

BAXTER CITY COUNCIL MINUTES
Special Joint Utilities Commission Meeting
April 7, 2015

Mayor Darrel Olson called the Special Joint City Council and Utilities Commission Meeting to order at 5:15 p.m.

COUNCIL MEMBERS PRESENT: Mayor Darrel Olson and Council Members Quinn Nystrom, Steve Barrows, Todd Holman, and Mark Cross

COUNCIL MEMBERS ABSENT: None

STAFF PRESENT: Assistant City Administrator Kelly Steele, Finance Director Jeremy Vacinek, Public Works Director/City Engineer Trevor Walter, and Rock Yliniemi.

Review 2015 Mill and Overlay Project

Scott Hedlund, SEH, conducted an initial visual site visit review of the streets within the project area, along with a review of available data from the City. The purpose of tonight's meeting is to get direction on whether the feasibility report should include any pedestrian improvements similar to what was outlined in the Safe Routes to School feasibility report for Fairview Road by Baxter Elementary School. After reviewing the differences between mill and overlay and full depth reclamation and bike and pedestrian routes, the Council consensus was to draft the feasibility study will different options for the Council to review and select projects. The Council consensus was to support the recommendations of amending the mill and overlay areas to full depth reconstruction and recommend going ahead with the Braun proposal.

MOTION by Council Member Cross, seconded by Council Member Barrows to adjourn at 6:07 p.m. Motion carries unanimously.

Approved by:

Respectfully submitted,

Darrel Olson
Mayor

Kelly Steele
Assistant City Administrator/Clerk