

7. Discussion/Action Items

A. 2016 Reconstruction Project

Wagner presented the bids that were received earlier in the day for the 2016 Street Reconstruction Project for the improvement of Commerce Circle and a portion of Pioneer Trail. The City received four bids, with the lowest being from Hardrives, Inc. of Rogers, MN. Their bid was \$116,594.06 for Commerce Circle, \$85,244.26 for Pioneer Trail, for a total of \$201,838.32.

There was discussion regarding the cost to do just Pioneer Trail, and Wagner estimated that because Pioneer Trail was bid using some of the reclaimed material from Commerce Circle, an estimated \$17,500 would have to be added to the Pioneer Trail bid.

Cook stated that if the specs called for bidding these streets separately, the bid for Pioneer should have included all costs if considered as a project on its own, separate from Commerce Circle, and with the additional \$17,500 estimated, it appears that it was not bid that way.

MOTION by Erickson, seconded by Hoekstra to adopt the following resolution. The following voted in favor: Johnson, Erickson and Hoekstra. The following voted against: Cook and Holten. Motion carried.

RESOLUTION NO. 16-29: A RESOLUTION ACCEPTING BID FOR THE 2016 STREET RECONSTRUCTION PROJECT

B. Adopt 2017 Preliminary Budget

The preliminary 2017 budget was presented as discussed at the Council workshop.

The proposed Capital Improvement Fund budget was discussed and Johnson suggested using the Capital Improvement Fund to finance the Commerce Circle Street Project, and the portion of the Pioneer Trail project that isn't covered by the MSAH and CAM funds. Hoekstra and Erickson agreed.

MOTION by Holten, seconded by Erickson to adopt the following resolution. The following voted in favor: Johnson, Erickson and Hoekstra. The following voted against: Cook and Holten. Motion carried.

RESOLUTION NO. 16-28: A RESOLUTION CERTIFYING PRELIMINARY PROPERTY TAX LEVY COLLECTIBLE 2017, PROPOSED 2017 GENERAL FUND BUDGET, AND SETTING PUBLIC MEETING DATE, TIME AND LOCATION

It was announced that the City Council will hold a public meeting and allow public input prior to the final levy for taxes payable in 2017 and the 2017 final budget determination on Tuesday, December 6, 2016 at 7:00 p.m. in the council chambers at 6390 Town Hall drive, Greenfield, MN. The City Council is scheduled to adopt the final property tax levy and final budget at this December 6, 2016 meeting.

C. City Water Tower Lease

Webb explained that Nextara Communications is interested in leasing the City's water tower for internet communications. Before they apply for the conditional use permit they would like to know a ball park figure on what the City will charge monthly for a lease. After discussion it was the general consensus of the Council that Staff should convey to them that the monthly fee would be in the \$1,000/month range.

8. Information/Miscellaneous

- A. Comments/reports from Mayor
- B. Comments/reports from Councilors
- C. Comments/reports from Administrator
- D. Correspondence: Sheriff's Activity Report

9. Adjourn

MOTION by Erickson, seconded by Hoekstra to adjourn at 8:27 p.m. All voted in favor. Motion carried.



Attest: Bonnie Ritter, City Administrator



Mayor Brad Johnson