

# EAST BETHEL CITY COUNCIL SPECIAL MEETING

MARCH 23, 2016

The East Bethel City Council met on March 23, 2016, at 7:00 p.m. for the special City Council meeting at City Hall.

MEMBERS PRESENT:      Ron Koller                      Tim Harrington  
                                 Brian Mundle                  Tom Ronning

MEMBER ABSENT:        Steve Voss

ALSO PRESENT:            Jack Davis, City Administrator

**1.0**                      The March 23, 2016, special City Council meeting was called to order by Mayor Pro Tem  
**Call to Order**      Ronning at 7:00 p.m.

**2.0**                      **Koller stated I'll move to adopt tonight's agenda. Mundle stated I'll second.** Ronning  
**Adopt**                      asked all those in favor? **All in favor.** Ronning stated the ayes have it. **Motion passes**  
**Agenda**                      **unanimously.**

**3.0**                      Davis presented the staff report indicating the following projects were recommended to bid  
**JPA Street**                      as part of the 2016 JPA Street Maintenance program by City Council approval on January  
**Maintenance**                      20, 2016. These projects have been identified in the 2016-2020 Street Capital Improvement  
**Bids**                              Plan (CIP) and include:

1. Crack sealing of approximately 50,000 linear feet of street as part of the annual street maintenance program; and,
2. Striping of approximately 150,000 linear feet of City MSA streets.

These projects will be funded from the Street Capital Fund as identified in the 2016-2020 Capital Improvement Plan and the 2016 Street Maintenance Budget. On Friday, March the 11<sup>th</sup>, the City of Coon Rapids received and opened bids for the North Metro Street Maintenance Program. The total of the bids for our portion of the JPA project was \$46,238.80. The bid results were consistent with past costs and budgeted for in the 2016 Street Capital Fund.

Staff has reviewed the bids and recommend acceptance of the 2016 JPA Street Maintenance Agreement in the amount of \$46,238.86 and authorization to submit a letter of concurrence to the City of Coon Rapids indicating our participation in this project.

Ronning asked motion to adopt the recommendation? **Harrington stated I'll make a motion to recommend acceptance the 2016 JPA Street Maintenance Agreement bids in the amount of \$46,238.86 and authorize to submit a letter of concurrence to the City of Coon Rapids indicating our participation in this project. Mundle stated I'll second.** Ronning asked any discussion? Those in favor? **All in favor.** Ronning asked opposed? The ayes have it. **Motion passes unanimously.**

**4.0**                      **Mundle stated motion to adjourn. Harrington stated I'll second.** Ronning asked any  
**Adjourn**                      discussion? Those in favor? **All in favor.** Ronning asked opposed? The ayes have it.  
**Motion passes unanimously.**  
Special Meeting adjourned at 6:02 p.m.