

CITY ENGINEER'S AGENDA
City of Mapleton Council Meeting
Tuesday, January 6, 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 – Discussion on purchase price
 - 1.3 Eric Vein Tree Request
 - 1.4 Engineering Invoice 9370 - \$11,571.25

- 2.0 Mapleton I-94 Development Park 1st Add.; Sewer & Water Improvement Dist. No. 2012-2**
 - 2.1 Engineering Invoice 9374 - \$705.00

- 3.0 Mapleton I-94 Development Park 1st Add; Street Improvement District No. 2012-3**
 - 3.1 Project Update – Punch List
 - 3.2 Correction Period for Street Lights

- 4.0 Storm Sewer Lift Station – Storm Sewer Improvement District No. 2012-4**
 - 4.1 Project Update
 - 4.1.1 Pump start-up held on December 11
 - 4.2 Requested Additional \$5,500 in cost share from Cass County Flood Reduction Sales Tax Funds – Waiting for next committee meeting
 - 4.3 Engineering Invoice 9371 - \$2,904.10

- 5.0 1st Avenue SE Extension – Sewer, Water & Street Improvement District No. 2012-5**
 - 5.1 Working on TIF numbers with Great Plains Transport
 - 5.2 Working on plans for additional repairs due to Great Plains Transport project
 - 5.2.1 Engineering Invoice 9373 - \$1,327.50
 - 5.3 Asphalt mill & overlay repairs to be completed by Comstock next spring

- 6.0 Meridian Grove 2nd Addition; Sewer, Water & Street Improvement District No. 2013-1**
 - 6.1 Project Update
 - 6.2 Land Purchase for Shared Use Path right-of-way – Discussion on purchase price
 - 6.3 Need to schedule a Public Informational Meeting with Contractor and residents
 - 6.4 Discussion on sledding hill design – Geotechnical proposal
 - 6.5 Engineering Agreement Amendment No. 1
 - 6.6 Engineering Invoice 9378 - \$5,545.00

- 7.0 Mapleton I-94 Development Park 2nd Addition; Sewer, Water & Street Imp. Dist. No. 2013-2**
 - 7.1 Final payment to be made next spring after grass growing
 - 7.2 Engineering Invoice 9379 - \$1,065.95

- 8.0 Meridian Grove 1st Addition; Street Improvement District No. 2014-1**
 - 8.1 Getting price from Contractor for reduced scope of work for street repairs (Alternate 2)
 - 8.2 Propose to hold a Public Informational Meeting to discuss options
 - 8.2.1 Will make recommendation to City Council based on input

- 9.0 Lagoon Expansion**
 - 9.1 Tharaldson Ethanol response attached
 - 9.2 City of West Fargo response attached
 - 9.3 Waiting for formal response from City of Fargo expected in January
 - 9.4 Cass Rural Water waiting for City of Fargo response
 - 9.5 Estimates of Probable Cost, Lagoon Relocation?

10.0 Original Townsite Street & Utility Improvements

10.1 Project Update

10.2 Will set up Public Works Meeting after condition of utilities are determined

10.3 Current Engineering Fees – Draft Invoice \$24,232.30