

EAST BETHEL ROAD COMMISSION MEETING

June 10, 2014

The East Bethel Road Commission met on June 10, 2014 at 6:30 P.M at the East Bethel City Hall for their regular monthly meeting.

MEMBERS PRESENT: Lori Pierson-Kolodzienski Deny Murphy Jeff Jensen Kathy Paavola
Roger Virta Al Thunberg

MEMBERS EXCUSED:

ALSO PRESENT: Nate Ayshford, Public Works Director
Tim Harrington, City Council Member

Adopt Agenda Pierson-Kolodzienski motioned to adopt the agenda as submitted. Jensen seconded; all in favor, motion carries unanimously.

Approve – Pierson-Kolodzienski motioned to approve the minutes. Thunberg seconded; all in
May 13th, 2014 favor, motion carries unanimously.
Meeting
Minutes

Road Financial There were issues with the formulas in the spreadsheet and they have been corrected for
Information & this month.
Roads Capital
Funds
Summary

2015-2019 The Roads Commission prepares a Capital Improvement Plan annually which updates
Capital projected projects, evaluates priorities and establishes funding for these works for the
Improvement coming year and for each of the subsequent years for a five year period. This plan is
presented to City Council for their approval and use for preparing the coming year's
budget.

Attached is the updated draft 2015-2019 Roads CIP. We will discuss those projects that are listed for 2015 and determine if they need to stay in their current funding year or be rearranged to reflect any changes in our roads priorities. Other projects can be added and existing ones can be deleted if there is a need for restructuring the schedule.

Staff is seeking input from the Road Commission on which projects to prioritize and add to the MSA Capital Improvement Plan and the Roads Capital Improvement Plan for the next 5 years.

Possible items up for addition to the MSA CIP include;

1. 189th Ave (or other access to Classic/Sauter Commercial Park)
2. East Side Service Road (approx \$2,170,000 with only \$785,160 eligible for MSA funding)

3. Davenport Street from 209th up to and including 213th Ave (3/4 mile approx \$550,000)
4. 181st Ave from TH 65 to Jackson St (3/4 mile with the cooperation of Ham Lake approx \$800,00)
5. University Ave from Sims road to 221st Ave (1 mile with the cooperation of Oak Grove approx \$900,000)
6. Klondike Dr (Gravel 1 ¾ mile approx \$1,500,000-\$2,000,000)

The group discussed the different plans and recognized the need to pull traffic off of Jackson and routing it up 189th straight to Viking would be the best route. They also agreed a second route into the business park is ideal.

Thunberg motioned to pursue additional funding to complete the road in the business park (189th) to Viking Boulevard via Jackson St; and to approve the draft CIP. Jensen seconded; motion carried 5-1 (Virta opposed).

Roads Tour The Roads Commission conducted a tour of current and potential road projects in the City of East Bethel for the June meeting. They visited the following streets and projects:

Whispering Aspen Development (2013/2014 overlay and partial reconstruction)
 2014 Chip seal project locations
 University Ave (future MSA project)
 Davenport (future MSA project)
 Jackson St and 189th AVE/Commercial Park (future MSA project)
 181st Ave (future MSA project)
 Lincoln and Lakeshore Drive (2014 MSA project)
 Coon Lake Beach Neighborhood (2012 overlay)

Council Report None

Adjourn **Pierson-Kolodzienski motioned for adjournment. Thunberg seconded; all in favor, motion carries. Meeting was adjourned at 8:30 p.m.**

Respectfully submitted,
 Jill Anderson
 Recording Secretary