EAST BETHEL ROAD COMMISSION MEETING
June 14, 2016

The Road Commission met at 6:00 pm at the East Bethel City Hall for its monthly meeting.

MEMBERS PRESENT: Al Thunberg, Chair Lori Pierson-Kolodzienski Bob DeRoche Kathy Paavola

ABSENT: John Witkowski Dennis Murphy Daniel Nowack

ALSO PRESENT: Nate Ayshford, Public Works Manager
Ron Koller, City Council Member/Road Commission Liaison

2.0 Adopt Agenda	**Ms. Paavola moved and Ms. Pierson-Kolodzienski seconded to approve the agenda as presented. Motion carried.**
3.0 Approve 5/10/16 Minutes	**Mr. DeRoche moved and Ms. Pierson-Kolodzienski seconded to approve the May 10, 2016 minutes as written. Motion carried.**
4.0 Roads Financial Information	Mr. Ayshford updated the commission on the Road Maintenance Budget and Capital Budget. Bids were received and opened for the 2016 Overlay Projects and the amounts were favorable for the City, coming in under projections. The City Council will vote on accepting them at their next scheduled meeting.
5.0 Roads Tour	The Roads Commission has scheduled a tour of current and potential road projects in the City of East Bethel for the June meeting. The tour will depart City Hall at 6:00 p.m. and will visit the following streets and projects: Public Works Building Whispering Oaks Development (2016 Overlay locations) Lincoln, Laurel, Longfellow Project in Coon Lake Beach Drainage Improvement Project in Nordin Estates 181st Ave (future MSA project) Phase I Service Road possible locations (2016-2017 MSA project) Davenport (future MSA project) University Ave (future MSA project)
6.0 Council Report and Other Business	City Council liaison, Ron Koller updated the Commissioners on items before the City Council.
7.0 Adjourn	**Ms. Pierson-Kolodzienski moved and Ms. Paavola seconded to adjourn. Motion carried.**

Respectfully submitted,
Nate Ayshford, Public Works Manager