



**MINUTES  
CITY COUNCIL WORK SESSION  
March 7, 2017**

**CALL TO ORDER**

The meeting was called to order at 5:30 pm.

**Present:** Mayor: Marty Schneider; Council: Tom Skjaret, Jahn Dyvik, Kurt Kaminski, and Michelle Jerde

**Staff Present:** City Administrator: Scott Weske, WSB Engineering Consultant: Chris LaBounty

**Absent:** None

**APPROVE AGENDA**

*No objection was made to the Agenda as presented.*

**BUSINESS ITEMS**

**Discussion of 2017-2020 Project Costs and Potential Funding Sources**

WSB Engineering Consultant Chris LaBounty presented the Council with 2 spreadsheets. The first one was representing the costs and funding for County Road 112-Phase 1. The second was a draft Capital Improvement Plan for 2017-2021.

The amount for phase 1 of CR 112 with bid price, contingency and indirect costs is estimated to be \$1,566,242.22. Staff explained there is several ways to fund the project such as paying cash or bonding. The most common way is to bond for the project because the interest rates are almost the lowest on record. Phase 1 will include infrastructure replacement for the City utilities. The concerns from staff were the ability to make bond or cash payments from the sewer fund. It has been mentioned in the past that rates need to be increased to pay for new infrastructure.

The Capital Improvement Plan for 2017-2021 included all 3 phases of CR112 along with reconstruction of Grand, Upper Lea, Lakeview, Orchard, Meadow, Symes, and Lake per the pavement management plan. The PMP was adopted in 2016 to help plan future road improvements. The total cost of road and utility upgrades was estimated at \$6.27 million. The scope of what WSB does for the City for engineering will be discussed as a possible way to save some money.

Many construction projects are in the near future and the ability to pay for them all will be difficult.

**OTHER BUSINESS**

**ADJOURN**

*Mayor Schneider adjourned the meeting at 6:25 pm by general consent.*

Respectfully submitted,

Scott Weske  
City Administrator