

CITY ENGINEER'S AGENDA
City of Mapleton Council Meeting
Tuesday, February 2, 2016 at 6:00 pm

- 1.0 Levee Recertification; Levee Improvement District No. 2012-1**
 - 1.1 Project Update
 - 1.1.1 Levee freeboard
 - 1.1.2 East Side Ditching Improvements

- 2.0 Meridian Grove 2nd Addition; Sewer, Water & Street Improvement District No. 2013-1 & Meridian Grove 1st Addition; Street Improvement District No. 2014-1**
 - 2.1 Project Update
 - 2.2 Engineering Invoice 12047 - \$3,623.40

- 3.0 Ashmoor Glen 3rd Addition – Phase 1 (Sanitary Sewer, Water, Storm Sewer) Dist. No. 2015-3**
 - 3.1 Project on hold through winter

- 4.0 Ashmoor Glen 3rd Addition – Phase 2 (Pond, Lift Station, Streets) Dist. No. 2016-1**
 - 4.1 Project Update
 - 4.2 Approve Plans and Specifications
 - 4.3 Direct Auditor to Advertise for Bids
 - 4.3.1 Advertisement in paper on Wednesday, February 10th
 - 4.4 Bid Opening held on Thursday, February 25th at 1:30 pm – City Hall
 - 4.5 Geotechnical Report Invoice 16941 - \$2,700.00

- 5.0 Mapleton I-94 Development Park 2nd Addition; Sewer, Water & Street Imp. Dist. No. 2013-2**
 - 5.1 Correction Period Inspection – Letter from Northern Improvement Co.
 - 5.2 Engineering Invoice 12049 - \$1,935.00

- 6.0 Lagoon Expansion**
 - 6.1 Study Update
 - 6.1.1 Set up a “Growth Projections Committee”
 - 6.2 Current Study Engineering Fees – \$19,055

- 7.0 Original Townsite - Sewer, Water and Street Improvements**
 - 7.1 NDDOT Special Roads Fund (SRF) – Funding for 1st Street to Park and Cemetery
 - 7.1.1 DOT expects to determine award by 2nd week in January
 - 7.2 NDDOT Transportation Alternatives Programs (TAP) – Funding for 1st Street Shared-Use Path
 - 7.2.1 DOT expects to determine award by April
 - 7.3 ND Recreation Trails Program Grant – Funds for 1st Street Shared Use Path
 - 7.3.1 Submitted on January 29, 2016
 - 7.4 Current Study Engineering Fees – \$63,038
 - 7.5 Current Grant Application Fees - \$10,660

- 8.0 Ashmoor Glen 1st Addition - Street and Sidewalk Imp. Dist. No. 2016-2**
 - 8.1 Public Informational Meeting – Tuesday, February 9th at 7:00 pm
 - 8.2 Protest Hearing – Tuesday, March 1st at 5:30 pm
 - 8.3 Current Study Engineering Fees – \$9,140 (includes District 2016-3)

9.0 Prairie View Additions - Street Improvement District No. 2016-3

9.1 Public Informational Meeting – Tuesday, February 9th at 7:00 pm

9.2 Protest Hearing – Tuesday, March 1st at 5:30 pm

10.0 East Side Annexation

10.1 Preliminary Annexation Plat

10.2 Engineering Invoice 12048 - \$1,347.50

11.0 GIS City Utilities Map

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

12.0 Drainage Permit/Ordinance

12.1 On Hold

13.0 Mapleton Approvals Process

13.1 In progress