## Village of Roberts
## Public Works Committee – September 22nd ,2022
## Meeting Minutes

The Public Works Committee Meeting on September 22nd, 2022 was called to order at 6:30 P.M. by Moeri.

**Present:** Willard Moeri, Rand Waughtal, Steve Melby, Shawn Dakovich, Kevin Soltis and Tim Johnson.
**Absent:** Glen Hall.
**Visitors:** John Bond, Peter Tharp, Angie Goodwin, Amanda Sprague and Wayne Dusek.

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

- **Approval of the minutes from July 28th and August 17th, 2022 –** Waughtal had a few changes to the August 17th minutes. Change from the ARPA funds to Investment for Future Business Dev.
  **Motion** to approve the minutes from July 28th and August 17th with the changes from Waughtal, by Dakovich, second by Waughtal. Motion carried.
- **Discussion/Recommendation on the Corner of E. Cheyenne and N. Cheyenne no Parking –** Dakovich thought that if we would put no parking on the corner of E. Cheyenne and N. Cheyenne then we should do it all around town in the blind spots. He supplied a handout of the spots where he thought there should be no parking in the Village. This would take an ordnance change. Angie Goodwin thought that it should go to the Public Safety Committee. Bond also said that any time that there is signage or paint to be put down it goes to the Safety Committee.
- **Review/Recommend 5-year Streets CIP (Capital Improvement Plan) and Review/Recommend 2023 Street Project – Durango, Wolfcreek, Dakota N. Meadow Hillcrest –** Goodwin has a Street Capital Improvement Plan for 2023-2028 with the roads they thought should be repaired and what year. Goodwin and Bond talked about these roads and drove them.
  Goodwin explained the Paser Rating and the County does ours. Durango Drive, Wolfcreek Circle and Dakota would all need to have the pavement removed, add base and have new 3.5" pavement done. N. Meadow and Hillcrest would need to have a surface mill and overlay done. It would include to remove surface lift and new 1.5" pavement added. This would be in the year 2023. Dakovich asked if the Village has anything from the developer's agreement about all the heavy trucks that run on the

roads? T. Johnson asked if we could have some traffic studies done? Bond said that the D.O.T has done these and has asked to get the data but has not heard anything yet. Goodwin informed the board that this would have to go out for bid. She asked if we would like to add a sidewalk if so, we could assess the homeowner on each side of the street because they would both use it. It would not have to be in the loan. In 2024 the plan would be to do Pleasant Street and Spring Street. There would be added cost for the sanitary sewer and storm sewer. We may be eligible for a Grant. In 2026 we would do West Blvd (South of Pine). We would have a loan and West Blvd (Main to Pine) could be a grant. Soltis said that the Rolling Meadow Street should last longer than 20 years. They never did a density test or a compact test. Goodwin said she would recommend a soil test be done out there. T. Johnson would like to see the years the streets were done, put on the Street Capital Improvement Plan report. Goodwin just over seen that but will add. Angie and Megan are going thru the Impact fees now. We would have to take out a 20-year loan. Melby would like to see sidewalks in general on the next Public Works meeting. Dakovich would like to see a gravel walking path between Susan and Wyoming. T. Johnson would like to see that the sidewalks only get repaired where they need to be.

**Motion** to have 2023 Street Capital Improvement Plan as presented by Dakovich, second by Soltis Motion carried.

- **Review/Recommend Equipment Replacement Schedule –** John Bond thought with budgets coming up it would be a good time to go over this. Waughtal will talk to Megan to make sure this is correct. John wanted the board to know that the line item for the F250 pickup 4WD was never purchased. Waughtal will put the loader in that line item. Bond said that Skag Mower can be pushed out until 2024, but we will need to look at a new pickup truck. The new loader still has no bucket. The old loader has a dirt bucket and a snow bucket. Bond would like to have two snow buckets. Moeri asked if both loaders have a front plow along with a wing, would we need a bucket? Bond would like it for loading salt in the trucks. Bond will get numbers and bring them back to the next Public Works meeting. Do we want the skid loader back on the Equipment Schedule. Bond will get number and bring it to the next meeting.

  **Any other business –** None
- **Adjourn –** Motion to adjourn by Dakovich, second by Melby. Motion carried.

Barb Newton
Deputy Clerk