



REGULAR MEETING  
September 22, 2022

**PLEDGE OF ALLEGIANCE:** Led by Commissioner Ekdahl

**Commissioners Present:** Mayor Lynch, Lach, Mundt, Ekdahl

**Commissioners Absent:** Czilli, Dr. Finley

**APPROVAL OF MINUTES:**

Commissioner Lach made a motion to approve the minutes from the regular meeting of August 25, 2022. Commissioner Mundt seconded the motion.  
4 yes 0 nays

**APPROVAL OF CLAIMS:**

Commissioner Lach made a motion to approve the claims presented to the RDC for September 2022. Commissioner Mundt seconded the motion.  
4 yes 0 nays

**STAFF REPORTS:**

There were no real estate actions to report on for the month.

Director A.J. Monroe:

- **Marquette Greenway Trail (NPS Segment – Salt Creek).** Work continues. The Contractor (Gariup) is working on both the east and west sides of Salt Creek. Bridge abutments have been formed. The east bridge abutment is scheduled to be poured today. The contractor continues to place stone on the west side of Salt Creek. The contractor has also begun work on the retaining wall at the east end of the project. Looking ahead the bridge is scheduled for delivery October 5, 2022. The bridge is scheduled to be set the week of October 9<sup>th</sup>. The substantial completion date is November 5<sup>th</sup>.
- **WCR / CR Bypass Project.** Paving and Concrete work is complete. Final walk-thru was held Thursday, September 1<sup>st</sup>.
- **Central Avenue West.** Bids were opened on September 14<sup>th</sup>. The project was awarded to Dunnet Bay Construction Co. The City's portion - \$1,219,470.17. The City's local match responsibility is \$243,894.03. Phase One – B design work is ongoing. Bid Letting for Phase One – B is expected FY 2024.

**President**

Sue Lynch  
Mayor

**Vice President**

Collin Czilli  
Councilperson

**Secretary**

Greg Lach

**Members**

Allen Ekdahl

Ralph Mundt

**School Board Liaison**

Dr. Shauna Finley

**Director**

A.J. Monroe

**Legal**

Dan Whitten

**Recording Secretary**

Sonya Lindgren

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- **2022 Paving Program (CCMG).** Work continues. The Contractor (Rieth-Riley Construction Co., Inc.) is currently working on Robbins Road (near Airport Road). Paving work is to start on Airport Road by month's end.
- **City Hall Remodel.** The contractor continues to work on Punch List Items.
- **Founders Square / Plaza.** The contractor continues to work on Punch List Items.
- **Hannah's Hope Playground Resurface.** The contractor completed resurfacing the week of September 11<sup>th</sup>. Site restoration is ongoing.
- **Downtown Master Plan.** The planning charrette was held the week of September 11<sup>th</sup>. I appreciate those who joined the event. The contractor is now working to complete the plan document. The plan is scheduled to be presented to the RDC in November.
- **Downtown Community Park.** The Department released a solicitation for engineering / design on Thursday, September 1<sup>st</sup>. Site Visits (for those interested) were held the week of September 11<sup>th</sup>. Proposals are Due on October 20, 2022.
- **Founders Square – Lighting Project.** The contractor (DLZ) continues to work on the plan set. Delivery is expected within a couple of months – with work to commence in Spring 2023.
- **Library Garden Park.** The contractor (Abonmarche) has advised that the revised Final Plans should be submitted to the City by week's end.

#### **OLD BUSINESS:**

##### **December Redevelopment Commission Meeting Date**

Director Monroe asked the Commission if the December meeting date of the 22nd conflicted with anyone's schedule.

Commissioner Lach moved to change the December meeting to December 15<sup>th</sup> at 4:00pm.  
Commissioner Mundt seconded the motion.

4 yes 0 nays

Director Monroe reminded the Commission that the November meeting is set for the 17<sup>th</sup>.

#### **NEW BUSINESS:**

##### **Change Order No. 11 City Hall Remodel**

Director Monroe presented the change order from Gariup Construction for an additional \$28,816.00. He stated that it is staff's recommendation along with the architect of CSK to approve the change order.

Mayor Lynch entertained a motion to approve Change Order No. 11 for the additional \$28,816.00.  
Motion by Commissioner Lach (Commissioner Mundt 2<sup>nd</sup>).

4 yes 0 nays

##### **Change Order No. 12 City Hall Remodel**

Director Monroe presented the change order from Gariup Construction for an additional \$43,811.00. He stated that it is staff's recommendation along with the architect of CSK to approve the change order.

Mayor Lynch entertained a motion to approve Change Order No. 12 for the additional \$43,811.00.  
Motion by Commissioner Lach (Commissioner Mundt 2<sup>nd</sup>).

4 yes 0 nays

**Change Order No. 6 Robbins Road Extension**

Director Monroe presented the change order from Milestone for a decrease of \$63,968.56. He stated that it is the staff's recommendation to approve the change order.

Mayor Lynch entertained a motion to approve Change Order No. 6 for a decrease of \$63,968.56.  
Motion by Commissioner Lach (Commissioner Mundt 2<sup>nd</sup>).

4 yes 0 nays

**Purchase of Additional Banners for Banner Program**

Director Monroe presented the board with the request from Joyce Russell to purchase 25 additional banners from Minute Man Press in the amount of \$1,507.00.

Mayor Lynch entertained a motion to approve the request to purchase 25 additional banners from Minute Man Press in the amount of \$1,507.00. Motion by Commissioner Lach (Commissioner Mundt 2<sup>nd</sup>).

4 yes 0 nays

**OTHER BUSINESS:**

Director Monroe addressed the Commission with the need to discuss their working budget for 2022 as it relates to their portion of the matching funds for the Central Avenue West Project which is federally funded. The Commissions working budget as presented earlier this year showed the City's local match to be \$175,000.00. When the project was let the bids came back higher than expected requiring an additional \$58,894.03 for the City's local match. He stated that it is both staff's and Treasurer Rivas' recommendations to approve this increase to their working budget as the funds are available.

Mayor Lynch entertained a motion to approve the request to amend the Redevelopment Commissions working budget by \$58,894.03. Motion by Commissioner Lach (Commissioner Mundt 2<sup>nd</sup>).

4 yes 0 nays

There being no further business to come before the Commission, Commissioner Lach made a motion to adjourn. Commissioner Mundt seconded the motion.

4 yes 0 nays

  
Sue Lynch, Mayor

  
Sonya Lindgren, Recording Secretary