

CAPITAL IMPROVEMENT COMMITTEE MEETING MINUTES

September 14, 2005

Planning and Development Conference Room

225 N. Main

7:00 PM

- 1) Meeting called to order by Chairman Huntsinger at 7:01 p.m.
- 2) All committee members were present. Also in attendance: David Brock, Public Works Director and resident Betty North.
- 3) The Minutes of the August 18, 2005 Regular Session were approved, 5-0.
- 4) Old Business

Discussion of 2006 Budget.

Committee members reviewed catalog of proposed projects submitted at the August meeting and the PW staff projects list as distributed at the meeting. The Public Works Director had indicated several projects that should be completed within the 2005 budget year. Motion was made by Tom Cunningham, seconded by Garry Wilson, to remove the items listed below from the project list previously discussed. Unanimous vote in favor, 5-0.

- a) Elm Street/Debbie drainage improvements;
- b) Fairwood drainage pavement repairs;
- c) Logan Street drainage pavement repairs;
- d) pavement repairs on Boston Lane;
- e) intersection improvements to College/Anderson.

Discussion continued on addendums to a couple of the items on the list

Sidewalks:

S. Main Street, Phase II - currently lists running sidewalks from Hardy to Grace. Could costs be included to continue sidewalks to the South Oaks subdivision?

Stormwater:

Can Elm Street culverts be included in the budget?

Motion was made by Don Murray to add approximately 1,300' of sidewalks on Hampton Avenue from Elm Street to Anderson Avenue, including the railroad crossing in the 2006 Budget. The construction cost was estimated at

approximately \$16,000.00. Motion seconded by Bonnie Williams.
Unanimous vote to approve, 5-0.

Chairman Huntsinger recommended one of the "Not connected/Not available" non-conforming sewer sites be added to the budget.

Mr. Murray mentioned hydrant replacement as a consideration for the 2006 Budget.

Member Cunningham suggested allocating budget money for the purchase of land for the future Public Works facility.

Discussion was directed to the removal of the Underground Fuel Tanks as being considered a priority.

Items that might compete with one another on the project list were prioritized by the Committee in the following ranked order:

Sidewalks:

- 1) Elm Street from Highway 60 to Lynn Avenue (pair with stormwater improvements).
- 2) Hampton Avenue from Elm Street to Anderson Street.
- 3) Boston Lane south of Parkside Village and Highway 174 crosswalk.
- 4) S. Main Avenue from Hardy Street to Grace Street.
- 5) Elm Street from Lynn Avenue to Cedarwood Avenue.

Stormwater:

- 1) Elm Street and Dogwood Avenue box culvert installation (pair with sidewalk improvements).
- 2) Jewel/Kimberly drainage improvements.
- 3) Forrest Lane and Hines Street - minor drainage improvements.
- 4) Hampton Avenue and Harrison Street drainage improvements.
- 5) Forrest Lane and Hines Street - major drainage improvements.

The demolition of the old Police Department building located at 217 N. Main was discussed. Some alternatives for use of the property after demolition were construction of a parking lot, a new building that would connect 221 N. Main with City Hall, and additional demolition to include 225 and 221 N. Main to use all three properties for a parking lot.

A request was made that Public Works staff email the revised, prioritized budget recommendations list to all committee members.

- 5) New Business - None.
- 6) Other business - None.
- 7) Adjournment - Motion was made at 9:47 p.m. by Bonnie Williams, seconded by Tom Cunningham. Unanimous vote in favor, 5-0.

ATTEST:

Capital Improvement Committee,
Secretary Bonnie Williams

Capital Improvement Committee,
Chairman Jim Huntsinger

Date Minutes Approved:

	Action Needed	Cost Estimates
Bonnie		
Elm Street Sidewalks - Hwy 80 to Lynn	Construct new sidewalks	\$ 20,700.00
Elm Street Sidewalks - Lynn to Cedarwood	Construct new sidewalks	\$ 34,200.00
Tom		
Gary		
Hampton/Harrison Drainage	Replace Drainage Pipe	\$ 2,000.00
Jim		
College Avenue- Wade to Wilson	curb/gutter, stormwater system, asphalt	\$ 180,000.00
600 Block N. Phelps	Asphalt overlay	\$ 3,800.00
South Lynn Avenue	Build 20' driving surface, overlay	\$ 20,000.00
Jewel/Kimborly drainage	Channelization, culvert replacement	\$ 128,750.00
Forrest/Hines drainage	Channelization, culvert installation	\$ 88,200.00
Demolish Old Police Department Building	Demolition	\$36,800

<u>Street</u>	<u>Action Needed</u>	<u>Cost Estimates</u>	
Sidewalks			
South Main Street Sidewalks Phase II	Construct new sidewalks	\$10,000	Hardy to Grace
Boston Lane	Construct new sidewalks	\$3,000	South of Parkside Village, Hwy 174 x-walk
Various Locations	Repairs/replacement	\$3,000	
Storm Water			
Elm Street Box Culvert	Replacement channel improvements	\$30,000	Co-op with County
Miller Road Box Culvert	Replacement channel improvements	\$27,000	Co-op with County
Forest Avenue	Minor channel improvement	\$3,000	
Asphalt Overlays			
Carefree Acres, Ridgecrest Addition - Kimberly, Jewel, Pine, Hampton and Maple	Aging asphalt surface	\$38,000	
Eagan Buxton Additions - Buxton, Scotland, Concordia, Eagan, Mill and Jackson		\$42,000	
Consolidation Utility Expansion	Extend water/sewer to consolidated area	\$8,500,000	
Water			
Main Replacement			
Hwy 174, Anderson to Olive	Loop existing lines	\$4,000	
Buxton Lane, Jackson to Scotland	Replace 2" Main	\$4,000	
Pine Street Replacement	Replace 2" Main	\$9,600	
Capital Improvements			
Oakwood Main Extension	Loop Existing Main	\$31,500	Utilize Developers Agreement

Sewer			
Plant Improvements			
Shuyler Creek L.S Improvements	Reduce H2S, eliminate Trash Basket	\$230,000	
Sludge Truck Storage Building	Keep sludge trucks from freezing	\$130,000	
SCADA Modifications/Update	Improve O&M	\$22,000	Increase from 2005 budget
Capital Improvements			
Bigleni Main Extension	Non-conforming, existing sewer	\$9,500	
All Departments			
UG Fuel Facility Closure	Leaking Tank/required upgrades	\$50,000	
Above Ground Fuel Facility	New facility	\$85,000	