



Council Workshop Minutes
Wednesday October 14, 2020

- Call to Order at 7:47 p.m.
- Roll Call Councilmember Noble, Councilmember Zemaitis, Mayor Dudley, Vice-Mayor Howell, Councilmember Hauft, Manager Campbell and Attorney Mora
- FY 2020-21 CIP (Capital Improvement Plan) and Prior (Presentation Attached)

Justin Keller, Town Contractual Professional Engineer (PE) and the Town Manager provided a brief update on construction details and timing for each of the following projects. These projects are prioritized based on grant funding deadlines associated with each project.

- 46th Avenue Joint Project Agreement for roadway milling/resurfacing, curbing, ADA improvements, and trail construction
- 47th Avenue Additional Street Parking and ADA connection to Ernst Park
- Stormwater Master Plan (front runner of a Storm water Rate Study)
- Town-wide Street Signage Replacement (regulatory traffic signs and logo street signs)
- Lake Paul fountain and irrigation system

Questions:

Councilmember Noble, asked about the dates of the 46th Ave Project, the strength of the concrete for parking, if Advanced Engineering oversees the projects, the time line for the Stormwater plan and the water quality.

Mr. Keller stated the 46th Avenue project will start in late 2020, and end in the Spring of 2020/21. The process will begin in the next few weeks.

There are many Communities that have used pervious concrete for roadways. The material has proven best when used in a parking lot. When properly installed, it will not require intensive maintenance.

Advanced Engineering provides Construction administration services to the project

The Stormwater project is slated for completion at end of 2021, with an inventory and assessment of all the systems in the Town. This project will allow tangible and feasible solutions to be presented to the Town.

Advanced engineering will propose project to improve the water quality, to allow for multiple areas of filtration, which is a benefit for the residents and the Town.

Councilmember Zemaitis asked if water bottle filling stations would be on the trail.

Manager Campbell stated there is one currently in Ernst Park, with plans on putting another one on the northside of the Public Works building.

Campbell stated put the 4th one near the north side of the public works building, keep them within established parks

No Public Comment

Mayor Dudley thanked Justin for coming and confirming the projects that Manager Campbell has put in place and providing more details.

- Adjournment:

Motion	Councilmember Zemaitis	Second Vice-Mayor Howell
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Meeting adjourned at 8:28 p.m.

Respectfully submitted,
Cindy M. Matson, Town Clerk