bond is not sure how this would happen. Bond did the water clean; acid cleans and no improvement on the vibration. Tharp asked if 7,500 rpm is the max or if there is a red line beyond that. 7,500 is where it needs to be for our system. Johnson asked why it is being billed to Clearas and this is an error on the company's part and will be corrected. How long should something like this last? There is nothing like this in the main plant. They have been at the biosolids and have been rebuilt a couple of times in twenty years and a second one has been added and rebuilt. At the biosolids, they are bigger and cannot be rebuilt on site. Hopefully down the road this can be eliminated but not today. Looked at other technologies and there is nothing ideal. Once the mat is installed it should not need to be run 24 hours a day. There is not another great option for this. Tremblay asked about warranty. Tharp asked why we went with

Flottweg, and they were low bid and one of the better ones. For this size Flottweg builds one of the smallest units. This is a disc stack and cater to microbreweries. Tremblay would be comfortable with a one-year warranty. Bond will ask them. Johnson asked if after the repairs are done, can they tell us what caused the issue. The cost will be from the sewer replacement fund. Tharp asked if there is a point when we would need to buy a bigger centrifuge and we would have to grow to twice our size. Motion to approve the centrifuge repairs by Flottweg in the amount up to \$19,300.02 and proposal #2 up to \$7,503 for the quote for installation and all contingent on a 12-month warranty on parts and labor by Tremblay, seconded by Shemon. Motion carried.

Motion to adjourn at 7:50 pm by Shemon, seconded by Tharp. Motion carried.

Megan Dull
Village Clerk/Treasurer