



Bill Hintz – Village President
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PUBLIC PROPERTIES COMMITTEE MEETING
(BUILDINGS, GROUNDS, STREETS, ALLEYS, SIDEWALKS, STREET LIGHTS, AND PARKS)

Monday, November 13, 2017
6:00 P.M.

Village Hall – 106 1st Avenue, Carbon Cliff

Todd Cantrell
Trustee

Robert Dreher
Trustee

Larry Scott
Chairman

AGENDA

1. Discuss and Approve Committee Meeting Dates for 2018.
2. Discuss budgeting options for sealcoating two alleyways in 2018
3. Look over proposed Budget for FY 2018, address additional budget items, quotes, etc.
4. Review Maintenance Log Sheets, August to current, per Committee's request last month.
5. Motion to set the Annual Drive around for February 5, 2018 at 4:00 p.m.
6. The warranty for the John Deere backhoe expires on November 25, 2017, there is no extended warranty offered. Any issues with the backhoe will need to be addressed before the warranty expires.
7. Discuss a price quote from Ditch Witch of Minnesota & Iowa. SK800 Mini Skid Steer with 44" Bucket. Total price of \$27,060.00. Optional attachments: Hydraulic Angle Broom \$4,300.00, Tree Sheer \$3,000.00, Landplane \$650.00, Rotary Brush Mower \$3,800.
8. Motion to approve the purchase of a SK800 Mini Skid Steer with 44" Bucket from Ditch Witch of Minnesota & Iowa for \$27,060.00.
9. Motion to approve the following attachments from Ditch Witch of Minnesota & Iowa for a SK800 Mini Skid Steer: _____
10. Motion to purchase a Global Flammable Liquid Cabinet, 30 Gallon – Manual Close Double Door (43"W x 18"D x 44"H) for a total cost of \$624.00.
11. Discuss QC Green Start in LeClair, Iowa. They offer pond solutions, dealing with algae and duckweed control. We are currently using Efficient Pond Management, a division of Rooted in Iowa, LLC. (Annual cost of \$1,300.00)

12. Recommend running a dehumidifier at 106 1st Avenue once the building has been vacated to help prevent the building from becoming musty and moldy.
13. Village Resident is requesting “Slow Children At Play” signs be placed in Merry Oaks.
14. Monthly Maintenance Comp Time Report – October 2017.
15. Monthly Clerk’s Report – October 2017.
16. New Business / Other.

Next Meeting – Monday, December 11, 2017 – 6:00 P.M. at 1001 Mansur Avenue