



MAYOR & COUNCIL COMMUNICATION

DATE: April 19, 2016
REGULAR
ITEM #17

AGENDA ITEM: 2016 Street Improvements – Adopt Resolution 2016-31

SUBMITTED BY: Julie Johnson, City Clerk

THROUGH: Sarah Sonsalla, City Attorney

REVIEWED BY: Cathy Bendel, Finance Director
Kristina Handt, City Administrator

POLICY RECOMMENDER: City Clerk & Finance Director

FISCAL IMPACT: Passage of this Resolution allows the City to bond for the project. Should this item not be approved, alternative financing of \$1.2M would be required as the project has been approved for construction.

SUMMARY AND ACTION REQUESTED: The City Council adopted Resolution 2015-82 on November 4, 2015 with the following motions:

Councilmember Bloyer, seconded by Councilmember Smith, moved TO AMEND RESOLUTION 2015-82 TO INCLUDE STONEGATE AND KIRKWOOD AREAS AND REMOVE THE KELVIN AVENUE AREA FROM THE PROJECT. MOTION PASSED 5 – 0.

Councilmember Lundgren, seconded by Councilmember Smith, moved TO ADOPT 2015-82 ORDERING THE 2016 STREET, DRAINAGE AND UTILITY IMPROVEMENTS AND THE PREPARATION OF PLANS AND SPECIFICATIONS AS AMENDED, WITH REMOVAL OF THE 6” WATER MAIN LATERAL TO THE EAST, AND TO AMEND THE WATER LATERAL ASSESSMENT TO \$2,900 WITH AN ADDITIONAL \$2,900 DEFERRED TO THE TIME OF CONNECTION. MOTION PASSED 3 – 2. (Bloyer, Fliflet – Nay)

The motion adopting the Resolution required a 4/5 vote to pass per state statute and the City's bond counsel cannot include this project in the 2016 Capital Improvement Financing Plan on the 4/19/16 agenda without a new Resolution in support of the project passed by a 4/5 vote.

Resolution 2016-31 has been prepared to approve the project and rescind Resolution 2015-82. The Council approved bids and awarded the contract for this project at the April 5, 2016 City Council meeting and the project is ready for construction.

RECOMMENDATION:

“Motion to adopt Resolution 2016-31 Ordering the Improvement and Preparation of Plans and Specifications for the 2016 Street, Drainage and Utility Improvements.”