

CIP MEETING  
September 20, 2002

Finance Officer James Preston called the meeting to order at 10:00 a.m. with the following members present: Ron Kroeger, Mel Dreyer, Tom Johnson, Tom Murphy, Bill Waugh, Sam Kooiker, Bonnie Hughes, Stuart Wevik, Marcia Elkins, Dan Bjerke. The following staff members were also present: Jeri Lynn, Randy Nelson, and Ted Vore.

Motion was made by Hughes, seconded by Dreyer and carried to approve the minutes of August 16, 2002.

The committee members reviewed the financial reports and discussed the status of various projects. The Parks and Recreation Subcommittee recommendations for reallocation of funds were reviewed. The **Canyon Lake North Shore Project** is in the design stage. It was moved by Hughes, seconded by Dreyer and carried to reallocate \$50,725 to this project as recommended by the Parks and Recreation Subcommittee. The Memorial Park electric/access/bandshell project will be reduced by \$50,448, McKeague Field Lighting increased by \$564, Star of the West Emergency Access reduced by \$175, North Middle School Recreation project reduced by \$1,510 and the Memorial Park Improvements Plan increased by \$844.

Nelson discussed reallocation of street and drainage funds. He noted that the project plan includes a request to reschedule the **Park Drive Project** until 2003, with \$486,000 from the street component, \$116,000 from drainage plus \$250,000 from the Water Fund, \$98,000 from the Sewer Fund and \$47,000 from non-city funds. The sewer component will provide City sewer to an area that is not currently served. The sewer improvements should be done while the street is torn up, and can be paid from Sewer Fund reserves.

Nelson indicated that the City needs to bid the **Anamosa Intersection Project** now, as it must be completed before the Omaha Street widening project is done. It was moved by Johnson, seconded by Dreyer and carried to increase CIP funding for the Anamosa Street Intersection project from \$344,200 to \$518,000.

Nelson noted that the **Catron Boulevard Extension Project** has been delayed due to land acquisition issues.

Nelson indicated that the **Fairmont/Highway 16 Intersection Project**, which is a joint project with the State, should be done soon as considerable development is occurring in this area.

The **Skyline Drive/Tower Road Intersection Project** has been added to the capital plan project list.

The **Landfill Drainage Basin Plan** was discussed and it was determined that CIP reserve funds should be allocated to complete design of all three basins together. It was recommended that Ferber Engineering be awarded an \$85,000 contract to design this plan.

It was moved by Waugh, seconded by Dreyer and carried to instruct Nelson to use the spreadsheet row number on the left-hand side of the spreadsheet in the future, provide bullet comments regarding each project and provide the total cost of each project.

The meeting adjourned at 11:00 a.m.