

**CITY ENGINEER'S AGENDA  
City of Mapleton Council Meeting  
Tuesday, August 4, 2015 at 6:00 pm**

- 1.0 Levee Recertification; Levee Improvement District No. 2012-1**
  - 1.1 Project Update
  - 1.2 FEMA Meeting August 19<sup>th</sup> at 6:00 pm at City Hall
    - 1.2.1 Discuss updated flood elevations and freeboard
    - 1.2.2 Set up Public Works Committee meeting to discuss options
  - 1.3 East Side Ditching Improvements
  - 1.4 Contractor's Application for Payment No. 6 - \$23,801.21
    - 1.4.1 Potential Liquidated Damages - \$84,000.00
  - 1.5 Engineering Invoice 10706 - \$6,554.65
  
- 2.0 Meridian Grove 2<sup>nd</sup> Addition; Sewer, Water & Street Improvement District No. 2013-1 & Meridian Grove 1<sup>st</sup> Addition; Street Improvement District No. 2014-1**
  - 2.1 Project Update
    - 2.1.1 Lee & Kate Olsen Storm Sewer Easement
  - 2.2 Contractor's Application for Payment No. 3 - \$415,509.53 contingent upon schedule
  - 2.3 Engineering Invoice 10721 - \$52,572.75
  
- 3.0 Mapleton I-94 Development Park 2<sup>nd</sup> Addition; Sewer, Water & Street Imp. Dist. No. 2013-2**
  - 3.1 Final payment to be made after re-seeded grass growing and final inspection
  
- 4.0 Lagoon Expansion**
  - 4.1 Waiting for formal response from City of Fargo
  - 4.2 Cass Rural Water waiting for City of Fargo response
  - 4.3 Current Study Engineering Fees – \$13,635
  
- 5.0 Original Townsite - Sewer, Water and Street Improvement District 2015-1**
  - 5.1 Create Sewer, Water and Street Improvement District 2015-1
  - 5.2 Direct engineer to prepare Engineer's Report
  - 5.3 Approve the Engineer's Report
  - 5.4 Resolution of Necessity; Schedule Protest Hearing date/time
  - 5.5 Current Study Engineering Fees – \$59,429
  
- 6.0 Ashmoor Glen 1<sup>st</sup> Addition - Street Improvement District 2015-2**
  - 6.1 Preliminary Improvement District Map
  - 6.2 Completed street inspection; working on opinion of cost and layout map
  
- 7.0 Prairie View Additions - Street Improvement District 2015-3**
  - 7.1 Preliminary Improvement District Map
  - 7.2 Completed street inspection; working on opinion of cost and layout map
  
- 8.0 Ashmoor Glen 3<sup>rd</sup> Addition**
  - 8.1 Engineering Agreement
  
- 9.0 Drainage Permit/Ordinance**
  - 9.1 On Hold

**10.0 Mapleton Approvals Process**

10.1 In progress

**11.0 GIS City Utilities Map**

11.1 Proposal in progress (sanitary sewer, storm sewer, water)