

Village of Washburn

Mayor
Werner Elliott

March 21st 2018
Special Meeting Minutes

Board of Trustees
Kevin Burdette
Jessica Damerell
Edward Grebner
Ginger Humphrey
Steve Prather
Jessica Youngman

Village Clerk
Becky Ulrich

Village Treasurer
Cheri Clark

Water/Sewer/Street Department
Matt Strauch

Chief of Police
Jeff Moline

Mayor called the meeting to order. Roll call was taken; all members were present. The Pledge of Allegiance was recited.

Jess said we got the bid for the sidewalk in front of the new building across the street. The bid is from Vancil. He is going to have to do it in two stages.

The bids include monolithic curbs and sidewalk, six inch thick with rebar, 4500 psi and white rock.

The first bid is for the sidewalk and handicap ramps along 89. It is for \$9,000.

The second bid is for the V gutter on the side of the road and the sidewalk along Chestnut Street. It's for \$6,700 (\$3,500 for the sidewalk and \$3,200 for the V gutter.)

Ed asked what if we black top and ballard the area on Chestnut instead of concrete? There was a small discussion. It seems like it's a better idea and would probably save us and Tomlinson's money. We would still put the V gutter in.

It was asked how thick the asphalt around the building will be. Four inches is standard and that is the plan for this.

Steve talked with Steve Gerardy at IDOT Wenona. We got a checklist from IDOT regarding some of the things we need to make sure we follow. They are mostly concerned about encroachment from signage etc so that shouldn't be a problem.

Matt talked with Ed Zimmerman regarding removing the Stop sign to remove the sidewalk. He said it's ok just put up a temp one until we put the new one up.

Matt also talked with Steve Gerardy also about the sidewalks etc. There was small discussion regarding this. Jess looked at the checklist and talked about the points on the list and we aren't really changing anything so all should be fine.

Steve and Matt mentioned that it would be a good idea to run some pipe over to the corner since it's torn up there already to run the electrical for a light pole, should we ever want to install one on the corner in the future. All agreed this is a good idea.

Jess made a motion to approve \$9,000 for the sidewalk on 89 and the \$3,200 for the V gutter on Chestnut St., Ed seconded it. A roll call vote was taken: Jessica – yes, Jess – yes, Ed – yes, Steve – abstain, Ginger – yes, Kevin – yes.

Steve said the floors in the old building were also removed. There was some concern about adding the necessary material to the existing floor and it being too high, so they ripped it out. There was a discussion regarding the grading on the side porch/sidewalk etc.

Werner asked about the EPA approval? Steve said yes the EPA guy came out and checked it out. He took some photos and said there are no issues there. Anyone is free to call the gentleman that came out if there's any concerns. His name is Gene Figge.

Werner asked about the Health Department? They came out and didn't seem to have any issues. They said they won't be able to come and actually make any decisions until the building is done.

Jess made a motion to waive the \$25 fee for the building permit for Red, White & Blue Harold Tomlinson, Ed seconded it. A roll call vote was taken: Jessica – yes, Jess – yes, Ed – yes, Steve – abstain, Ginger – yes, Kevin – yes.

Matt said Billy Vancil will be able to get up to start the concrete around April 2nd.

Steve also mentioned regarding the building permit, the only concern was for a commercial frontage covering too much of the property, as it can only cover 90% and Harold's building is only covering about 80% frontage.

On a side note, Jessica said she had Clint Kennell come and give an estimate to tear down the wall in between the museum and library. Then Clint said he would donate some barn wood to cover some extra support beams. The beams will house the electrical wiring for plugging in computers, charging electronics etc.