PUBLIC WORKS COMMISSION
Special Meeting

1:00 P.M.   Thursday October 26, 2023

Present: Dustin Goutermont   Vacant Seat
          Jim FitzGerald
          Troy LeBlanc
          Shane Hoff- via ZOOM

          Lana Fralich – City Administrator
          Corey Cook – Public Works Superintendent
          Joe Rhein - City Engineer- Bolton & Menk via ZOOM

Goutermont called the meeting to order at 1:03 p.m.

City-wide Street Improvement Project- Commission reviewed the public meeting Power-Point presentation for the public informational meeting on October 30th regarding the city-wide street improvement project. Discussion regarding increase of water fees, creating a stormwater drainage fee, estimated costs, inflation, and use of special assessments for each property and rights of property owners. Further discussion regarding length of power point presentation and having handouts for the public.

Bolton & Menk-Water/Sewer Design Portion of Utilities for CSAH Road- Joe Rhein presented a proposal for design and engineering services for the public utilities portion of Lake County's CSAH street improvement project. The Commission reviewed the proposal and maps based on two street segments, Edison from Horn Blvd to Penn Blvd and Banks Blvd from Horn Blvd to Davis Dr, and noted that the segment of Davis Drive is not included in the proposal until the City determines the future of this street. There was discussion on the project plan to replace 100% of water line, slip line the majority of the sanitary lines, replace sections of sanitary sewer pipe needing replacement, replace all manholes, and approval required by MnDOT. The proposal for design engineering fees were based on an hourly rate with a not exceed cost of $204,000, with total project estimate of $1.9 million. Motion by LeBlanc, second FitzGerald to recommend to Council approval of the proposal to engineer the water and sewer design portion of the CSAH roads scheduled to be replaced by Lake County. MOTION CARRIED.

Motion by FitzGerald, second LeBlanc to adjourn at 2:47 p.m. MOTION CARRIED.

Minutes taken by Lisa Christenson