

Village of Balsam Lake
Street Committee November 19, 2013
Village Hall 5:30 pm – 6:15 pm

Meeting called to order by Keith Swenson.

Members present: Keith Swenson, Jeff Reed, Caroline Rediske
Others present: Geno D'Agostino, Tom Hallberg, Tim Mares, Darryl Ince

Discussion was held with Tom Hallberg and Tim Mares, on behalf of Faith Lutheran Church regarding the Faith Lutheran Church parking lot and the proposed damage done to the parking lot by the bridge project construction company. Pictures were distributed showing the proposed damage done to the parking lot. Members of the Faith Lutheran Church board have contacted the construction company and the Polk County project manager to discuss compensation for the proposed damage but have received no response back. They are asking the Village Board to step in and make a phone call to the construction company to suggest making a courtesy call to Faith Lutheran to discuss the proposed parking lot damage. The committee will make a phone call to the construction company and give them the phone numbers of the Faith Lutheran church board members.

Discussion was held on the proposed Mill Street Improvements design and construction. The project will consist of reconstructing Mill Street from County Road I to 4th Avenue. The proposed project will include new concrete curb and gutter, new granular sub-base, new aggregate base course, and new asphaltic pavement. Addition of storm sewer piping and structures will be needed mid-way between 2nd Avenue and 4th Avenue. Some existing retaining walls will need to be reconstructed. Two proposals were received for professional engineering services to complete construction documents and provide bidding services for the improvements to Mill Street. Short Elliott Hendrickson submitted a proposal of \$17,990.00 and Cedar Corporation submitted a proposal of \$15,800.00.
Motion by Jeff Reed to recommend to the Village Board to accept the low bid of \$15,800.00 for engineering services from Cedar Corporation for the improvements to Mill Street. Seconded by Caroline Rediske. All in favor. Carried.

Motion made by Caroline Rediske to adjourn. Seconded by Jeff Reed. Carried.

Lori Duncan, Village Clerk-Treasurer