

Village of Balsam Lake
Street Committee October 28, 2013
Village Hall 9:00 am to 10:10 am.

Meeting called to order by Keith Swenson.

Members present: Keith Swenson, Caroline Rediske

Member absent: Jeff Reed

Others present: Geno D'Agostino, Darryl Ince, Carl Holmgren, Scott Geddes, Steve Warndahl, Emil Norby, Raymond Sloss.

Bridge Review & Update: The purpose of the meeting was to address project over runs with the parties responsible for payment. In attendance representing Balsam Lake Protection & Rehab District (BLPRD), Raymond Sloss and Carl Holmgren; representing Polk County, Scott Geddes; Polk County Highway Department, Steve Warndahl and Emil Norby; representing the Village, Street Committee, Geno D'Agostino and Darryl Ince.

Scott Geddes explained the major overruns included the rip rap and burrow/ earth material brought to fill and raise the road bed. The overage was estimated to be \$32,000 to \$33,000.

Carl Holmgren stated the payments received to date: Polk County Highway \$57,000.00; Village of Balsam Lake \$159,116.90; BLPRD \$220,000.00 transferred. Total paid to date: \$374,608.74.

Steve Warndahl explained the County had additional expenses including rip/rap, milling and paving First Ave E all the way to Highway 46.

Ray Sloss of the Rehab District suggested allocating a percentage of the overage according to what part of the project the overage occurred. Discussion was held on the areas of responsibility. It was determined that the Balsam Lake Rehab District is responsible for 50% of the balance of the overages; the Village of Balsam Lake is responsible for 25% of the balance of the overages; Polk County is responsible for 25% of the balance of the overages.

Sloss stated the process for the Rehab to meet and act upon the matter will take 30-45 days. Another meeting to address the issue will be held in December.

Streets Budget Review & Update: Discussion was held in conjunction with bridge review and update.

Disconnection of Natural Gas at the street, 401 Main Street: Discussion was held on an estimate over \$1100.00 received from WE Energies to cap the gas line at 401 Main Street. The property is owned and being razed by the Village. It was determined that at this point it can be worked around.

Motion to adjourn by Carline Rediske. Seconded by Keith Swenson. Carried.

Mary Kjeseth, Deputy Clerk Treasurer