

**Public Works Committee Minutes**  
**Tuesday, July 9, 2019 1 p.m.**  
**Village of Lena**

Called to order at 1p.m.

Roll Call: Steve Marquardt and Terry Hinds.

Also present: Larry Shallow, Terry Earley, Craig Schuh-Ayres Associates (by phone conference) and Charlene Meier.

Approval of Agenda: Motion made by Marquardt/Hinds to approve the agenda and allowing the Chairman to rearrange as needed. The motion was voted and carried.

Approval of Minutes: Motion made by Marquardt/Hinds to approve the minutes from June 12 & 17, 2019. Motion was voted and carried.

Period of Public Comment: L. Lindstrom had a concern regarding holes.

Public Works/Utility Workers Report: Monthly report was informational only. B. Norling schedule for week of July 22-26<sup>th</sup> – will be where needed, Tuesday thru Friday.

PASER Workshop July 31, Kimberly: Motion was made by Marquardt/Hinds to approve training Terry Earley and Charlene Meier. Motion was voted and carried.

Review of items purchase For June 2019: Informational only.

Budget Comparison Report June 2019: Informational only.

Follow up Items: Front end loader 2,000 hour service report – Waiting for a written report. Report to be forwarded to Steve Marquardt/T. Hinds. Water leaks were reviewed on W. Main Street and South Rosera Street. A quote from Kelby Cook Construction for repairs to the curb by the Fire Station was \$1600. Work to be completed before the annual Fireman's dinner. Railroad crossing repairs – Attorney Gast and Engineer Schuh are working on this item.

Ayres Associates Status of Projects: Sewer relining project – Restoration is done and looks good. Motion was made by Hinds/Marquardt to forward to the Village Board for approval of the pay request from David Tenor Corporation for \$77,332.38 with \$17/ft. revised request. Motion was voted and carried. Easements on N. Rosera Street are still at the Village Attorney.

Discussion on Maple Street Project: Informational only. Costs/funding and possible principle forgiveness.

Miscellaneous/Informational Items: None.

2020 Budget/CIP: Work will begin at the next meeting.

Next Meeting Date: August 13, 2019 @ 1 p.m.

Adjournment: Motion was made by Marquardt/Hinds to adjourn. Motion was voted and carried.

Respectfully submitted,

Charlene J. Meier  
Clerk/Treasurer