

COUNCIL WORK SESSION – SEPTEMBER 2, 2014

The work session of the Common Council of the City of Marshall was held on September 2, 2014 in the Community Room at the Marshall-Lyon County Library, 201 C Street. The meeting was called to order at 5:30 P.M. by Pro Tem Boedigheimer. In addition to Boedigheimer the following members were present: Bayerkohler, Conyers and DeCramer. Absent: Byrnes and Doom. Staff present included: Ben Martig, City Administrator; Glenn Olson, Director of Public Works/City Engineer; and Thomas M. Meulebroeck, Finance Director/City Clerk.

**PRELIMINARY LEVY AND BUDGET DISCUSSION FOR 2015:**

There was a brief discussion on the 2014 levy payable in 2015. This will be discussed at the next worksession.

**CONSIDER RESOLUTION DECLARING COST ASSESSED AND CALL FOR HEARING ON ASSESSMENT ON PROJECT Z06: VICTORY DRIVE IMPROVEMENT PROJECT – PHASE I & II:**

Glenn Olson, Director of Public Works/City Engineer stated that this project has been divided into two phases to allow construction of the deep sanitary sewer main and watermain in the areas that would impact the construction of the SMASC ball fields. This also allowed any settlements of the deep sanitary sewer trench prior to the construction of the surfacing for Victory Drive.

Phase I of this project involved the construction of sanitary sewer from the existing trunk sanitary main adjacent to T.H. 23 to the east city limits and watermain on Victory Drive from just east of Tiger Drive to just north of Commencement Boulevard.

Phase II of the project involved the remainder of all street constructed items (gravel, surfacing, curb and gutter, sidewalks, etc.).

The Wastewater Fund participation is for the extension of sanitary sewer availability to the east city limits line for future development. This amount should be charged to the future developer as a connection fee. This amount would be reimbursed to the Wastewater Fund at the time of connection.

Member (**John DeCramer**) moved, Member (**Ellayne Conyers**) seconded to approve the **ORIGINAL** motion to approve RESOLUTION #4049, SECOND SERIES, which provides for the “Resolution Declaring Cost to be Assessed and Ordering the Preparation of the Proposed Assessment” for Project Z06: Victory Drive Improvement Project-Phase I & Phase II. Upon a roll call vote being taken, the vote was: **Aye: 5 Nay: 0**. The motion **CARRIED 6-0**

Member (**John DeCramer**) moved, Member (**Ellayne Conyers**) seconded to approve the **ORIGINAL** motion to approve RESOLUTION #4050, SECOND SERIES, which provides for the “Resolution for Hearing on Proposed Assessment” for Project Z06: Victory Drive Improvement Project-Phase I & Phase II and setting the hearing date on the proposed assessments for September 23, 2014. Upon a roll call vote being taken, the vote was: **Aye: 5 Nay: 0**. The motion **CARRIED 6-0**

**CONSIDER RESOLUTION DECLARING COST ASSESSED AND CALL FOR HEARING ON ASSESSMENT ON PROJECT Z19: PARK AVENUE RECONSTRUCTION/EAST COLLEGE DRIVE WATERMAIN REPLACEMENT PROJECT:**

This project involved the replacement of sanitary sewer, the replacement of watermain on Park Avenue from Marshall Street to East College Drive, the replacement of watermain on East College drive from Walnut Street to approximately 150 feet east of Park Avenue, and the reconstruction of Park Avenue from Marshall Street to East College Drive, as well as some sidewalk replacement work in Liberty Park.

Member (**Glenn Bayerkohler**) moved, Member (**Mike Boedigheimer**) seconded to approve the **ORIGINAL** motion to approve RESOLUTION #4051, SECOND SERIES, which provides for the “Resolution Declaring Cost to be Assessed and Ordering the Preparation of the Proposed Assessment” for Project Z19: Park Avenue Reconstruction / East College Drive Watermain Replacement Project. Upon a roll call vote being taken, the vote was: **Aye: 5 Nay: 0**. The motion CARRIED 6-0

Member (**Glenn Bayerkohler**) moved, Member (**Mike Boedigheimer**) seconded to approve the **ORIGINAL** motion to approve RESOLUTION #4052, SECOND SERIES, which provides for the “Resolution for Hearing on Proposed Assessment” for Project Z19: Park Avenue Reconstruction / East College Drive Watermain Replacement Project setting the hearing date on the proposed assessments for September 23, 2014. Upon a roll call vote being taken, the vote was: **Aye: 5 Nay: 0**. The motion CARRIED 6-0

**CONSIDER RESOLUTION DECLARING COST ASSESSED AND CALL FOR HEARING ON ASSESSMENT ON PROJECT Z26: PATRICIA COURT/ELAINE AVENUE/STEPHEN AVENUE PROJECT:**

This project consisted of the street reconstruction of Patricia Court and Elaine Avenue from the west side of South 2<sup>nd</sup> Street to Patricia Court. Included in this project was the reconstruction of the street section, including bituminous pavement, aggregate base, street grading, subbase drainage, minor curb and gutter and sidewalk replacement and miscellaneous work. Also included in this project was a mill and overlay of Elaine Avenue from the west side South 2<sup>nd</sup> Street to South 4<sup>th</sup> Street and Stephen Avenue from Patricia Court to South 4<sup>th</sup> Street.

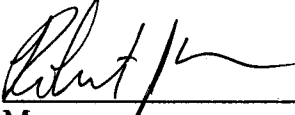
Member (**Mike Boedigheimer**) moved, Member (**Ellayne Conyers**) seconded to approve the **ORIGINAL** motion to approve RESOLUTION #4053, SECOND SERIES, which provides for the “Resolution Declaring Cost to be Assessed and Ordering the Preparation of the Proposed Assessment” for Project Z26: Patricia Court / Elaine Avenue / Stephen Avenue Project. Upon a roll call vote being taken, the vote was: **Aye: 5 Nay: 0**. The motion CARRIED 6-0

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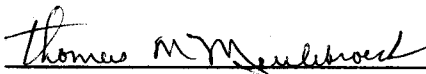
Member (Mike Boedigheimer) moved, Member (Ellayne Conyers) seconded to approve the ORIGINAL motion to approve RESOLUTION #4054, SECOND SERIES, which provides for the "Resolution for Hearing on Proposed Assessment" for Project Z26: Patricia Court / Elaine Avenue / Stephen Avenue Project and setting the hearing date on the proposed assessments for September 23, 2014. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion CARRIED 6-0

There was a brief discussion on the status of the bituminous overlay on Donita Avenue from South 1<sup>st</sup> Street to South 2<sup>nd</sup> Street. The council briefly addressed concrete vs. bituminous overlay.

Bayerkohler moved, DeCramer seconded, the meeting be adjourned. All voted in favor of the motion.

  
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Mayor

ATTEST:

  
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Finance Director/City Clerk