

-UNAPPROVED-

**MINUTES
PUBLIC IMPROVEMENT/TRANSPORTATION COMMITTEE MEETING
March 4, 2024
12:00 PM**

MEMBERS PRESENT: Schafer (Zoom), Lozinski, Alcorn (Zoom)

MEMBERS ABSENT: None

STAFF PRESENT: Director of Public Works/City Engineer Jason Anderson,
Assistant City Engineer Eric Hanson,
Senior Engineering Specialist Geoff Stelter
City Administrator Sharon Hanson
Director of Administrative Services E.J. Moberg
Park Maintenance Supervisor Preston Stensrud

OTHERS PRESENT: None

Call to Order

Lozinski called the meeting to order at 12:00 pm.

1. Project PK-015: Independence Park Parking Lot

This item was presented at the 02/13/2024 Public Improvement/Transportation Committee with a motion passing 3:0 for full sub-cut with concrete surfacing and no curb and gutter. City staff to consider the input provided and bring back a proposed project with options for completing the project, possibly in phases, but within the framework of the existing capital budget.

City Engineering staff met with Community Services staff to discuss this project following the last PI/T Committee meeting on 2/13/2024. Community Services staff has reviewed and identified methods of deferring some Legion Field improvements into future years to accommodate paving the Independence Park Parking Lot in 2024 and including curb and gutter. Preston Stensrud will be available to discuss the two revised concepts at the meeting.

The 2024 capital budget includes \$130,000 in funding allocated toward Independence Park “back” parking lot paving. Additional financing options will be discussed.

Estimated costs (including 10% Contingency and 16% Engineering) for the two revised options are:

- No Curb & Gutter or Storm Sewer - \$ 240,915.15
- With Curb & Gutter and Storm Sewer - \$284,887.26

SCHAFFER MADE A MOTION to proceed with development of project as proposed with curb and gutter and storm water, SECOND BY ALCORN. Discussion held and Moberg addressed Lozinski inquiries regarding bonding and potential levy increases. VOTING FOR: SCHAFFER, ALCORN. VOTING AGAINST: LOZINSKI. MOTION PASSED 2:0.

Adjourn

MOTION BY SCHAFFER, SECOND BY ALCORN to adjourn. ALL VOTED IN FAVOR. MOTION PASSED 3:0. Meeting adjourned at 12:29pm.

Respectfully submitted,
Lona Rae Konold, Administrative Assistant