



CITY COUNCIL MINUTES

THE INN AT SHATTUCK-
ST. MARY'S

TUESDAY, MAY 2, 2023

1:00 PM

Call to Order/Roll Call

The special meeting of the City Council was called to order by Mayor Kevin Voracek at 1:07 p.m. Councilors Sara Caron, Adama Doumbouya, Royal Ross, Peter van Sluis, Tom Spooner and Chuck Thiele were in attendance. Also in attendance were City Administrator Tim Murray, City Clerk Heather Slechta, City Engineer Mark DuChene, Public Works Director Travis Block, Human Resources Director Kevin Bushard, Finance Director Jeanne Schmuck, Community & Economic Development Director David Wanberg, Police Chief John Sherwin, Fire Chief Dustin Dienst, Library Services Director Delane James and Communications Manager Brad Phenow.

Items for Discussion

Resolution 2023-092 Order Improvements, Approve Plans and Specifications and Establish Bid Date for 2023 Trunk Highway 3 Roundabout Project - Contract 2023-04

City Engineer Mark DuChene stated that Resolution 2023-092 orders the improvements and approves the construction plans and specifications for the proposed 2023 Trunk Highway 3 Roundabout Project, Contract 2023-04, including removals, grading, aggregate base, concrete curb and gutter, bituminous paving, concrete walk, lighting, watermain, sanitary sewer, storm sewer, ADA improvements, turf restoration and related improvements on the following streets:

TH 3/2nd Ave NW	(500' S of 30th St NW to 350' N of 30th St NW)
30th St NW/East View Dr	(TH 3/2nd Ave NW to 1st Ave NW)
1st Ave NW	(275' S of East View Dr to East View Dr)

DuChene explained that beginning in 2018, the City started the process to identify intersection improvements and protected the necessary right-of-way to expand the intersection of 30th Street NW and TH 3 to include an east leg of the intersection. This east leg of the intersection is identified to become East View Drive and long-range transportation plans include East View Drive crossing the Cannon River and connecting to its present-day counterpart to provide a northern river crossing for the City. As part of the proposed intersection improvements, the vacant land surrounding the intersection on the east side of TH 3, which was formerly the spray irrigation fields for Faribault Foods, was identified for redevelopment and subsequently was purchased by Rice County for the Cannon River View plat and related Rice County Public Safety Center Improvements.

The City, in cooperation with MnDOT, has developed the final plans and specifications for the proposed roundabout project and related improvements. The City has also previously applied for and been awarded two grants, including \$985,000 in federal highway funds, which requires a 20% non-federal match for eligible items and can only be used for construction costs, as well as an additional \$900,000 from the state local partnership project funds which has no match requirement and can be used for both construction and construction administration costs but only for trunk highway specific improvements.

The preliminary total estimated cost of the improvements, including contingencies and engineering fees, is \$3,993,150.00 and the project is proposed to be funded as follows:

Federal Funds	\$ 985,000.00
State LPP Funds	\$ 900,000.00
MSAS Funds	\$1,213,850.00
Street Improvement Funds	\$ 203,050.00
Watermain Utility Funds	\$ 414,650.00

Sanitary Sewer Utility Funds	\$ 276,600.00
Total	\$3,993,150.00

The resolution also established a bid date of May 25, 2023 for the project. Construction is scheduled to begin this summer, with substantial completion by November 1, 2023.

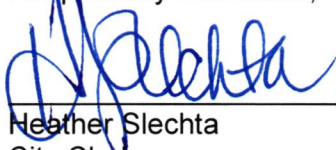
Motion by Spooner, seconded by van Sluis to approve Resolution 2023-092 Order Improvements, Approve Plans and Specifications and Establish Bid Date for 2023 Trunk Highway 3 Roundabout Project - Contract 2023-04 and carried unanimously.

Adjournment

Motion by Ross, seconded by Doumbouya to adjourn the Special City Council meeting and carried unanimously.

The meeting adjourned at 1:11 p.m.

Respectfully Submitted,



Heather Slechta
City Clerk