

The Greenbush City Council held a special meeting at 5:30 pm on July 30, 2020 to discuss and make decisions on the 2021 Watermain Replacement, Main Street Reconstruction and Main St N Mill and Overlay. This meeting was held via a video conference due Governor Walz's Peacetime State of Emergency declaration concerning the COVID-19 pandemic and due to the fact that face to face meetings pose a health risk to the public.

Council Present: Brenda Sather, Dennis Filer, Christine Foss, Eric Etherington, Shawn Walsh

Others Present: Dustin Fanfulik, Steve Emery, Ryan Bergeron and Anita Locken

2021 Watermain Replacement

City Engineer Dustin Fanfulik presented council with the updated report of feasibility. The report was changed to reflect the council's wishes on not changing the assessment policy and to change the Main St N portion of the project to a full depth mill and overlay.

Watermain Expenses (PFA funding eligible)

	Total Cost	City Cost	Assessable
MN Hwy 11-MN Ave	\$270,868.60	\$162,521.16	\$108,347.44
MN Ave- Cty Rd 4	\$626,609.37	\$375,965.62	\$250,643.75
Cty Rd 4 to Oak St	\$267,257.02	\$160,354.21	\$106,902.81
	\$1,164,734.99	\$698,840.99	\$465,894.00

Street Work (Bonding)

	Total Cost	City Cost	Grant Funds
Main St Total Reconstruction	\$626,475.20	\$126,475.20	\$500,000.00
Street Light Replacement	\$87,659.69	\$41,159.69	\$46,500.00
Street Furnishings	\$33,500.00	\$0.00	\$33,500.00
Main St N Full Mill & Overlay	\$272,935.00	\$272,935.00	\$0.00
Sump Pump Underdrain	\$46,000.00	\$46,000.00	\$0.00
Old Ridge Road Mill & Overlay	\$109,000.00	\$109,000.00	\$0.00
	\$1,175,569.89	\$595,569.89	\$580,000.00

Total Project Cost without Old Ridge Road \$2,231,304.88 \$1,185,410.88

Total Project Cost with Old Ridge Road \$2,340,304.88 \$1,294,410.88

Total Amount City can bond for Street Work \$765,486.00

(Watermain Replacement does not count in the total bond amount)

Possible available funds for this project

Amount in Street Reserves \$30,000.00

Proposed Street Maintenance Line item for 2021	\$64,000.00
2020 Budget amount after MN Ave work	\$26,000.00
	\$120,000.00

Total Funds possible with cash on hand and bonding capability \$885,486.00

By adding the cost of some street work into the watermain replacement costs the new proposed assessment rate is \$90.29 per front foot.

M/S/P Eric Etherington/Shawn Walsh to approve Resolution 2020-11 Receiving Feasibility Report and Calling Hearing on Improvement with estimated project costs of \$2,231,304.88. The public hearing is to be held August 20, 2020 at 5:30 pm.

Roll Call in favor: Dennis Filer, Christine Foss, Shawn Walsh, Eric Etherington, Brenda Sather

Upcoming Meetings:

- Regular Council Meetings: at 5:30 pm, Aug 17th, Sept 21st, and Oct 19th
- Conditional Use Permit Public Hearing: at 5:30 pm on August 10th

Meeting adjourned at 5:44 pm.

Brenda Sather
Mayor

Anita Locken
Clerk-Treasurer