Jan. 23, 2012 7:00 pm INFASTRUCTURE MEETING

PRESENT:

Skip Fangman Kathy Zembrodt Dennis Finke Bob Winters Jay Bayer

Minutes of prior meetings were approved to post along with Skip's Committee Report on Streets done and Streets proposed

Skip reported on the 1530 job, Total costs and Grant monies. There is an estimated 600-800.00 under budget. It was suggested to use the money to pay for the attorney's fees for the lien remedy on the Wolf Property

It was requested that we get a break down on 1530 and Terrace, Jackson and Cleveland of expenses.

Exter Dr. bids should be in for the Feb 13 meeting for council to vote on.

Amsterdam - going out to bid

Dirt piles behind Wolfe Property and Shopping strip were addressed and they are using NKAPC grading plan for the property. Concerns were mentioned for drainage.

Retaining walls - possible to address if there are earth mounds

NKAPC should be met with about retaining walls and our engineer to review, also costs should be applicants. When we get permits notice to build a wall, would like to have our engineer inspect for proper installation. Further discussion will be had on retaining walls, possible another meeting

Exter Drive Meeting last month with people was worked out and suggested that the street be lined for safety concerns.

Terrace - dip in street - [possibly caused by water main issue that the water co should repair and /or Michels to fix. Will look into

Lawton - water main issue and repair should be correct. Reference to ordinance of how to correctly repair street.

Safeway route grant was talked about to possibly put a sidewalk in on South Arlington.

North Arlington – main sewer trunk needs addressed on North Arlington in order to get the other streets such as Old State done in near future.

Reviewed a street project plan of attack to get another street in process to have ready for the next year's work. Adjourned 8:00 pm