



**2015 Chip Seal Project locations**

1. Whispering Aspen Development (2014 overlay and partial reconstruction)
2. University Ave (future MSA project)
3. Davenport (future MSA project)
4. Phase I Service Road possible locations (2016 MSA project)
5. 181st Ave (future MSA project)
6. Klondike Drive

No bus was available for the tour at this meeting. Mr Ayshford will reschedule the tour for the July meeting.

**Council Report**

Mr. Ronning reported that the Council approved the Conditional Use Permit (CUP) recommended by the Planning Commission for Brown-Wilbert for the land on the southeast corner of Hwy 65 and 221<sup>st</sup> Ave. They manufacture septic tanks and burial vaults. The CUP includes the condition that the company will bring their headquarters to East Bethel within 6 years and they can have up to 8 product displays along Hwy 65. Mr Ayshford explained where the service road might be located and there may be some funds available through the Cooperative Agreement Grant.

The Council approved the Roads budget. The Lincoln/Laurel project is out for bids.

The Council also approved the revised plan for allowing chickens on property less than 3 acres. The Verizon cell tower is expected to go up this year.

**Other Business** Mr Ayshford updated members on several projects that were discussed at previous meetings.

The Nordin Estates project was started and will be completed this week. It is on the list of places to view on the tour. Mr Ayshford reported that the homeowners were very happy with the completed project and it will be done within the estimated budget.

The west side of 209<sup>th</sup> has been closed with temporary barricades that can be easily moved for emergency access. There has been no further dumping.

A new company is planning to purchase the land on the southeast corner of Highway 65 and 221<sup>st</sup> Ave. Brown-Wilbert plans to use the land for temporary storage of septic tanks as they bring them in and then sell them to contractors. Eventually they plan to bring their manufacturing process to East Bethel as well as the company headquarters. A possible addition to the service road projects is being discussed as this area may need service road access within the near future. The current access to the land is very close to the intersection of Hwy 65 and 221<sup>st</sup> and may be a problem for any large vehicles to use.

The chloride application on Klondike Drive held up very well for about 3 weeks but then broke down after that. There may be too much traffic and too high speeds on that road and there was a great deal of rain as well. They also discussed waiting until July to do the application next year after the rainy season.

Mr Nowack asked if specific names had been assigned to the various options for the service road projects. Mr Ayshford stated that the options are now being called Phase I – IV. Phase I is the North extension of Commercial Park to Viking Blvd but the route has not been decided, Phase II is the southern extension to 181<sup>st</sup> and Phase III and IV are on the east side of Hwy 65 from Viking Blvd to 181<sup>st</sup>.

The two options for Phase I are still in discussion. The preferred option is on hold due to negotiations with a property owner and the second option requires more research as it crosses a wetland area. Doing borings in the wetland area had been discussed but Mr Ronning stated that they are not able to get out to the area to do the borings because of the water. He stated that they were “down to 25 – 40 ft” when they were doing Viking Blvd across that area.

**Adjourn**      **Ms Paavola motioned for adjournment. Ms Pierson-Kolodzienski seconded; all in favor, motion carried. Meeting was adjourned at 6:35 p.m.**

Respectfully submitted,

Susan Lori Irons  
Recording Secretary

**Attachments:**

4.1) Fiscal Year-to-date Financial Reports