Minutes: Infrastructure Meeting 5/27/16 noon

Present: Monty Ohara, Greg Claypole, Kathy Zembrodt, Jay Bayer, Zak Borchers, Jim Jenkens, Matt Mattone, Dan VonHandorf

Altavia:

Discussed SD1 minutes showing start date 5/23 for sewer, and June preconstruction meeting will be held with contractor and Jay to get a date for contractors to hard hit the project by July.

Trees are gone, Finke resident didn't want any parking in front of her property, but after discussing and it may be good idea to keep for when looking at long range of use on the street.

Mr. Losak wants to do a double apron so he can put a double drive in for himself and wants to know contractor name to coordinate it with them to possibly have them do while on street for better price. The 2 girls have 2 parking areas in front of their home.

The off-street parking will be offset by using a saw cut and broom finish costing only 1860 diff to set it off from the rest.

Talked about the 2 houses that requested the sidewalk to be closer to the curb to keep more grassy area in their yard. It will be between the 2 poles, and then go back to the same grassy separation for rest of street. Curb will be rolled except for entrance to altavia.

Aberdeen:

Gina Johnson had called, and Jay had spoken with her husband to clarify some issue with their front yard and the sidewalk going in and concerns of their wall. Jay said the plan was to not disturb the wall, but if any walls are disturbed that they would be repaired. The pole that possibly would be in the sidewalk area would be moved if needed. It was suggested that the bid plans be posted at the city building for anyone to review and see their property on it. The plans are going to bid and opening should be on 6/13 at 11am at the city building. After that could be voted on by council at the regular meeting that night. Water company is starting and they will put back flow-able fill since we are doing the road just behind them.

Audubon:

Plan was submitted to get sewer separated from storm water runoff causing flooding issues for lower residents. It was suggested to go up past the public walkway to pick up the water coming over the hill. After the work the walk can be restored as needed. It isn't in good shape now anyway. Jay will run it along the sanitation line parallel but will check into the easement available. It was also discussed and agreed that since we are tearing up the street for water and the new storm sewer at the bottom of the street, we would redo that section of the street.

Jay has called to have the water company come in also to get it all done at that section.

We would like to see this get done as soon as possible.

Mill and over lay projects and bidding.

Locust and top of St. Joseph need to be done asap, There are estimates already for that from Reigler. Talked about using the county system or city bids, Jay is going to call and see how it works, Jay could possibly use a single spec book to bid. Matt said he was calling the county. Will have answers in 2 weeks by our 6/13 general meeting.

Clearing of property at the head of Altavia:

Discussed in April and also at caucus meeting and May 9th meeting all were ok on getting it cleaned up work on restoring. Est for Fence painting etc was obtained. All said move ahead on it.

Assorted old issues:

Monty will try to get in touch with Lynn Keltz again.

Jay talked about the Sign at the corner of Arlington and Dixie. He said Patty with Duke will set pole back if need and would need to if walk was to be put in. We can get electric with a box set and Duke will hook it up free. Talked about Jay surveying the corner to est for walk and where pole should be placed and would help in placing sign and estimating the right a way.

Spoke a little about the Federal money available for a walk. 1.3mil was allocated but Rob Hans said that it usually has a lot of uses lined up for other stuff under it called "safety funds".

If federal and state pursues, they have to go by the Fed rules. Right a ways may have to paid for the right. Fed programs usually have a 20% match, but not sure.

Berling has property off of Audubon that also fronts on Sleepy hollow, keep on radar if anything to go on there.

Talked about vacating the end of Old State, as we did before to keep area private. State opens bids for Gateway in June. We will discuss with Attorney on it.

2:00 pm adjourned