

ITEM REPORT

Agenda Date: 10/15/2024 Agenda Section: Other Business

Department Origination: Public Works

Agenda Item:	Adopt Resolution No. 2024-080 Ordering Preparation of Report for the 2025 Commercial Full Depth Reclamation Improvements Project Municipal Project No. 4425
Approval Required:	Simple Majority Vote

BACKGROUND

The City is planning improvements to the roadway corridors listed below 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

The proposed project areas are as follows; Audubon Way, Edgewood Drive (North of Novotny Road to CSAH 77), Lake Forest Road and Whispering Woods Lane (west of Pearl Drive extending 175' to the east).

This Report was originally ordered by the City Council at the April 16, 2024 meeting. Utilities Commission recommended approval of the draft report at the August 8, 2024 meeting. City Staff held the report back from City Council for final acceptance of the report to allow City Staff time to review the project. After City Staff reviewed the project, the overall project scope changed. The residential portion of the project was pulled and moved to 2026. Since the project scope significantly changed, Staff felt it was appropriate to bring a new RCA forward and updated resolution ordering the Preparation of the Report.

FINANCIAL IMPLICATIONS

There are no immediate financial implications. The costs associated with the residential portion of the project have been split out by the contracted Project Engineer. These costs will be allocated to the correct project. The City will continue to develop the feasibility report and prepare for a preliminary public information meeting.

STAFF RECOMMENDATIONS

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

COUNCIL ACTION REQUESTED

MOTION to Adopt Resolution No. 2024-080 Ordering Improvement for the 2025 Commercial Full Depth Reclamation Improvements Project Municipal Project No. 4425.