

CITY ENGINEER'S AGENDA
City of Mapleton Council Meeting
Tuesday, June 2, 2015 at 6:00 pm

- 1.0 Levee Recertification; Levee Improvement District No. 2012-1**
 - 1.1 Project Update
 - 1.2 Land Purchase for Levee right-of-way / easement
 - 1.2.1 Gail Bakko – Getting Purchase Agreement Signed
 - 1.2.2 Kathleen Wakefield – Getting Purchase Agreement Signed
 - 1.2.3 Eric Vein – Permanent Easement document signed
 - 1.3 Ditching improvements – See attached drawing – Get quote?
 - 1.4 Other existing ditching concerns from Kyle Scherweit
 - 1.5 Contractor's Application for Payment No. 5 - \$10,687.50
 - 1.6 Engineering Invoice 10176 - \$14,852.70

- 2.0 1st Avenue SE Extension – Sewer, Water & Street Improvement District No. 2012-5**
 - 2.1 Update on repairs by Key Contracting
 - 2.2 Material Testing for Concrete Work
 - 2.2.1 NTI Invoice 14339 - \$606.00
 - 2.3 Asphalt mill & overlay repairs to be completed by Comstock this week
 - 2.4 Engineering Invoice 10177 - \$996.60

- 3.0 Meridian Grove 2nd Addition; Sewer, Water & Street Improvement District No. 2013-1**
 - 3.1 Project Update
 - 3.1.1 KPH Time Extension Request – Progress Schedule Update
 - 3.1.2 Contractor's Progress Schedule – See attached email dated 5-27-2015
 - 3.1.3 Access/Drainage Easements
 - 3.2 Engineering Invoice 10180 - \$6,407.85

- 4.0 Meridian Grove 1st Addition; Street Improvement District No. 2014-1**
 - 4.1 Determine Alternative to proceed based on public feedback from letter

- 5.0 Mapleton I-94 Development Park 2nd Addition; Sewer, Water & Street Imp. Dist. No. 2013-2**
 - 5.1 Final payment to be made after grass growing and final inspection

- 6.0 Lagoon Expansion**
 - 6.1 Waiting for formal response from City of Fargo
 - 6.2 Cass Rural Water waiting for City of Fargo response
 - 6.3 Current Study Engineering Fees – \$13,635

- 7.0 Original Townsite Street & Utility Improvements**
 - 7.1 Held second Public Informational Meeting on May 21st to discuss proposed improvements and project cost
 - 7.2 Will schedule Public Works Committee meeting to review final layouts and project costs to finalize the Engineer's Report
 - 7.3 Current Study Engineering Fees – \$41,026 (Citywide mailer approx. \$1,500)

- 8.0 Drainage Permit/Ordinance**
 - 8.1 Drainage Permit Policy Discussion
 - 8.1.1 Engineering Invoice 10179 - \$565.00

- 9.0 GIS City Utilities Map**
 - 9.1 Working on proposal to provide start-up GIS Map for city utilities (sewer, storm, water)