

MINUTES

1. CONVENE CITY COUNCIL WORK SESSION MEETING

Mayor Zerby called the meeting to order at 6:30 P.M.

A. Roll Call

Present: Mayor Zerby; Councilmembers Johnson, and Labadie; City Administrator Lerud; Planning Director Darling; Director of Public Works Brown; and, City Engineer Fauske

Absent: Councilmembers Siakel and Sundberg

B. Review Agenda

Johnson moved, Labadie seconded, approving the agenda as presented. Motion passed 3/0.

2. 2019 Street Overlay Project, City Project 19-02

Public Works Director Brown stated that based on information received from the archeologist, the planned street reclamation projects on the islands are on hold until there is clarification on next steps for the project. He stated that the roads this year really suffered over the winter time and staff has discussed the idea of overlaying several streets to improve rideability and extend the life of the road until reconstruction or reclamation. He stated that they would like the Council to consider: Birch Bluff Road from Grant Lorenz to the eastern City boundary; Edgewood Road from Howard's Point Road to Grant Lorenz Road; Lake Linden Drive from the southwest entrance to Cub Foods Lot to Yellowstone Trail; Country Club Road from 100 feet south of Echo Road to 100 feet south of Mary Lake Trail; Excelsior Boulevard from St. Alban's Bay Road to easterly City boundary. He stated that staff is recommending the \$280,000 budgeted for sealcoating in 2019 and the \$285,000 budgeted in 2020 be reallocated to the 2019 bituminous overlay program.

Councilmember Johnson asked if moving these projects forward would postpone other projects that are next in line, such as a reconstruction project for Edgewood Road. Public Works Director Brown stated that this project would not delay any of the roads in the CIP and the money will not be wasted because some of these roads will need to be strengthened in the meantime to get them to the point where they can be reconstructed. He stated that the material that will be put down to strengthen the roads and will be recycled as part of the reclamation on the future projects.

Mayor Zerby stated that he knows that Edgewood Road residents have expressed interest in having water services, so he is happy to hear that this will not push out that project for those residents.

Public Works Director Brown stated that he thinks the City may need to be more conservative on the use of the roadway funds and some projects may need to be done as a reclamation project

CITY OF SHOREWOOD REGULAR COUNCIL MEETING MINUTES

April 22, 2019

Page 2 of 3

rather than a reconstruction project. The Council discussed upcoming reclamation and reconstruction projects in the City and the trend for increasing prices.

Public Works Director Brown stated that the City has started doing directional boring projects for water hook ups which opens up the door for the possibility of hooking up during a reclamation project rather than only be an option during a full reconstruction project.

City Administrator Lerud stated that the City will have significant infrastructure costs between now and 2027. He stated that the City will be bonding for a great deal of that work, but the plan calls for no debt to be issued after 2026, and the infrastructure CIP program will be self-sufficient with property tax dollars, municipal state aid money, and the franchise fees.

Mayor Zerby asked about pushing some projects forward.

Public Works Director Brown stated that is where it can cause trouble because of the new communication policy. He stated that staff can push these projects forward but it is hard to get the process completed and not drop the ball with communication and design. He reminded the Council that what is being proposed tonight is switching one maintenance item for another maintenance item.

Councilmember Labadie asked if the proposed roadways were chosen based on the number of people that could benefit, state of deterioration, or number of complaints. Public Works Director Brown explained that staff considered all three factors that she mentioned when making their recommendation.

Councilmember Labadie asked how long Lake Linden Drive will be affected as part of the mill and overlay project. Public Works Director Brown stated that it will be passable during the construction process but should only take one or two days from start to finish.

Councilmember Johnson stated that he expects residents to ask about Strawberry Lane. Councilmember Labadie stated that someone brought up Strawberry Lane to her this morning. Public Works Director Brown stated that the big picture is that this current proposed project is simply trading maintenance projects and Strawberry Lane in not schedule for a few years. Councilmember Johnson stated that he believes the people in the room understand that point but is unsure if the public will understand the bigger picture.

City Engineer Fauske noted that one thing that will be needed is right-of-way and acquisition easements for Strawberry Lane. Councilmember Johnson suggested that this information be communicated to residents.

Mayor Zerby stated that he thinks it will be a good idea to put a Strawberry Lane update on the website that outlines the steps the City is taking to make those improvements. He asked if Cardinal would also be added to the project list for 2019. Public Works Director Brown noted that this item will be on the regular Council agenda tonight.

3. ADJOURN

Johnson moved, Labadie seconded, Adjourning the City Council Work Session Meeting of April 22, 2019, at 7:00P.M. Motion passed 3/0.

CITY OF SHOREWOOD REGULAR COUNCIL MEETING MINUTES

April 22, 2019

Page 3 of 3

ATTEST:

Scott Zerby, Mayor

Sandie Thone, City Clerk