

1. 6:30 P.M. CALL TO ORDER
Mike Damm (Council Liaison)____ Gary Kasper____
Buryl Binder____ Ben Kaiser____ Ian Rudnick____
Jennifer Miller____ Nate Miller____ Vacant____

2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES

Documents:

[FEB PLANNING COMMISSION MINUTES.PDF](#)

4. PUBLIC COMMENT (Persons May Speak For Five Minutes About An Item That Is NOT Listed As A Public Hearing On This Agenda. Please State Your Name And Address For The Record.)

5. BUSINESS ITEMS

- 5.I. Capital Improvement Plan
CIP 2021-22

Documents:

[CAPITAL IMPROVEMENT PLAN\(FY21-22\).PDF](#)

6. COMMISSION MEMBER COMMENTS

7. CITY MANAGER ANNOUNCEMENTS & STATEMENTS

•

8. ADJOURNMENT

2/22/2021 - Minutes

1. 6:30 P.M. CALL TO ORDER

Call to order 6:35pm

Present: Kaiser, Rudnick, J Miller, N Miller. Damm joined at 6:40

Absent: Binder, Kasper

2. APPROVAL OF AGENDA

Motion to approve agenda made by Kaiser, 2nd by Rudnick

All were in favor

3. APPROVAL OF MINUTES

Motion to approve the January Planning commission minutes made by N Miller, 2nd by Rudnick

All were in favor

4. PUBLIC COMMENT (Persons May Speak For Five Minutes About An Item That Is NOT Listed As A Public Hearing On This Agenda. Please State Your Name And Address For The Record.)

There was no public comment

5. BUSINESS ITEMS

475 Goodrich special use permit. was discussed, Scott Dianda presented from agromod.

some discussion was had.

N Miller motioned to approve there permit, 2nd by Rudnick

Yays: J Miller, N Miller, Rudnick

Abstain; Kaiser

Motion Carried

5.I. BUSINESS ITEMS

6. COMMISSION MEMBER COMMENTS

7. CITY MANAGER ANNOUNCEMENTS & STATEMENTS

8. ADJOURNMENT

Adjourn at 6:46pm

		2021-2022 Capital Improvement Plan						
Capital Outlay	Fund / Dept	2021-2022	2022-2023	2023-2024	2024-2025	2025-2026	2026-2027	Total Cost
Replace Patrol Car (Unit)	Equip. Repl. Fund	\$50,000.00				\$52,000.00		\$102,000.00
Replace Patrol Car (Unit)	Equip. Repl. Fund			\$52,000.00				\$52,000.00
Capital Outlay	Fund / Dept	2021-2022	2022-2023	2023-2024	2024-2025	2025-2026	2026-2027	Total Cost
City Hall Windows	City Hall	\$30,000.00						\$30,000.00
Storage Building	City Hall	\$11,000.00						\$11,000.00
Parking Lot	City Hall				\$75,000.00			\$75,000.00
Capital Outlay	Fund / Dept	2021-2022	2022-2023	2023-2024	2024-2025	2025-2026	2026-2027	Total Cost
Install a filter system prior to UV	Sewer				\$300,000.00			\$300,000.00
Resurface Secondary Digester	Sewer			\$15,000.00				\$15,000.00
Replace E-14 RBC Drive Unit	Sewer		\$35,000.00					\$35,000.00
WWTP Windows	Sewer	\$20,000.00						\$20,000.00
Digester Cover	Sewer	\$59,000.00						\$59,000.00
Sludge Removal	Sewer	\$40,000.00	\$40,000.00	\$40,000.00	\$40,000.00	\$40,000.00	\$40,000.00	\$240,000.00
Mini Excavator	Sewer	\$19,000.00						\$19,000.00
Backup Generator plug	Sewer	\$12,000.00						\$12,000.00
Headworks	Sewer						\$1,000,000.00	\$1,000,000.00
Storage Building	Sewer	\$20,000.00						\$20,000.00
Replace elec. Switch Gear for Generator	Sewer				\$40,000.00			\$40,000.00
Capital Outlay	Fund / Dept	2021-2022	2022-2023	2023-2024	2024-2025	2025-2026	2026-2027	Total Cost
Huron Ave (Norman-Scotch) (RTF)	Major Streets				\$147,000.00			\$147,000.00
Water Street (Proctor to Arch) Construction	Major Streets	\$74,150.00						\$74,150.00
Water Street (Proctor to Arch) Engineering	Major Streets	\$96,500.00						\$96,500.00
Athletic (Division to West) Construction	Major Streets	\$42,581.25						\$42,581.25
Athletic (Division to West) Engineering	Major Streets	\$16,200.00						\$16,200.00
Storage Building	Major Streets	\$6,500.00						\$6,500.00
Capital Outlay	Fund / Dept	2021-2022	2022-2023	2023-2024	2024-2025	2025-2026	2026-2027	Total Cost
Bourn (Cass - Grant) Construction	Local Streets	\$32,365.00						\$32,365.00
Bourn (Cass - Grant) Engineering	Local Streets	10800						\$10,800.00
Park (Lincoln - Maple)	Local Streets			\$50,000.00				\$50,000.00
Storage Building	Local Streets	\$6,500.00						\$6,500.00
Capital Outlay	Fund / Dept	2021-2022	2022-2023	2023-2024	2024-2025	2025-2026	2026-2027	Total Cost
Turnout/Bunker Gear	Fire Hall	\$20,000.00	\$20,000.00	\$20,000.00	\$20,000.00			\$80,000.00
Upgrade heating system and windows	Fire Hall	\$5,000.00						\$5,000.00
New Tanker w/Pump	Fire Hall						\$250,000.00	\$250,000.00
Replace Airpacks	Fire Hall		\$4,000.00					\$4,000.00
Capital Outlay	Fund / Dept	2021-2022	2022-2023	2023-2024	2024-2025	2025-2026	2026-2027	Total Cost
Replace Street Sweeper	DPW						\$100,000.00	\$100,000.00
Mini Excavator	DPW	\$19,000.00						\$19,000.00
Payloader Bucket	DPW	\$5,000.00						\$5,000.00
Snow Pusher	DPW	\$7,000.00						\$7,000.00
Capital Outlay	Fund / Dept	2021-2022	2022-2023	2023-2024	2024-2025	2025-2026	2026-2027	Total Cost
Mini Excavator	Water	\$19,000.00						\$19,000.00
Water Truck	Water		\$50,000.00					\$50,000.00
Rehab Well 5	Water	\$60,000.00						\$60,000.00

Storage Building	Water	\$20,000.00						\$20,000.00
Water Meters	Water			\$500,000.00				\$500,000.00
Capital Outlay	Fund / Dept	2021-2022	2022-2023	2023-2024	2024-2025	2025-2026	2026-2027	Total Cost
Pedestrian Bridge	Parks and Rec	\$75,000.00						\$75,000.00
Safe Routes to School	Parks and Rec		\$75,000.00	\$75,000.00				\$150,000.00
Dog Park	Parks and Rec	\$10,000.00						\$10,000.00
Disc Golf	Parks and Rec	\$5,000.00						\$5,000.00
Zero Turn Mower	Equip. Repl. Fund		\$12,000.00					\$12,000.00
DPW Pickup Truck	Equip. Repl. Fund					\$50,000.00		\$50,000.00
Planning Commission Approval:		\$791,596.25	\$236,000.00	\$752,000.00	\$622,000.00	\$142,000.00	\$1,390,000.00	\$3,933,596.25

**Compatibility Report for Capital Improvement
Plan(FY20_21).xls
Run on 4/17/2020 10:34**

If the workbook is saved in an earlier file format or opened in an earlier version of Microsoft Excel, the listed features will not be available.

Minor loss of fidelity

**# of
occurrences** **Version**

Some cells or styles in this workbook contain formatting that is not supported by the selected file format. These formats will be converted to the closest format available.	9	Excel 97-2003
--	---	---------------