



ITEM REPORT UTILITIES COMMISSION

Agenda Date: 12/4/2024
Agenda Section: Business Item

Department Origination: Public Works

Agenda Item: Adopt Resolution No. 2024-096 Ordering Preparation of Report for the 2025 Design Road & TH 371 Stormwater Improvements Project Municipal Project No. 4315

Approval Required: Simple Majority Vote

BACKGROUND

The City is planning improvements to Design Road from Dellwood Drive to Golf Course Drive and storm sewer improvements from the west boulevard of TH 371 to the Whiskey Creek drainage system in 2025. In accordance with the Minn. Stat. 429.031, a feasibility report must be prepared outlining the following:

- whether the project is necessary.
- estimated project costs and proposed funding sources.
- whether the project is cost effective.
- other information as necessary for council consideration.

This report was originally ordered by City Council as part of the 2022 Baxter Street Improvements Project on October 19, 2021. Since this time, Design Road was pulled from the 2022 project. This allowed for additional time to coordinate with MNDOT on improvements related to the 210/371 Interchange Project. Since the project scope significantly changed, Staff felt it was appropriate to bring a new RCA and Resolution forward ordering the Preparation of the Report.

FINANCIAL IMPLICATIONS

There are no immediate financial implications. The costs associated with preparing the report are already incorporated in the current engineering contract with Widseth and will be tracked with the project budget.

STAFF RECOMMENDATIONS

Staff recommends the adoption of the attached resolution ordering preparation of the report on the improvements as is required by Minn. Stat. 429.031.

COUNCIL ACTION REQUESTED

MOTION to adopt Resolution No. 2024-096 Ordering Preparation of Report for the 2025 Design Road & TH 371 Stormwater Improvements Project Municipal Project No. 4315.