

DRAFT

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.