

Mayor David Sims called the special council meeting of August 24, 2016 to order at 1:00 p.m. Present for the meeting were Mayor Sims, Council President Rick Alonzo, Council Members Ron Smith and Connie Wells, Clerk Kris Larson, and City Administrator Mike Klaus. Councilman Adam Arthur was gone on personal business.

The purpose of the special council meeting was to approve additional cost for road base material for the Augusta Street project.

Mike Klaus had the group review a drawing of Augusta Street from Lincoln Street to just north of Stephens Street. He explained when the waterlines were put in that the asphalt was removed. The bid had the expectation that there would be base materials left after the asphalt was removed. HMH Engineering would like to see four inches of base materials to support the new asphalt that will be poured on Augusta Street. It is approximately 11,000 square feet from Lincoln Street north. Mike is unsure of how many truckloads of material will be needed so he cannot give council a definite cost figure. There is also work needed on the north end of Augusta Street where the busses turn off to go to the bus barn. The curb is higher there than the new curb, so the old curb has to be taken out and an asphalt ditch line installed to cause water run off to meet up with the new project.

Ron Smith inquired about how the swale areas are made. Mike explained how the swale is formed and said it will be hydro seeded.

Connie Wells asked about base material being removed on Augusta Street. Mike said the base material that is located there now is not desirable for the project. He expects \$12,000 total cost but would like to get authorization for \$15,000. Rick commented that we have about \$8,000 left in the excess funding. Mayor Sims said if we have cost overruns we could request additional funding from the State. Mike wants to make sure we have a good product. He will speak to Greg Brands at ITD concerning the excess costs.

Rick Alonzo moved to approve up to \$15,000 for excess cost of the base material and drainage work up and said we will try to recoup this if we can. Ron Smith seconded the motion. The motion passed – Ron Smith “yes”, Rick Alonzo “yes”, Connie Wells “yes”.

Ron Smith asked about curbing from Valley View to Highway 95. Mike explained the details to the group. Rick asked about the grassy swale areas. Mike said there is concern that the swales may not be watered enough to keep the areas green. The swales are important to keep drainage runoff flows clean before running into the storm drains.

Mike said the approach to the road to the bus barn also needs to be paved before school starts.

There being no further business, the meeting adjourned at 1:21 p.m.

David Sims, Mayor

Attest: _____
Kris Larson, City Clerk