

**City of Ramsey**  
**Agenda**  
**Public Works Committee**  
**Tuesday, July 21, 2020**

**5:30 pm**  
**Lake Itasca Room, 7550 Sunwood Drive NW**

The City reserves the right to limit attendance inside the Council Chambers to maintain social distancing requirements due to the COVID-19 Pandemic. If you can join remotely, you should join remotely.  
Join us via computer at [www.cityoframsey.com/meetings](http://www.cityoframsey.com/meetings).

- 1. Call to Order**
- 2. Citizen Input**
- 3. Approve Agenda**
- 4. Approve Minutes**
  1. Approve the following meeting minutes.
    1. Public Works Committee meeting dated June 16, 2020.
- 5. Committee Business**
- 6. Committee/Staff Input**
  1. Receive Staff Updates on Improvement Projects, Studies and Items of Interest
  2. Review Future Topics Calendar
- 7. Adjournment**

**Public Works Committee**

4. 1.

**Meeting Date:** 07/21/2020

**Submitted For:** Grant Riemer, Engineering/Public Works

**By:** MaryJo Warner, Engineering/Public Works

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**Title:**

Approve the following meeting minutes.

1. Public Works Committee meeting dated June 16, 2020.

**Purpose/Background:**

Purpose: To review and approve meeting minutes.

Background: Attached are the meeting minutes for review.

**Timeframe:**

5 minutes.

**Observations/Alternatives:**

n/a

**Funding Source:**

n/a

**Recommendation:**

To review and approve meeting minutes dated June 16, 2020.

**Action:**

Motion to approve meeting minutes dated June 16, 2020.

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**Attachments**

Minutes

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**Form Review**

<b>Inbox</b>	<b>Reviewed By</b>	<b>Date</b>
Grant Riemer	Grant Riemer	07/16/2020 01:26 PM
Kurt Ulrich	Kurt Ulrich	07/16/2020 02:23 PM
Form Started By: MaryJo Warner		Started On: 07/13/2020 03:54 PM
Final Approval Date: 07/16/2020		

**PUBLIC WORKS COMMITTEE  
CITY OF RAMSEY  
ANOKA COUNTY  
STATE OF MINNESOTA**

The Public Works Committee conducted a regular meeting on Tuesday, June 16, 2020, at the Ramsey Municipal Center, 7550 Sunwood Drive NW, Ramsey, Minnesota.

Members Present:     Chairperson Mark Kuzma  
                            Councilmember Jeff Menth  
                            Councilmember Chris Riley

Also Present:         Public Works Superintendent Grant Riemer  
                            City Engineer Bruce Westby

**1.     CALL TO ORDER**

Chairperson Kuzma called the regular meeting of the Public Works Committee to order at 5:30 p.m.

**2.     CITIZEN INPUT**

There was none.

**3.     APPROVE AGENDA**

Motion by Councilmember Menth, seconded by Councilmember Riley, to approve the agenda, as presented.

Motion carried. Voting Yes: Chairperson Kuzma, Councilmembers Menth and Riley. Voting No: None.

**4.     APPROVE MINUTES**

**4.01: Approve March 16, 2020, Meeting Minutes**

Motion by Councilmember Riley, seconded by Councilmember Menth, to approve the following minutes:

Regular Meeting Minutes dated March 16, 2020

Motion carried. Voting Yes: Chairperson Kuzma, Councilmembers Riley and Menth. Voting No: None.

**5.     COMMITTEE BUSINESS**

### **5.01: Provide City Council Recommendation to Relocate Sand Stockpiled on COR Infiltration Basin Site**

City Engineer Westby reviewed the staff report and recommendation that the Committee recommend City Council approval to solicit quotes to relocate the sand stockpile from the COR Infiltration Basin site to use as fill on the Municipal Plaza park property. He stated that a mix of stormwater funds and park dedication funds could be used for this purpose.

Councilmember Riley stated that the City has trucks and a loader and asked if staff could complete this.

Public Works Superintendent Riemer replied that would be a large project for the public works staff and would take time away from their regular duties.

Councilmember Menth asked if the land would be placed for sale.

City Engineer Westby confirmed that parcel is listed for sale. He confirmed that the City does have the topsoil to place on the site.

Councilmember Riley asked the timeframe.

City Engineer Westby stated that the City can dictate the timeframe.

Councilmember Riley stated that he would like to see the pile of sand moved but would not want it to interfere with Happy Days and would like to see the work completed after that time. He asked if the City would need to go for bid.

City Engineer Westby replied that the City could solicit quotes because of the lower cost.

Motion by Councilmember Riley, seconded by Councilmember Menth, to recommend City Council approval to solicit quotes to relocate the sand stockpile from the COR Infiltration Basin site to Municipal Plaza park.

Motion carried. Voting Yes: Chairperson Kuzma, Councilmembers Riley and Menth. Voting No: None.

Councilmember Riley asked for an update on the infiltration basin.

City Engineer Westby stated that the contractor wired the drives backwards, therefore when the switch was powered it fried the drives and new drives are needed. He stated that the City requested a three-month extension from the Lower Rum River Water Management Organization (LRRWMO). He stated that all the work is completed with the exception of that control panel. He confirmed that it was a contractor error and will have no additional cost to the City.

Councilmember Menth asked the name of the electrical contractor.

City Engineer Westby was unsure.

Councilmember Menth commented that he has installed many drives and typically that part is available on the shelf. He asked staff to follow up and provide him with those details.

#### **5.02: Provide City Council Recommendation to Reallocate Excess 2020 Crackseal Improvement Funds**

City Engineer Westby reviewed the staff report and asked the Committee for input on reallocation of excess 2020 Crack Sealing Improvement funds.

Chairperson Kuzma commented that he would not be opposed to holding the funds for the next year.

Councilmember Riley stated that it is a tough position because there is an ongoing concern with deteriorating road conditions but then this is a situation where there are funds available to be used.

Public Works Superintendent Riemer commented that some funds could be allocated to the spray patching contract but did not believe the full amount could be utilized this year.

Councilmember Riley commented that he would be okay with allocating some additional funds to spray patching.

City Engineer Westby stated that staff is working on the performance measurements. He stated that staff reviewed the average PASER ratings today and there has been a gradual decline in the average City-wide PASER ratings since 2015. He reviewed the reallocation of funds from the annual crack seal and sealcoat funds that was previously directed by Council. He stated that \$250,000 was reallocated for a mill and overlay project for Business Park 95. He stated that there was not a follow up discussion as to whether the project should include assessments, either in whole or in part based on the timing of the improvements. He stated that staff did not move forward on that project since most streets in Business Park 95 would not support a mill and overlay project and had concentrated their efforts on Variolite Street during the pandemic. He stated that significant patching has occurred on Business Park 95 and perhaps it would make more sense to delay that project to allow additional discussions on Pavement Management Program funding options to take place.

Chairperson Kuzma noted that if franchise fees move forward, there will not be a need for assessments.

City Engineer Westby stated that once the GPR data is received, the City may identify other projects more in need for 2021, other than Business Park 95.

Councilmember Menth asked if core drills have been completed on Business Park 95 to determine if mill and overlay would work.

City Engineer Westby confirmed that core drillings were done and a reconstruct would be needed rather than a mill and overlay.

Chairperson Kuzma noted that there is already \$25,000 set aside for additional spray patching and confirmed that staff would not anticipate needing more than that. He stated that leaves \$287,000 that could be carried over into 2021.

Councilmember Menth agreed that the funds should remain and be carried over to 2021.

Councilmember Riley stated that the funds were budgeted for road maintenance and if not spent in 2020, there should be a firm plan on how those funds would be used in 2021.

Chairperson Kuzma commented that this excess should be in addition to the \$500,000 that is budgeted annually for road maintenance.

Motion by Councilmember Menth, seconded by Councilmember Riley, to recommend to the City Council to reallocate excess 2020 Crack Sealing and Seal Coating Improvement funds as follows: use as needed for spray patching and bank the remainder for road maintenance use in 2021.

Motion carried. Voting Yes: Chairperson Kuzma, Councilmembers Menth and Riley. Voting No: None.

## **6. COMMITTEE / STAFF INPUT**

### **6.01: Receive Staff Update on 2020 Reclamite Rejuvenator Pilot Project**

City Engineer Westby provided an update on the proposed 2020 reclamite pavement rejuvenator pilot project.

Chairperson Kuzma asked the age of the majority of the City streets.

City Engineer Westby estimated between 30 to 40 years old on average. He stated that they could do the test strips and use that data to determine if this would be a helpful step to incorporate into the City's road maintenance plan following new road construction and overlays. He stated that many cities are doing pilot projects this year, similar to this request.

Chairperson Kuzma commented that while this could be a good incorporation, he would be more concerned with how sealcoating will be replaced.

City Engineer Westby stated that he would not recommend sealcoating any longer because of the stripping under sealcoat issues that have occurred across the metro and have been observed in Ramsey over the last couple of years. He stated that staff will continue to look for alternative options.

Councilmember Menth stated that this is a problem within the industry, and he would believe that the industry is working to find a solution.

Councilmember Riley asked the cost of Reclamite compared to sealcoat.

City Engineer Westby replied that the cost is less for Reclamite.

Councilmember Riley asked if it would make sense to do a few streets rather than simply doing the free test strips, as there are available funds.

City Engineer Westby stated that staff would welcome that option. He stated that he has only heard positive input from cities that have implemented this practice. He stated that staff could reach out to the contractor to obtain a cost estimate for a few streets.

The consensus of the Committee was to reach out to the contractor to determine the cost to complete a full street that could be used for comparison against another street of the same age to gain that data. Based on the cost Staff will bring back that cost estimate to the Committee.

### **6.02: Receive Staff Updates on Improvement Projects, Studies, and Items of Interest**

City Engineer Westby provided an update on current and proposed City, County and MnDOT improvement projects and studies, and on other items of interest to the Committee.

### **6.03: Review Future Topics Calendar**

City Engineer Westby reviewed the future topics calendar.

Councilmember Riley asked if there has been participation in the water savings.

City Engineer Westby replied that there have been one or two toilet replacements with the remainder being irrigation audit requests. He noted that there are still funds available for residents to apply.

## **7. ADJOURNMENT**

Motion by Councilmember Menth, seconded by Councilmember Riley, to adjourn the Public Works Committee meeting.

Motion carried.

The regular meeting of the Public Works Committee adjourned at 6:29 p.m.

Respectfully submitted,

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Grant Riemer  
Public Works Superintendent

Drafted by Amanda Staple  
*TimeSaver Off Site Secretarial, Inc.*

## Public Works Committee

6. 1.

Meeting Date: 07/21/2020

By: Bruce Westby, Engineering/Public  
Works

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### Title:

Receive Staff Updates on Improvement Projects, Studies and Items of Interest

### Purpose/Background:

The purpose of this case is to update the Public Works Committee on current and proposed City, County and MnDOT improvement projects and studies, and on other items of interest to the Committee.

### City Improvement Projects

- **The COR Regional Infiltration Basin (#18-09)**
  - Drivers were placed and the lift station is operable and being tested
  - Change Order(s) needed to address excess topsoil removal / backfill and muskrat protection improvements
  - LRRWMO Permit expires September 30, 2020
- **Ford Brook Estates Street Reconstructions (#19-01)**
  - Punch list work underway with final payment 2020
- **Wood Pond Hills and Chestnut Ridge Street Reconstructions (#19-03)**
  - Punch list work underway with final payment 2020
- **RTC 9th Addition Pond Lining Improvements (#19-06)**
  - Punch list work underway with final payment 2020
- **Wetland 114P Outlet Control Improvements (#19-07)**
  - Construction proposed for 2021
- **Hedgehog Street Drainage Improvements (#19-10)**
  - Construction complete
  - Final payment anticipated Fall 2020
- **Variolite Street Reconstruction (#20-01)**
  - Preconstruction conference conducted July 16th
  - Mass mailing included proposed project schedule, contact information, anticipated access and traffic impacts, etc.
- **Reclamite Pavement Rejuvenator Pilot Project (NEW)**
  - Alternate to sealcoat improvements...*see attached product brochure*
  - Applied on Ute St. from Alpine Dr. to 154<sup>th</sup> Ln. on 7/16/20 for \$2,800
  - Staff will evaluate performance and consider larger project for 2021
  - More details including photos and videos to be presented August 18th

### Anoka County Improvement Projects

- **Roundabout at Armstrong Boulevard/CSAH 83 and Alpine Drive**
  - Anoka County received \$1.35M in HSIP funds (est. project cost = \$1.5M)
  - Anoka County and City of Ramsey share is \$150,000 each (per \$1.5M est.)
  - Construction proposed for 2022, pending City and County approvals
  - Anoka County is considering moving construction up to 2021
- **CSAH 116 & TH 47 Intersection Improvements**
  - Constructing additional turn lanes to improve congestion and safety in 2021
  - Staff will this project in detail with the PWC this fall

## MnDOT Improvement Projects

- **US 10 / 169 & Ferry Street / TH 47 Interchange**
  - Proposed for construction 2022 - 2024
- **Ferry Street / Trunk Highway 47 Grade Separation @ BNSF Rail Crossing**
  - Proposed for construction 2022 - 2024
  - Preliminary design on hold
  - MnDOT exploring realignment of Highway 47 to remove S-curve
  - Requires relocation of Alter Recycling...still in discussions
- **Rum River Bridge Replacement**
  - MnDOT requested funding to replace bridge in 2022 - 2024
  - Proposing three lanes between Highway 47 and 7th Street

## Studies & Items of Interest

- **NW Metro Surface Water Supply Feasibility Study**
  - Member cities include Corcoran, Dayton, Ramsey and Rogers
  - MCES is funding 100% using Clean Water Funds
  - Final study completion anticipated August/September 2020
- **City of Ramsey Centralized Water Treatment Facility Study**
  - Water System Model – Complete
  - Source Water Analysis – Complete
  - Toured Andover and Brooklyn Center WTF's last week
  - Feasibility Study – Final draft under review/FTP link emailed to CC
  - SEH presenting draft study findings this evening
- **Ramsey Gateway Highway 10 Improvements**
  - Final design of Ramsey Blvd. improvements in progress
  - Anoka County awarded \$40M for Ramsey Gateway Hwy 10 Improvements
- **NW Metro Mississippi River Crossing Feasibility Analysis (NEW)**
  - *See attached overview*
- **TH 47 Safety Study (NEW)**
  - *See attached study introduction email*
- **Reduced Speed Limits on Local Streets**
  - No new requests received since last discussed
  - Monitoring discussions in Minneapolis and Saint Paul

### **Timeframe:**

Staff estimates up to 10 minutes will be needed for updates and discussion.

### **Observations/Alternatives:**

N/A

### **Funding Source:**

N/A

### **Recommendation:**

N/A

### **Action:**

No formal action required. For Committee review and discussion purposes only.

Reclamite Brochure

TH47 Safety Study Intro email

NW Metro MissRiverXing Overview

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### Form Review

**Inbox**

Grant Riemer

Kurt Ulrich

Form Started By: Bruce Westby

Final Approval Date: 07/16/2020

**Reviewed By**

Grant Riemer

Kurt Ulrich

**Date**

07/16/2020 01:27 PM

07/16/2020 02:27 PM

Started On: 07/16/2020 10:12 AM

## Reclamite® Petroleum Maltene-Based Rejuvenating Agent

### ► What is Reclamite?

According to the National Center for Pavement Preservation “a true asphalt rejuvenator is a maltene-based petroleum product which has the ability to absorb or penetrate into an asphaltic concrete pavement and restore those reactive components (maltenes) that have been lost from the asphalt cement binder due to the natural process of oxidation.”

Reclamite comprises the same maltene fractions as the asphalt binder. Reclamite is refined from a naphthenic (wax free) base that seals and preserves the surface “in-depth”.

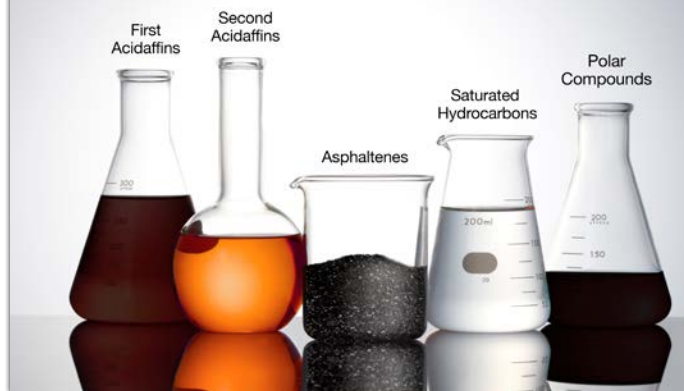


### ► How does it work?

Reclamite has been used for more than 50 years and is proven to add 5-7 years service life to pavements. It penetrates, rejuvenates and seals the surface by replenishing the lost maltene fraction in the asphalt binder. Maltene is necessary to make the surface durable and flexible. Reclamite fluxes with the asphalt binder, restoring the aggregate/asphalt bond.

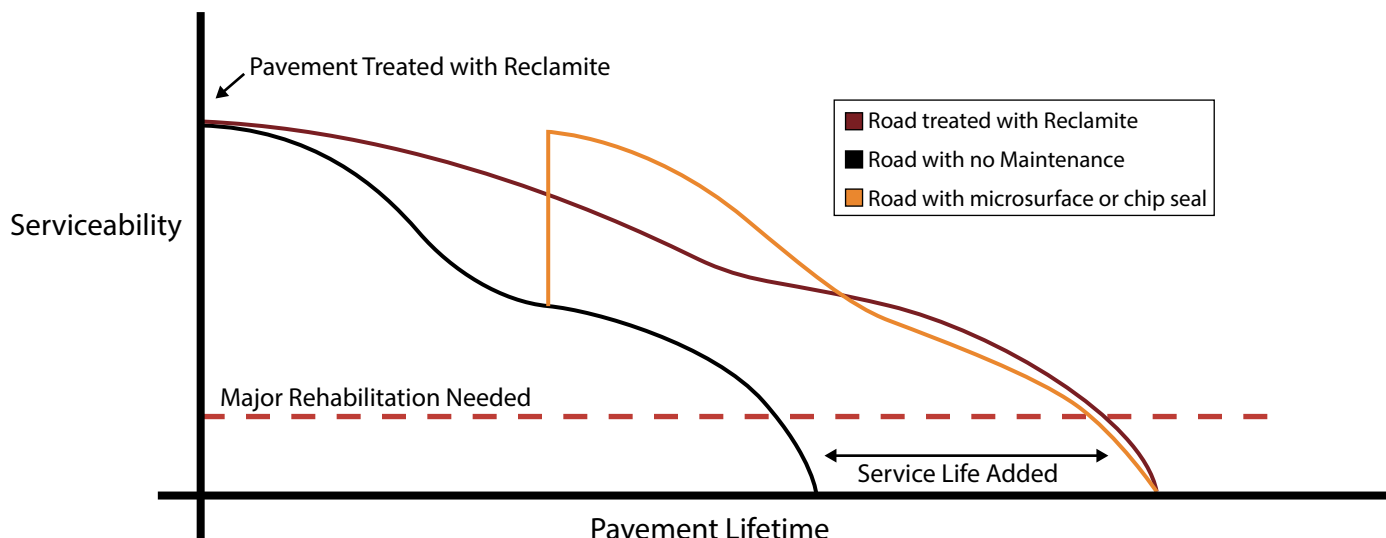
Reclamite prevents raveling and stripping and, by densifying the pavement’s surface, it helps address compaction issues, reduces surface permeability, and prevents air and moisture intrusion. It adjusts viscosity and penetration values. It does not contain degreasers, solvents or creosotes.

### Components of Asphalt.



### ► When should Reclamite be used?

Reclamite is a “top-of-the-curve” application. Apply to newer pavement (less than six years old in northern climates, less than ten years old in southern climates) that shows minimal signs of surface deterioration.



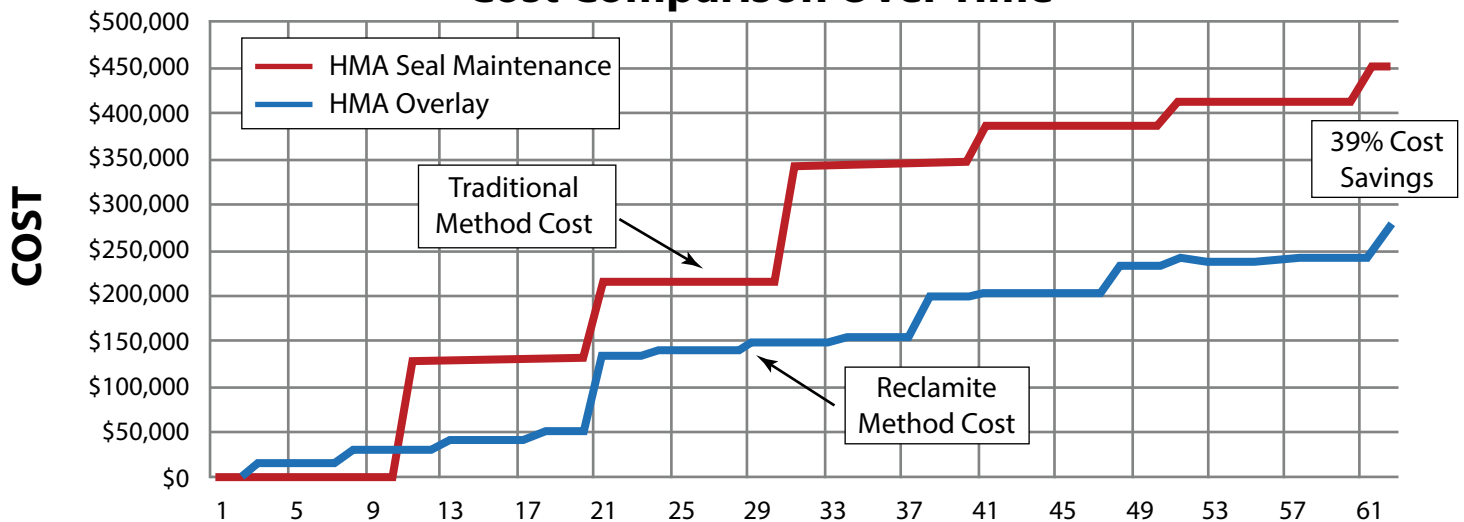
## ► How is Reclamite applied?

Reclamite is sprayed like a fog seal. The emulsion is diluted with water to 60 percent Reclamite. Application rates average between .05-.08 gallons per square yard. It is applied in one pass, has a 20-45 minute cure time and leaves no surface coating. Then a light coating of sand or limestone screenings is applied (1-2 pounds per square yard). The screenings are swept between 1-2 days after application. Striping is not compromised and remains visible throughout the application process.



Application of Reclamite

## Cost Comparison Over Time



Source: Town of Avon, Indiana Preservation Study. Schneider Engineering Case Study Presented at Purdue University [www.youtube.com/watch?v=dYIDAA2Ey4k](http://www.youtube.com/watch?v=dYIDAA2Ey4k)

## AVON PASER AVG. 1999-2013

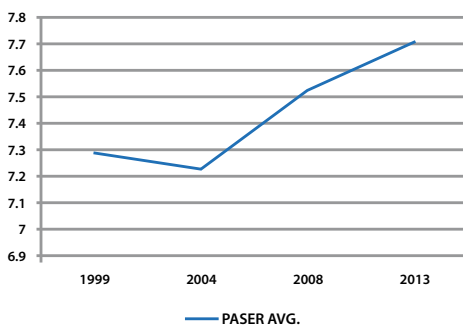


Chart shows average Paser ratings increasing after Reclamite program was initiated



Photo taken in November 2015

## Bruce Westby

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**From:** Chad Erickson <chad.erickson@kljeng.com>  
**Sent:** Thursday, June 18, 2020 10:29 AM  
**To:** lisa.rahn@isd15.org; JKohlmann@stfrancismn.org; Jerry.Auge@co.anoka.mn.us; Bruce Westby; Bruce.J.Hildebrandt@allina.com; keith.paulson@ahschools.us; challermann@ci.oak-grove.mn.us; dschmidt@stfrancismn.org; tschwieger@stfrancismn.org; epeterson@ci.anoka.mn.us; Matt Kohner; Jeff Katers; james.stuart@co.anoka.mn.us; Turner Bergen, Mackenzie M (DOT); Scot.Edgeworth@state.mn.us; Tara.Helm@state.mn.us; hammes105@gmail.com; Roup, Ashley (DOT); Leuer, Derek (DOT); Wiltgen, Jennifer (DOT); Ben Nelson  
**Subject:** Minnesota Highway 47 Safety Study TAC

All,

This email is in regards to a MnDOT Safety Study on Minnesota Trunk Highway 47 between the intersection with Bunker Lake Boulevard and the Anoka/Isanti County line, excluding the segment between Cree Street and Ambassador Boulevard in St. Francis. As part of the study, a Transportation Advisory Committee (TAC) will be convened to provide input and review proposed safety improvements. You have been identified as a potential TAC member. The TAC will meet (likely virtually) up to three times between July and November.

MnDOT is completing the study on TH 47 to better understand the safety needs and priorities in the corridor in advance of a medium mill and overlay pavement projects scheduled in the 2025 through 2027 time frame. The study will provide analysis of existing crash history and safety risk factors along the corridor. Based on that analysis and input from the TAC, low-, mid-, and high-cost safety improvements will be developed. The anticipated safety benefit of each improvement will be determined and the concepts will be ranked based on return on investment.

Crash and risk analysis is currently underway, and should be substantially complete prior to the first TAC meeting. An agenda and a summary of the crash and risk analysis will be provided prior to the first TAC meeting, which is tentatively planned for mid-July.

If you or a representative are willing to participate in the TAC, please respond to me and cc Jennifer Wiltgen. In late June a doodle poll will be sent out to all willing TAC members.

Thank you,

Chad Erickson  
651-726-5045  
370 Wabasha Street North, Suite 300  
St Paul, MN 55102



## Project Overview

The Minnesota Department of Transportation (MnDOT) commissioned the Northwest Metro Mississippi River Crossing Feasibility Analysis, as it is time to update previously conducted studies, re-engage the cities and counties, and understand the need and impacts of increased river crossing capacity. This feasibility analysis is the first step of many required to identify future needs of the area. This current effort will be a fact-based, traffic investigation.

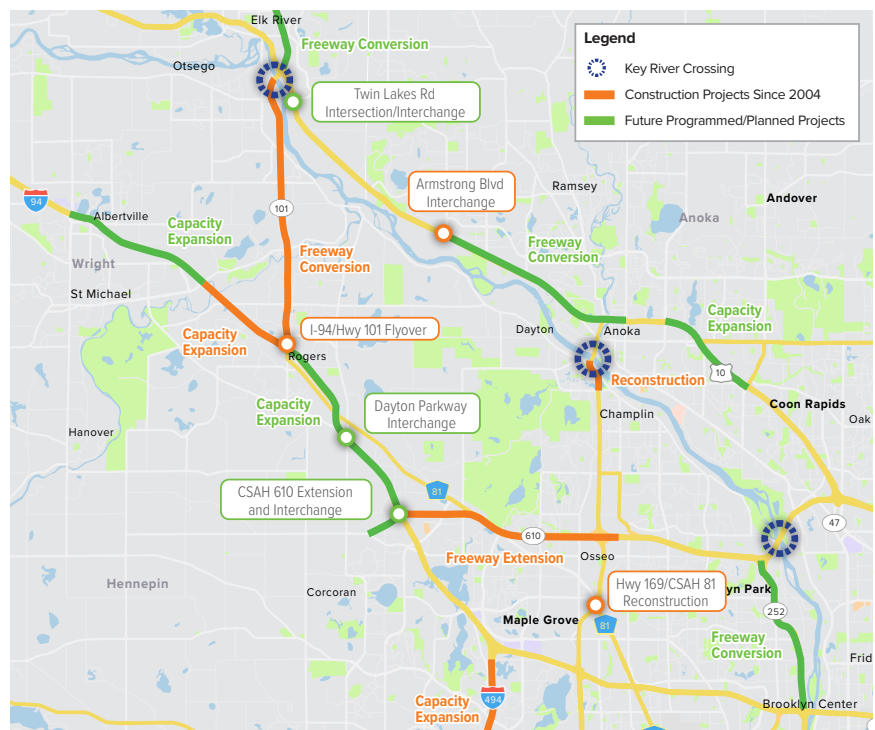
The idea for additional Mississippi River crossing capacity in the northwest metro area dates back to 1989 when the Metropolitan Council completed the *Major River Crossings Study Report*. This study was followed up by an origin-destination study in 2002 to understand travel demands and a Scoping Decision Document in 2004 which developed a purpose and need, explored new river crossing locations, the impact on the environment, and engaged the communities. Consensus on the need and location was not reached so planning for the crossing ceased.

Over the past 20 years, numerous investments have been made on area roadways along with significant growth and changes in land use. Growth in this region will continue beyond 2040 resulting in additional congestion to the roadway network and the existing Mississippi River Crossings in this region. The Minnesota Legislature authorized funding for this Northwest Metro River Crossing Feasibility Analysis to allow MnDOT to complete a technical review of the existing crossings, travel patterns and demands, and explore ideas for increasing capacity.

### Area of analysis



The existing Mississippi River crossings on Highways 101, 169, and 610 are approaching/exceeding capacity and experience several hours of congestion daily. Serving a total of more than 200,000 vehicles per day, these river crossings are key for commuter traffic, but they also serve as main routes for freight vehicles and recreational users.



# Goals of the Feasibility Analysis

- **Understand Past Efforts** – The idea of additional Mississippi River crossing capacity has been studied numerous times over the past three decades and is a part of some community plans. Understanding how project partners have been planning for improved crossing capacity will serve as a baseline for this analysis.
- **Understand Travel Patterns** - Develop a clear understanding of vehicle travel patterns for the three Mississippi River crossings at Highway 101, 169 and 610. This understanding includes where people are, where they are going, and how they get there. Understanding these patterns will detail where traffic desires to be and assist in how to accommodate those demands.
- **Understand System Performance** - Quantify/monetize vehicle delay associated with each river crossing corridor and evaluate that delay within the context of planned and programmed improvements. This will create an understanding of the reserve capacity in each river crossing and will establish a baseline in performance.
- **Understand Land Use and Growth** – The Twin Cities Northwest Metropolitan Area has experienced considerable growth over the last several decades. Communities in the corridor have adopted comprehensive plans designating future land uses. A comprehensive plan outlines a community's goals for growth, details the plan for types of land uses and development, and provides strategies about how to make these goals a reality. Identifying and compiling these plans will provide an understanding of the long-term population and employment growth along the corridor, the demand this growth will create, the mobility and access needed.
- **Understand Community Position** – This effort includes a strategic engagement process where the team will listen to concerns, explore the facts, understand the work completed in the past, and present clear and consistent findings. Communities in the influence area of this effort will be engaged and informed.
- **Evaluate Concepts to Serve Demands** - This effort includes the development of high-level concepts that address operational issues and maximize the value of in-place infrastructure. The concepts may include improvements to existing river crossings and exploration of new river crossings.
- **Develop Technically Feasible Concepts** - Evaluate the feasibility of improvements based on land use, system benefits, overall cost/benefit analysis and return on investment. This analysis will examine the viability of concepts both on and off the existing infrastructure.
- **Conclusion of this Effort** – This effort is a technical analysis only and will be documented as such. The final document will detail the overall findings of this effort but will not recommend a vision. Next steps for project partners will be identified, and may include further analysis, environmental study, corridor studies, and community engagement.

## Project Contacts

### Jennifer Wiltgen

MnDOT North Area Coordinator

[jennifer.wiltgen@state.mn.us](mailto:jennifer.wiltgen@state.mn.us)

651-234-7716

### Chris Hoberg

MnDOT West Area Engineer

[christian.hoberg@state.mn.us](mailto:christian.hoberg@state.mn.us)

651-234-7720

**Public Works Committee**

6. 2.

**Meeting Date:** 07/21/2020

**By:** Bruce Westby, Engineering/Public Works

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**Title:**

Review Future Topics Calendar

**Purpose/Background:**

Attached is a calendar of future topics for review and discussion by the Public Works Committee. The calendar includes topics drawn from Committee requests received during meetings and/or unresolved topics previously discussed by the Committee. Calendar dates are subject to change based on the availability of information and required attendees, staff workload, and competing interests and objectives.

**Timeframe:**

Staff estimates less than 5 minutes will be necessary to review the future topics calendar and address questions.

**Observations/Alternatives:**

N/A

**Funding Source:**

N/A

**Recommendation:**

N/A

**Action:**

No formal action required. For Committee review and discussion purposes only.

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**Attachments**

PWC Calendar July2020

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**Form Review**

<b>Inbox</b>	<b>Reviewed By</b>	<b>Date</b>
Grant Riemer	Grant Riemer	07/16/2020 01:14 PM
Kurt Ulrich	Kurt Ulrich	07/16/2020 02:27 PM
Form Started By: Bruce Westby		Started On: 07/16/2020 10:13 AM
Final Approval Date: 07/16/2020		

## **Public Works Committee Future Topics Calendar \***

<b>Date</b>	<b>Topics for Discussion – Committee Action</b>
September 2020	Sunfish Lake Sedimentation Basin Improvements <i>(Westby)</i>
January 2021	Basement Flooding Funding Options <i>(Westby)</i>
Future/TBD	Sunwood Drive Roundabout Landscaping <i>(Riemer)</i>
<b>Date</b>	<b>Topics for Discussion – Regulatory</b>
Future/TBD	Sunfish Lake Boulevard Speed Study Results <i>(Westby)</i>
Future/TBD	Bunker Lake Boulevard Speed Study Results <i>(Westby)</i>
Future/TBD	County Ditch Maintenance / Buffer Law <i>(Westby)</i>
<b>Date</b>	<b>Topics for Discussion – Policy</b>
Future/TBD	Landscaped Median Maintenance Policy <i>(Riemer)</i>
October 2020	Draft Trail Maintenance Policy <i>(Westby)</i>
November 2020	Draft Stormwater Pond Maintenance Policy <i>(Westby)</i>
<b>Date</b>	<b>Topics for Discussion – Planning and Budget</b>
November 2020	Municipal State Aid System (MSAS) Revisions <i>(Westby)</i>
August 2020	Review 1996 and 2007 (unadopted) TH 47 Corridor Studies <i>(Westby)</i>
Ongoing	Public Works Facility Review/Update <i>(Riemer)</i>
Future/TBD	Asset Management Program <i>(Westby)</i>
<b>Date</b>	<b>Topics for Discussion – Staff Updates</b>
Ongoing	Water Conservation Opportunities / Incentives <i>(Westby)</i>
Ongoing	NW Metro Area Regional Surface Water Supply Study <i>(Westby)</i>
Ongoing	Centralized Water Treatment Facility – Prelim. Design Report <i>(Westby)</i>
Ongoing	NW Metro Mississippi River Crossing Feasibility Analysis <i>(Westby)</i>
Ongoing	TH 47 Safety Study <i>(Westby)</i>

\* Dates subject to change based on availability of information, required attendees, staff workload, and competing interests and objectives.