Village of Roberts
Public Works Committee – April 4th
meeting Minutes

The Public Works Committee Meeting was held on April 4th, 2024 Was called to order at 6.30 by Dakovich.

Present: Shawn Dakovich, Rand Waughtal, Kevin Soltis, Jonathan Thompson and Scott Gerhardt.
Absent: Jeff Vogt and Steve Melby.
Visitors: Peter Tharp, Tim Johnson, John Bond and Chris Holmes.

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

- **Approval of the Minutes from February 8th, 2024 –** Motion to approve the minutes from February 8th with the changes by Waughtal, seconded by Soltis. Motion carried. Add was a quorum at the meeting.
- **Discussion/Approval of the replacement of the 2006 F150 pickup -** The prices Bond got on the pickups quote they are off the lot now. They want a side by side with heat and no air conditioning. The police can use it as well for Good Neighbor Days. There is a warranty for one year or 1,000 hours. Holmes said they can also use the Side by Side for the GPS that they have. There is a spot in the back for a salter. Gerhardt said they will not like the tires on it and the V plow will not do well on sidewalks. It will not push the snow over the banks. Holmes said that they can use it for the intersections and small things. Johnson spoke to Vogt today he is leaning on a pickup. 2006 F150 Waughtal said we should put it in motion to do something with it. The side by side only goes about 35 MPH but we will put a slow-moving sign on it so they can go on Highway 65. Waughtal does not want them to come back in six months and says that they need a pickup.
  Motion to approve the UV34 Bobcat without the plow by Thompson, second by Soltis. Motion carried with Waughtal opposing.
- **Discussion/Approval of mower replacement-** there are many options.
  Tristate $11,356.42 Trade in is $3,700.00
  John Deer $ 12,700 Trade in is $3,000 00
  Skag is $19,000.00 Trade in is $3,500.00
  They all have a 61” deck.
  Motion to approve the Toro with Tri State with whatevery seat they would like by Thompson, second by Soltis. Motion carried with Gerhardt opposing.

- **Discussion of Impact fees for the Public Works –** The board has not looked at it all yet. Waughtal said that the Mill rate for Roberts is higher, but a lot of people move this way from the cities, they like the price on the houses but not the property taxes. Thompson asked about the green house because it looked like we needed a new one already. Dakovich clarified and said we just need more tubing not a whole new green house. Bond talked to Utah they are no longer interested in selling.
  Bond thinks that the impact fees need to be specific. They used it to buy land but not playground equipment.
- **Discussion on water tower recirculation equipment –** The recirculation systems are installed to promote better circulation within your water tank and serve as an excellent preventative measure in cold weather to prevent freeze-up. Bond said they make them now for the bottom of the tower. They can adjust the pump cycles according to water usage and allows the circulation system to circulate warm ground water to the top of the tank, which reduces the ability of ice to form.
- **Discussion on road chip sealing –** Does the board have any streets they would like to see done asked Bond. Thompson would like to see some quotes, before we just do this. Thompson doesn't like the chip seal because it gets the cars all dirty and the rocks can get in the yard and chip at your car. Bond will get pricing on this.
- **Discussion on breaking ground permit –** Dakovich asked if anyone would like to redo the application for the breaking ground permit. No one would like to do it so Dakovich will ask Megan.
- **Items for future agenda –** Discussion on impact fee, road maintenance quotes and recirculation equipment for the water tower.
- **Any other business -** The compressors look good at the plant, Thompson asked if there was fill going to the passive park? Bond is waiting for the insurance company, to see what type of fill to put in. He will talk to Chuck Pizzi.
- **Adjourned –** at 8:15 by Gerhardt, second by Soltis. Motion carried.

There was a quorum at this meeting.

Barb Newton
Deputy Clerk