

**Minutes of the Village Board Meeting
Feb. 25, 2019 at 6:30 p.m.
Village Hall Board Room**

Call to Order

Village President Burt R. McIntyre called the meeting to order at 6:30 p.m.

Roll Call

Present: Village President Burt R. McIntyre; Trustee Ron Bredael, Wards 1 & 2; Trustee Chris Nielsen, Wards 3 & 4; Trustee Cathy Hughes, Wards 5 & 6; Trustee John Muraski, Wards 7 & 8; Trustee Scott Beyer, Wards 9 & 10; Trustee Ray Suennen, Wards 11 & 12; Trustee Adam Lemorande, Wards 13-14 & 18; Trustee Craig McAllister, Wards 15-17

Also (staff): Paul Evert, Chris Haltom, Dave Wiese, Geoff Farr, Mike Kaster, Leigh Ann Wagner Kroening

The board recited the Pledge of Allegiance.

Boy Scout Zach Kubicki introduced Troops 1093 and 6093, who are attending the meeting as part of Merit Badge requirements.

B. McIntyre confirmed the Village Board's compliance with state open meeting laws.

Approve Agenda

R. Bredael moved to approve the agenda. S. Beyer seconded. **The motion carried unanimously.**

Public Appearances

Eric Gwidt of the Sno-Birds Snowmobile Club spoke in support of the snowmobile trails that have been added to the Official Map of the Village of Howard.

**Future Agenda Items/
Announcements**

C. Hughes complimented the village's snowplowing crews for a job well done during multiple recent snow events.

Consent Agenda

C. Nielsen moved to approve the Consent Agenda. R. Suennen seconded. **The motion carried unanimously**, and the following items were approved as part of the Consent Agenda:

Minutes of the Feb. 11, 2019 Village Board meeting

Receipt of the minutes of the Feb. 18, 2019 Plan Commission meeting

Municipal invoices totaling \$463,113.64, paid with checks #64702-64800

The Special Event Permit for the Pirate Fast Pitch Softball Tournament June 21-23, 2019 at Akzo Nobel Sports Complex and Spring Green Park

The Special Event Permit for the HSYSA Baseball Tournaments May 18, June 7-9, and July 19-21, 2019 at Akzo Nobel Sports Complex

Operator's Licenses for the following individuals:

- i. Erin L. Baker
- ii. Ben S. Johnson

- iii. Amy L. Michaletz
- iv. Stephanie A. Sorenson
- v. Lea R. Zimanek

PLAN COMMISSION ITEMS

- i. The request to rezone 1373 Shoreview Court, VH-787, from R-5 Rural Residential to R-1 Residential Single Family
- ii. Amending the Official Map of the Village of Howard

New Business

Awarding bids for Howard Commons Building C

Ryan Raskin of Altius Building Company came forward to review the bids for construction of Howard Commons Luxury Apartments Building C. The board discussed. R. Suennen moved to approve the construction budget and bids for Howard Commons Building C as follows:

EARTHWORK

Ostrenga Excavating, Inc. \$187,333.00

CONCRETE

Northern Concrete Construction \$748,000.00

PRECAST

Spancrete, Inc. \$332,200.00

LANDSCAPING

Lowney's Landscaping Center, Inc. \$84,747.00

MASONRY

Shelfhout & DeCleene Masonry, Inc. \$473,000.00

METALS

Cardinal Fabricating Corporation \$137,400.00

CARPENTRY/MISC

Bob Anderson Builders, Inc. \$2,077,017.00

ROOFING

Northern Metal & Roofing Co., Inc. \$159,625.00

SIDING

Wenger Construction, Inc. \$449,965.00

INSULATION

Hometown Insulation, Inc. \$86,500.00

STOREFRONTS

Tri City Glass & Door, Inc. \$26,400.00

DRYWALL/PAINT/MISC

Altius Building Company \$609,000.00

GYP SUM UNDERLAYMENT

Gypsum Floor, Inc. \$107,000.00

FLOORING AND TILE

H.J. Martin & Son, Inc. \$297,590.00

ACOUSTICAL CEILING TILE

VerHalen, Inc. \$19,939.00

ELEVATORS

Shindler Elevator Corp \$115,900.00

FIRE PROTECTION

Blair Fire Protection, LLC \$134,200.00

PLUMBING

Neumann Plumbing and Heating, Inc. \$466,000.00

HVAC

Hurckman Mechanical Industries, Inc. \$871,000.00

ELECTRICAL

Vos Electric, Inc. \$698,500.00

C. Hughes seconded. **The motion carried unanimously.**

**Change order for caulking
Howard Commons A and B**

Ryan Raskin discussed the change order for caulking for Howard Commons Buildings A and B. A. Lemorande moved to approve the change order for \$11,399 to Altius Building Company for caulking in Howard Commons Buildings A and B. C. Nielsen seconded. **The motion carried unanimously.**

**Presentation on proposal for
Village Center public space**

Victor Ritter of Shive-Hattery provided a presentation of a proposed pavilion, amphitheater, and other improvements in the public space in the Village Center. The board discussed and requested pricing estimates and funding alternatives. **No action was taken.**

**Eagle Scout project at the
Duck Creek Quarry**

Zach Kubicki of Troop 1093 provided a presentation for a proposed Eagle Scout project to build and provide a swimming raft for the Duck Creek Quarry. C. Hughes moved to approve the Eagle Scout swim raft project and installation at the Duck Creek Quarry. J. Muraski seconded. **The motion carried unanimously.**

**Purchase of a Toolcat and
6-foot mower**

G. Farr reviewed the budgeted purchases of a Toolcat and 6-foot mower for Public Works. R. Bredael moved to approve the purchase of a new Toolcat from Bobcat Plus and new Kubota 6-foot mower from the Service Motor Company. C. Hughes seconded. **The motion carried unanimously.**

**REPORTS OF VILLAGE
OFFICIALS**

P. Evert provided an update on the strategic planning process and reviewed the existing mission, vision, and values statements, which staff and the committee are proposing to keep. J. Muraski moved to confirm the mission, vision and values statements from the existing Strategic Plan. S. Beyer suggested adding "Safety" as a value in the Values Statement. J. Muraski accepted that amendment. **The motion carried unanimously.**

Adjourn

C. Nielsen moved to adjourn. S. Beyer seconded. **The motion carried unanimously, and the board adjourned at 7:48 p.m.**

Leigh Ann Wagner Kroening
Administrative Assistant