

Village of Washburn

Mayor

David Humphrey

Village Clerk

Becky Ulrich

Village Treasurer

Cheri Delap

Water/Sewer/Street Department

Mark Frerichs

April 15th, 2013

Special Meeting Minutes**Board of Trustees**

Edward Grebner

Randy Ragains

Larry Roop

Robert Stanfield

Nate Swanson

Larry Tomlinson

Chief of Police

Jeff Moline

Mayor called the meeting to order. Roll call was taken: all here, except Larry T. The pledge was recited.

The board is here to discuss the building structure at Half Moon Park.

Vince Winkler was here. He said he was approached by Summer Rec to get a quote for a building at Half Moon. Originally he thought the number given in the quote was for budget purposes not for an actual quote. He said last week he's put some better numbers together based on some other projects they've done in the area.

Vince now has numbers for a block building and a frame building. He said the price of the two buildings are actually about the same. The difference would be in the labor. With a frame building you can utilize volunteer labor, whereas with a block building we would have to have the block layers do it.

Vince then handed out some spec information and floor plans.

For the framed building the est. is \$28,000 for materials without plumbing, electrical and gutters. The block building comes in at \$21,000 without the price blocks, plumbing, electrical and gutters.

(Larry T. joined the meeting.)

Rob asked what Vince's recommendation would be. He said if we want to utilize volunteers he would recommend the frame building. Nate said that if we go with the block building we are at the mercy of when the contractors could do it.

It was mentioned that White's said they would donate the gravel for fill purposes.

Vince said he could help supervise the project some.

Ed asked if anyone from Summer Rec has stepped up to take a lead on it? Nate said he and PJ Damerell have agreed to take the roll.

The building is going to sit south of the existing building so it is clearly in the TIF District.

All board members agreed that a framed structure would be better to keep us in line with our budget and to utilize the volunteer work. We would also be able to get to it faster because we would have to wait for the block layers.

Larry R asked who would be responsible for cleaning the bathrooms? It was said we would need an agreement with both the Summer Rec and the school.

Nate made a motion to carry on with the \$30,000 TIF money plus the additional \$10,000 for a total of \$40,000 for the frame structure building, Rob seconded it. All ayes, motion carried.

Ed will have Mark call Julie.

Nate and Rob will notify some people of what's going on and to start moving on this.

We are going to contact Vince whenever we need some material. Cheri will cut them a check and we will have a paid on account for Parks with them for this project.

The board member received the specifications for spray patching. There was then some discussion regarding why we are bidding out instead of staying local with this. Mayor said he thinks he would bid it just to see how things come out. It hasn't been bid out in years. Mayor even suggested that we can put a statement right on the spec sheet that the lowest bidder will not necessarily win the bid. It was also mentioned that location of the company could affect the boards decision.

Larry T will check with the engineer to get a bid form from them. Cheri will contact them and have it emailed tomorrow.

Spray-patching bids will be opened at the committee meeting on Thursday, May 9th.

We also need to include in the bid sheet that the job will be about four days worth of work.

Larry R asked if we want Bud Mason to come out before the public meeting? Yes. They decided on this Thursday (4/18) at 6:30 p.m. Larry R will post this.

Ed said he went out and looked at Steve Nodine's sewer. The sewer is about 60 feet short of his property. Ed told him Mark would get him to the service that last 60 feet. Then Steve is going to have to put a lift station in. The item he needs is a pump type device that can be purchased at Menards for a couple hundred dollars and be put in yourself. This is the house owner's responsibility.

Ed made a motion to adjourn at 7:25 p.m., Larry T seconded it. All ayes, motion carried.

Washburn Village Clerk

Date