

**Minutes of the meeting of the Special Council meeting held on February 20, 2017** Meeting called to order by Mayor Doug Anderson at 6:05PM. Present Art Bartleson, Dave Stickrod, Olin Meador, Sally Rodriguez, Joe Buffington, and City Clerk Tanna Leonard

## **Chestnut Street**

City engineer Mike Janecek explained that after the last council meeting he was asked to obtain more information regarding the concerns of residents and council. He did not prepare plans because the expenditure of the drawings were not approved at the last meeting and he thought there was still some uncertainty about the direction council wanted. He presented three options to the council including cost estimates, council could then decide and he would proceed with the engineering.

Original Option was to leave the plan as designed originally with minimal grading, providing the most cost effective plan. \$247,395

Option 1 is to do significantly more grading to balance out the north and south sides of the street. \$285,353

Option 2 is to lower the street. \$293,133

Engineer explained that he did not recommend lowering the street because the current slope of the storm drain was already minimal and would in fact not help drainage, but hinder the flow.

Some of the concerns expressed included:

Water pooling in front of their homes at storm drains.

Water over toping the curb and sidewalks.

Sidewalk maintenance and repairs.

Duration of the project.

Sidewalk being lower than street.

Removing sidewalks on the south side.

Stopping sidewalks at driveways.

The effects of lowering Chestnut on the long-term goal of the entire portion of Chestnut Street.

Lowering Oak and Elm so that the water drained from Chestnut to Oak and Elm.

Consequences if the project is not completed on time.

Accessibility for medical emergency vehicle.

Concern with how trash will be handled.

Costs of approaches for all of the driveways.

Relocating Mid American's gas line and the city water line.

Experience of the contractor.

Mayor asked residents what options they would be happy with and the residents agreed that they would be okay with option 1.

Motion by Meador to engineer option 1 for grading, installation of curb, gutter and asphalt street. Seconded by Bartleson and carried unanimously.

Motion by Meador to accept the bid from K & E Flatwork in the amount of \$247,395. Seconded by Bartleson and carried unanimously.

Council will check into trash removal during the project.


**FY2018**

Clerk explained that she received the budget requests from the department heads and input valuation numbers received from the state. Keeping levy rates the same and proposing the annual 5% increase on water and sewer utilities would propose a surplus of approximately \$73K.

Motion by Meador to approve the budget for publication and set the public hearing date for March 13, 2017 6:00pm. Seconded by Bartleson and Carried unanimously.

Motion by Meador to adjourn the meeting at 6:50. Seconded by Rodriguez and carried unanimously.

  
Doug Anderson, Mayor

  
Tanna Leonard, City Clerk