

COUNCIL PROCEEDINGS
Special Meeting
Monday, June 20, 2016

CALL TO ORDER: By Mayor Lewis, Monday, June 20, 2016 at 7:00 p.m.

PRESENT: Mayor Lewis, Councilmembers Bahmer, Sanders, Ridge, Johnston, and Russo, DPW Director Amy Gilson and City Clerk Terpstra.

ABSENT: Councilmember Mitchell.

PURPOSE: Mayor Lewis explained the purpose of the meeting is to discuss have discussion regarding road repairs and reconstruction for the FY 2017/2018.

Director Gilson gave several presentations on road conditions and road funding. She also gave council an overview of how the ACT 51 monies come into play. She explained the asset management system on how roads are rated using the PASER system.

The five year road plan was discussed. She stated that council would need to decide their priorities and decide which roads they want done first.

Different streets were discussed among councilmembers on what their priorities would be.

Discussion was also held on how to appropriate the funds available using the quadrant idea.

It was the consensus of council to direct staff to get further information before the next meeting on the following:

- 1) Bonding on State Street
- 2) Bonding on both Lovett/State Street together

- 3) Rewriting or amending the 5 Year Plan using the current dollar amounts
- 4) Checking with the City of Hastings to see how they handle their rotational program
- 5) Possibility of polling council on what their priorities are
- 6) Best guess on funding rebalance
- 7) Investigate adding another street with the additional funds or where the money can be spent

PUBLIC COMMENT: **Paul Wilson**, stated that this is a universal problem across the country. He advised council to make sure that they put the paint in the right places and be careful not to spill any.

COUNCILMEMBER COMMENTS:

- Mayor Pro-Tem Sanders thanked Amy for the information. that he had done some of his own research.
- Councilmember Johnston thanked Amy for her time.
- Councilmember Ridge thanked Amy for taking time once again. She stated that this helps a lot with giving them information for direction. She thanked Paul for attending.
- Mayor Lewis thanked Amy for the documents that she presented. He thanked council for the ideas. He stated that the history of the roads begin now. He stated he would like council to give a clear direction to staff on how to proceed going forward.

Mayor Pro-Tem Sanders moved, second by Ridge to adjourn at 8:25 p.m.

Tim Lewis, Mayor

Ginger Terpstra, City Clerk