

July 21, 1994
7:00 a.m.
J's Restaurant

**MINUTES OF THE
COMMUNITY DEVELOPMENT COMMITTEE**

MEMBERS PRESENT: Roger Gano, Roger Currier, Rob Molzahn, Nadine Windsor

OTHERS PRESENT: Greg Scoles, Chuck Liebert, Duane Cole, Donna Proctor, Steve Rosen, Tabrina McPherson

I. CALL TO ORDER

Roger Gano called the meeting to order at 7:00 a.m.

II. OLD BUSINESS

A. Engineering Projects Update

City Hall Alley Project - The project is complete and went quite well.

ADEC Water Line Project - Project is complete.

Hancock Street Sewer - Should be starting soon.

B. Utility Projects Update

Chuck Liebert explained the top priority project for 1995 is the I & C Project for the water and wastewater divisions. Interviews for a consultant team have been completed. It was a unanimous decision to hire HDR, Inc. This contract should be on the Council agenda for September 1, 1994.

Mr. Gano asked about the work being done across the fill. Mr. Scoles stated the City is putting in the sidewalks in that area.

C. Building Development Status

Mr. Scoles indicated to the Committee that the building activity report is attached to their agenda and he highlighted some particular points of interest.

D. Transportation Plan Update

Mr. Scoles reviewed the process and indicated the Plan would be on the Council agenda on August 1, 1994 for their approval. There was some discussion on how the City should proceed to get the support they need of the bypass.

III. NEW BUSINESS

A. Paving Project

Mr. Scoles noted the slurry seal project is under way and he described what would be done. He requested a motion from the Committee to authorize the City Manager to enter into agreement with the low bidder provided the low bid is within 10% of the Engineer's Estimate of \$140,000.00. Motion passed unanimously.

B. East Side Sewer Study

Community Dev. Comm. Minutes

July 21, 1994

Page 2

Mr. Liebert reviewed the project and stated there is a budget amount of \$20,000. We received a bid of \$17,000.00 from Crane and Merseith. He requested the Committee make a motion recommending to City Council authorize the City Manager to accept the bid from Crane and Merseith and proceed with the project.

IV. OTHER BUSINESS

Mr. Liebert gave a report about the high water usage. He stated if usage continued we might need to put some restrictions in place, however at this point we will just do a press release informing the citizens of the situation and see what happens.

V. ADJOURNMENT

There being no further business, the meeting was adjourned at 7:45 a.m.