

Council Study Committee
October 15, 2018
6:55 p.m.
Minutes

Members present: Council members Shirley Clark, Joe Gezel, Bob Kling, Greg Marchant, John Parker and Greta Southall. Absent: Mayor Shaw

Also present were: Ryan Waller, Doug Bylund, Diana Bowlin, Jason Etnyre, Andy Lent and Rick Graves.

Finance Director Andy Lent presented the draft FY 20 Capital Improvement Program and vehicle/equipment schedule.

Dave Moeller, Snyder and Associates, presented the five-year street indexing study including:

- Paving inventory and inspections
- IDOT coordination
- Inspection results of the functional classified road ways
- Pavement performance evaluation
- The next master plan steps (2019)
- Interim strategy and objectives

Mr. Moeller also spoke regarding IDOT bidding the Highway 92 project early in February of 2019. It was the consensus of the committee that additional information regarding this project would need to be obtained and requested IDOT attend a Council Study Committee meeting to discuss this project.

The committee discussed the Square Assessment results (this is on file in the City Clerk's Office). It was the consensus of the committee to secure a professional to complete a template for the Square Assessment and to move forward to provide clarity.

City Manager Ryan Waller spoke regarding an interested developer in the property. There is a possibility of a Development Agreement with this developer to take care of the infrastructure that was left (concrete pads, trees, electrical). It was the consensus of the committee to move forward with this.

Meeting adjourned at 8:10 p.m.