

NOTICE OF ALBANY CITY COUNCIL MEETING

There will be a meeting of the City Council in and for the City of Albany, Stearns County, Minnesota at 6:30 o'clock in the evening on Wednesday, February 3, 2016, in the Council Room at 400 Railroad Avenue for the said City.

AGENDA

1. Convene meeting
2. Pledge of Allegiance
3. Audit Bills
4. Act on regular Council minutes of the meeting held on January 20th
5. Open Forum/Public comment
6. Albany Jaycees - request approval for an Event Permit for the annual Ice Cup Challenge to be conducted on the North Lake.
7. Public Hearing – 5th Street Reconstruction Improvements
-Jeremy Mathiasen, City Engineer
- present Resolutions: 1) 2016-05 Ordering Improvements, and 2) 2016-06 authorizing preparation of plans and specifications.
8. Jeremy Mathiasen, City Engineer - project updates
9. Joe Mergen, Public Works Supervisor –present Kraft-Heinz Wastewater Permit renewal
-present unpaid water bills and recommendation to discontinue service pursuant to Ordinance 30
10. Laurie Dingmann, Park Board and Community Education Liaison
11. John R. Harlander, Street Department and Albany Township Liaison
12. Tom Kasner, Fire Department, EDA Board, and Equipment
13. Ozzie Carbajal, Police Chief
14. John Greer, Police Department and Planning Commission
15. Daron Gersch, Utility Department and Albany Golf Club (AGC)
16. Tom Schneider, Clerk/Adm. – present Resolution 2016-04 supporting increasing Local Government Aid (LGA) for cities in 2016 Legislation session.
17. Mayor's announcements and letters
18. Announce next meeting date and adjourn

Tom Schneider
Clerk/Adm.

Feb. 3, 2016



5TH STREET IMPROVEMENTS

Street & Utility
Reconstruction

Feasibility Report



Prepared for:
City of Albany

January 6, 2016

Sign-off Sheet

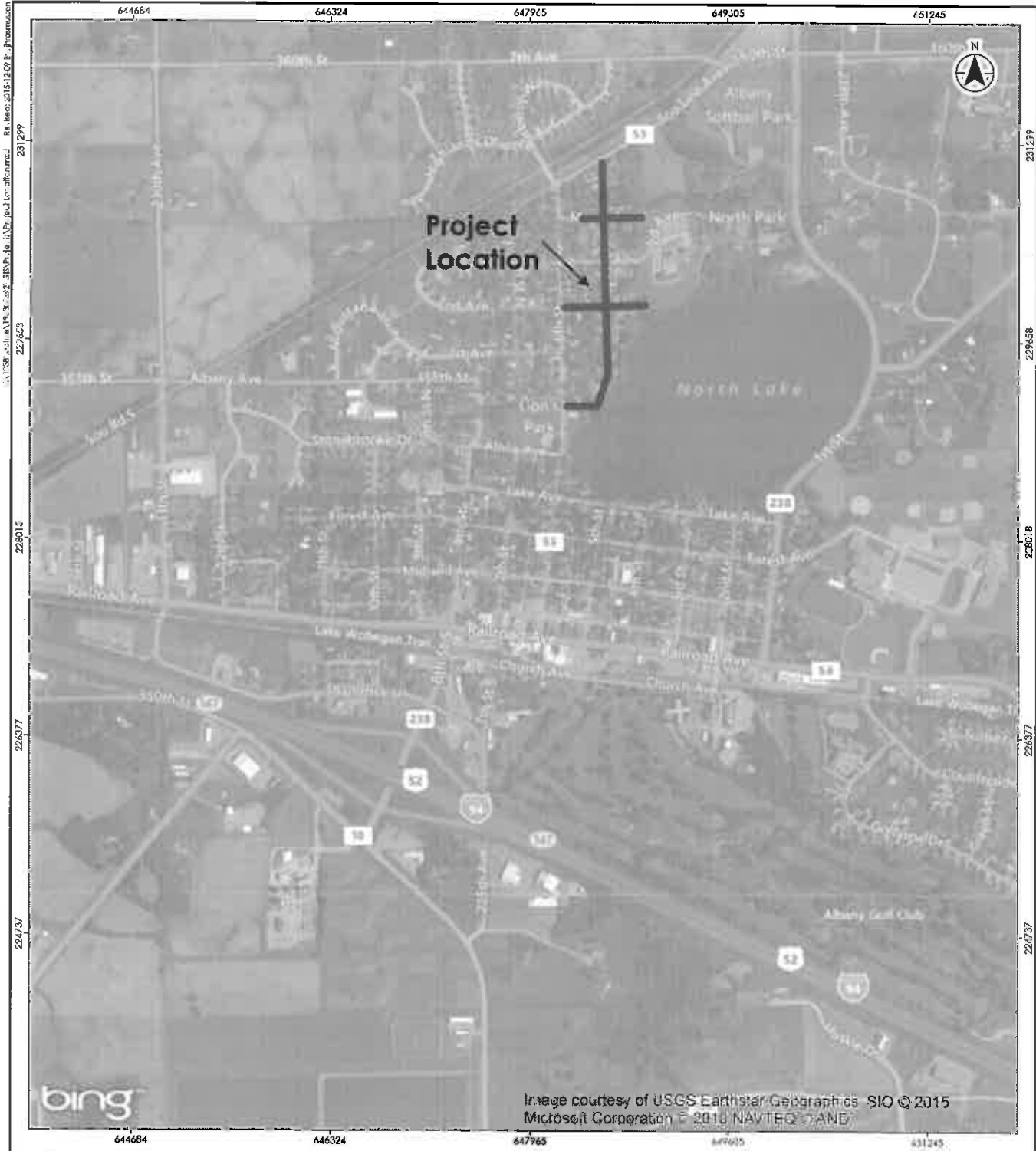
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Prepared by Jeremy B. Mathiasen
(signature)

Jeremy B. Mathiasen, P.E.

Reviewed by Keith R. Yapp
(signature)

Keith R. Yapp, P.E.



bing

Image courtesy of USGS Earthstar Geographics SIO © 2015
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Project Location 193803392
City of Albany, MN
5th Street Improvements
193803392

Notes
 1. Coordinate System: NAD 1983 UTM Zone 18N
 2. Base features: Stantec GIS Data
 3. Data images: Bing Maps
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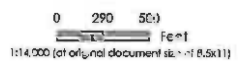


Figure No. 1
**5th Street Improvements
 Project Location Map**

5TH STREET IMPROVEMENTS

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PRELIMINARY STREET & UTILITY LAYOUT

5TH STREET IMPROVEMENTS

January 6, 2016

1.0 Introduction

The City Council has directed our firm, Stantec Consulting Services Inc., to conduct a feasibility study and prepare a feasibility report for street and utility improvements to 5th Street and parts of Meyer Avenue, 2nd Avenue, and Linden Avenue in Albany. This Feasibility Report is being prepared pursuant to Minnesota Statute 429, as some of the costs of these improvements are anticipated to be specially assessed against benefiting properties.

2.0 Scope

The project site is located in the northern portion of the city, immediately south of Soo Line Avenue and east of 6th Street. The scope of this report includes the street and utility reconstruction along 5th Street, Meyer Avenue, 2nd Avenue and Linden Avenue. The proposed project includes the installation of new sanitary sewer, water main, sewer and water services to the property line, storm sewer, and street reconstruction. Construction will occur within public right-of-way (ROW) and necessary easements will be obtained by the Owner if needed.

The 5th Street project is currently shown in Albany's Capital Improvement Plan for the year 2015, but the advancement of a portion of the Church Avenue improvements from 2020 to 2014 had pushed the 5th Street work back. The project is being considered at this time mainly due to the poor and deteriorating condition of the roadway. The existing utilities are estimated to be approximately 40 years of age and are in fair condition with some sanitary sewer main line cracks. There are infiltration issues with the sewer services, and the water main is generally undersized and not currently looped. The roadway is approximately 36 feet in width from face of curb to face of curb and does not currently include sidewalk on either side.

3.0 Design Considerations

3.1 ROADWAYS

Fifth Street is a residential street that carries mainly local traffic, with the exception of vehicles crossing at 3rd Avenue to access the Centra Care Clinic, formerly the Albany Area Hospital & Clinic. The existing right of way (ROW) is 66 feet wide and the existing bituminous roadway is approximately 36 feet in width. The current width is consistent with the Albany's design standards for local roadways and it is not being proposed for expansion. Due to the existing homes and driveways, the vertical profile of the new road centerline will match closely with the existing profile.



5TH STREET IMPROVEMENTS

January 6, 2016

The proposed roadway pavement will consist of three and one half inches of bituminous pavement and twelve inches of aggregate base. If the existing soils below the roadway are found to be unstable they would be excavated and replaced with a combination of geotextile fabric and eighteen inches of granular material. The estimated construction costs included in this report include quantities for this work should they be needed.

No sidewalk is being proposed along 5th Street at this time.

With the installation of the new curb and gutter, new concrete driveway aprons will also be constructed for each of the properties. With little or no change to the roadway profile, the new aprons should match into the existing driveways at or within the road right of way. This will be analyzed further in the final design process. Disturbed areas outside of the roadway will be restored to their current condition utilizing the hydro-seeding and stabilization method.

Due to the lower traffic volumes, the need for a detour route is not anticipated. However, emergency access to the Centra Care Clinic will need to be maintained during the project, as there is currently only one direct access, at 3rd Avenue.

3.2 SANITARY SEWER

The existing sanitary sewer mains within this project boundary are generally eight inches in diameter and are approximately 40 years of age. Televising of the sewer lines showed some cracked pipe in isolated areas, showed heavy tree roots in multiple areas with evidence of ground water infiltration at service connections and manholes. The pipe also has a few service lines protruding into the pipe that can prohibit flow.

The profile of the existing sewer main appeared sufficient for maintaining flow, with only a few small noticeable dips in the lines where the sewer depth increased. The sanitary sewer along 3rd Avenue that was installed as part of the 6th Street Improvements in 2008 is not scheduled to be replaced with this project.

Due to existing sanitary sewer depths along 5th Street, redevelopment of the former hospital property will likely be serviced from the existing main running east and west along the south side of the former hospital property. Extensions of the Meyer Avenue sanitary to the east would be insufficient to serve that area due to existing depths.

Near the intersection of 6th Street and Linden Avenue the existing sanitary sewer currently cuts across the park area before running north on 5th Street. As part of this project, the sewer main will be realigned to follow the road right of way and will connect to the sewer stub installed with the 6th Street Improvements

3.3 WATER MAIN

The existing water lines along 5th Street vary between two inches and eight inches in diameter, with the smaller pipe being a light gauge PVC and the larger sizes being cast iron pipe. In order to improve water



5TH STREET IMPROVEMENTS

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flow and to allow for more efficient flushing of the water lines in this area, it is proposed to replace all of the existing water main with new eight inch C-900 PVC water main. The existing dead end water line on the south end of 5th Street will be connected and looped into the existing water main on 6th Street.

The project will also replace existing fire hydrants and gate valves within the right of way. Hydrant spacing will also be evaluated to assure that there is consistent fire protection coverage. Water mains will be buried with a minimum of eight feet of cover over the top of the pipe.

The water main along Third Avenue was replaced in 2008 with the 6th Street improvements and will not need to be replaced with this project.

3.4 STORM SEWER

Very limited storm sewer currently exists within this project boundary. The water currently flows from north to south, straight through the intersections, and then is collected on the south end of 5th Street at Linden Avenue and dumps directly into North Lake. New reinforced concrete storm sewer is being proposed with the 5th Street Improvements and will range in sizes between 12-inches and 36-inches in diameter. Storm sewer is an important piece of the infrastructure because it collects and conveys storm water and runoff, removing it from the surface, creating safer roadways and helping to preserve the roadway pavements.

Water quality is a priority for the City of Albany and the reconstruction of 5th Street allows an opportunity to implement storm water treatment of the water before discharging into North Lake. Primary storm sewer treatment can be accomplished through the construction of sump structures just upstream of North Lake. The sumps will be built into the proposed catch basins and manholes on the south end of the project and will assist in collecting sediment and debris from the storm water runoff as it flows through the system.

The second treatment process being proposed with this project is a filtration basin located adjacent to the 2nd Avenue cul-de-sac, on the strip of property owned by the City of Albany. Due to heavy soils in this area of the City, infiltration of the water into the ground becomes difficult, but the filtration basin will feature filter media and drain tile that will work to collect and remove additional sediment and nutrients from the storm water before discharging into North Lake. The filtration basin will be appropriately sized to treat the first half inch of runoff from 5th Street (north of 2nd Avenue), and the portions of Meyer Avenue, 3rd Avenue, and 2nd Avenue that drain through the project. Due to space restrictions, locating the filtration basin on the south end of 5th Street near the City's warming house is likely not feasible. A drainage and utility easement should be recorded for the proposed basin adjacent to the 2nd Avenue cul-de-sac.

The City's commitment to water quality will require regular maintenance of these proposed treatment devices in order for them to maintain the expected level of storm water treatment. The proposed manhole and catch basin sumps should be cleaned annually and the filtration basin should be inspected annually to determine the amount of sediment buildup. The filtration basin can be populated with native plants and

5TH STREET IMPROVEMENTS

January 6, 2016

grasses to improve filtration or a low maintenance turf option could be selected depending on the City's preferences.

3.5 SERVICES

New sanitary sewer and water service lines are being proposed for the adjacent property owners. Sanitary services will be four inch diameter PVC and will extend from the sewer main in the street to the property line. One inch copper water service lines and new curb boxes will be installed for each property and a connection made to the existing water service line. Per City standards, tracer wire will also be incorporated into the project design to allow for accurate locating services for the City's Public Works staff.

The properties along 3rd Avenue that received new services with the 6th Street improvements in 2008 will not have new service lines installed with this project.

3.6 STREET LIGHTING

New street lighting is not planned with this project.

5TH STREET IMPROVEMENTS

January 6, 2016

4.0 Cost Estimate

The following pages provide our best estimate of costs associated with the project. These estimates are the results of our experience and previous exposure to these types of projects. However, these estimates should not be considered as the final cost of the project as some of the costs may change over the course of the final design and construction of the project.

No.	Item	Units	Qty	EE Unit Price	EE Total Price
5TH STREET IMPROVEMENTS					
1	REMOVE WATER MAIN	LIN FT	3184.0	\$4.00	\$12,736.00
2	REMOVE HYDRANT ASSEMBLY	EACH	2.0	\$600.00	\$1,200.00
3	REMOVE GATE VALVE & BOX	EACH	6.0	\$100.00	\$600.00
4	REMOVE MANHOLE (SANITARY)	EACH	9.0	\$200.00	\$1,800.00
5	REMOVE CURB AND GUTTER	LIN FT	7090.0	\$1.50	\$10,635.00
6	REMOVE CONCRETE WALK	SQ YD	60.6	\$4.00	\$242.22
7	REMOVE CONCRETE DRIVEWAY PAVEMENT	SQ YD	1399.6	\$4.00	\$5,598.22
8	REMOVE BITUMINOUS PAVEMENT	SQ YD	15082.0	\$2.00	\$30,164.00
9	SAWING BITUMINOUS PAVEMENT	LIN FT	240.0	\$3.00	\$720.00
10	ABANDON PIPE SEWER (SANITARY)	LIN FT	354.0	\$5.00	\$1,770.00
11	SALVAGE MAIL BOX SUPPORT	EACH	20.0	\$25.00	\$500.00
12	INSTALL MAIL BOX SUPPORT	EACH	20.0	\$75.00	\$1,500.00
13	COMMON EXCAVATION (P)	CU YD	10145.0	\$7.00	\$71,015.00
14	SELECT GRANULAR BORROW (LV)	CU YD	8483.0	\$10.00	\$84,830.00
15	SELECT TOPSOIL BORROW (LV)	CU YD	1160.0	\$12.00	\$13,920.00
16	GEOTEXTILE FABRIC TYPE V	SQ YD	19014.0	\$1.50	\$28,521.00
17	AGGREGATE BASE (LV) CLASS 5 (ROADWAY)	CU YD	5570.0	\$17.00	\$94,690.00
18	AGGREGATE BASE (LV) CLASS 5 (SIDEWALK)	CU YD	10.0	\$17.00	\$170.00
19	AGGREGATE BASE (LV) CLASS 5 (DRIVEWAY)	CU YD	240.0	\$17.00	\$4,080.00
20	TYPE SP 12.5 WEARING COURSE MIXTURE (1,A)	TON	1481.0	\$80.00	\$118,480.00
21	TYPE SP 12.5 NON WEARING COURSE MIXTURE (1,C)	TON	1974.0	\$75.00	\$148,050.00
22	4" CONCRETE WALK	SQ FT	600.0	\$4.00	\$2,400.00

No.	Item	Units	Qty	EE Unit Price	EE Total Price
5TH STREET IMPROVEMENTS					
23	CONCRETE CURB & GUTTER DESIGN B618	LIN FT	7040.0	\$12.00	\$84,480.00
24	6" CONCRETE DRIVEWAY PAVEMENT	SQ YD	1540.0	\$45.00	\$69,300.00
25	15" RC PIPE SEWER DESIGN 3006 CLASS V	LIN FT	431.0	\$35.00	\$15,085.00
26	18" RC PIPE SEWER DESIGN 3006 CLASS V	LIN FT	518.0	\$37.00	\$19,166.00
27	24" RC PIPE SEWER DESIGN 3006 CLASS III	LIN FT	438.0	\$42.00	\$18,396.00
28	27" RC PIPE SEWER DESIGN 3006 CLASS III	LIN FT	27.0	\$45.00	\$1,215.00
29	30" RC PIPE SEWER DESIGN 3006 CLASS III	LIN FT	329.0	\$55.00	\$18,095.00
30	36" RC PIPE SEWER DESIGN 3006 CLASS III	LIN FT	100.0	\$70.00	\$7,000.00
31	24" RC PIPE APRON	EACH	1.0	\$1,200.00	\$1,200.00
32	36" RC PIPE APRON	EACH	1.0	\$1,500.00	\$1,500.00
33	CONSTRUCT DRAINAGE STRUCTURE DESIGN H	EACH	7.0	\$1,100.00	\$7,700.00
34	CONSTRUCT DRAINAGE STRUCTURE DESIGN 48-4020	EACH	7.0	\$1,500.00	\$10,500.00
35	CONSTRUCT DRAINAGE STRUCTURE DESIGN 60-4020	EACH	5.0	\$2,000.00	\$10,000.00
36	SEDIMENTATION CONTROL STRUCTURE	EACH	1.0	\$10,000.00	\$10,000.00
37	FILTRATION BASIN	LS	1.0	\$20,000.00	\$20,000.00
38	RANDOM RIPRAP CLASS III	TON	60.0	\$100.00	\$6,000.00
39	4" PERF PE PIPE DRAIN	LIN FT	7015.0	\$4.00	\$28,060.00
40	8" PVC SANITARY SEWER PIPE, SDR 35, 8-13' DEEP	LIN FT	2456.0	\$30.00	\$73,680.00
41	8" PVC SANITARY SEWER PIPE, SDR 35, 13-18' DEEP	LIN FT	225.0	\$36.00	\$8,100.00
42	CONSTRUCT SANITARY MANHOLE	EACH	8.0	\$2,000.00	\$16,000.00
43	SANITARY MANHOLE OVERDEPTH	LIN FT	16.1	\$200.00	\$3,220.00
44	CONSTRUCT 8" OUTSIDE DROP	EACH	1.0	\$2,000.00	\$2,000.00

No.	Item	Units	Qty	EE Unit Price	EE Total Price
5TH STREET IMPROVEMENTS					
45	8" EXCESS DROP CONNECTION DEPTH	LIN FT	8.0	\$150.00	\$1,200.00
46	4" PVC SANITARY SERVICE PIPE	LIN FT	1220.0	\$15.00	\$18,300.00
47	8"X4" PVC WYE	EACH	33.0	\$250.00	\$8,250.00
48	CONNECT TO EXISTING SANITARY SEWER SERVICE	EACH	33.0	\$250.00	\$8,250.00
49	CONNECT TO EXISTING MANHOLES (SAN)	EACH	2.0	\$150.00	\$300.00
50	CONNECT TO EXISTING SANITARY SEWER	EACH	2.0	\$150.00	\$300.00
51	TELEWISE SANITARY SEWER	LIN FT	2681.0	\$1.50	\$4,021.50
52	6" WATERMAIN DUCTILE IRON CL 52	LIN FT	52.0	\$25.00	\$1,300.00
53	8" WATERMAIN DUCTILE IRON CL 52	LIN FT	3542.0	\$28.00	\$99,176.00
54	6" GATE VALVE AND BOX	EACH	4.0	\$1,100.00	\$4,400.00
55	8" GATE VALVE AND BOX	EACH	12.0	\$1,500.00	\$18,000.00
56	5" HYDRANT	EACH	4.0	\$3,500.00	\$14,000.00
57	FITTINGS	POUND	1116.0	\$6.00	\$6,696.00
58	1" CORPORATION STOP	EACH	33.0	\$200.00	\$6,600.00
59	1" CURB STOP & BOX	EACH	33.0	\$250.00	\$8,250.00
60	1" TYPE K COPPER PIPE	LIN FT	1235.0	\$18.00	\$22,230.00
61	CONNECT TO EXISTING WATER MAIN	EACH	8.0	\$250.00	\$2,000.00
62	CONNECT TO EXISTING WATER SERVICE	EACH	33.0	\$300.00	\$9,900.00
63	HYRDO SEEDING W/ MULCH & FERTILIZER	SQ YD	10435.0	\$3.00	\$31,305.00
64	SILT FENCE, TYPE MACHINE SLICED	LIN FT	1140.0	\$3.00	\$3,420.00
65	FILTER LOG TYPE WOOD FIBER BIOROLL	LIN FT	120.0	\$8.00	\$960.00
66	TEMPORARY ROCK CONSTRUCTION ENTRANCE	EACH	4.0	\$1,000.00	\$4,000.00

No.	Item	Units	Qty	EE Unit Price	EE Total Price
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5TH STREET IMPROVEMENTS

67	FLOTATION SILT CURTAIN	EACH	120.0	\$20.00	\$2,400.00
68	CONCRETE WASHOUT SYSTEM	LS	1.0	\$1,000.00	\$1,000.00
69	STORM DRAIN INLET PROTECTION	EACH	10.0	\$150.00	\$1,500.00
70	STREET SWEEPER (WITH PICKUP BROOM)	HOUR	20.0	\$150.00	\$3,000.00

ESTIMATED CONSTRUCTION COST \$1,345,076.94

Project Development & Easements (est) \$23,973.31

Design \$79,911.02

Construction Administration (est) \$31,964.41

Construction Staking & Observation (est) \$91,897.67

Assessments & Record Drawings (est) \$11,986.65

Admin, Fiscal & Legal (est) \$47,077.69

Contingencies (est) \$67,253.85

TOTAL ESTIMATED PROJECT COST \$1,699,141.55

5.0 PROJECT FINANCING (PROPOSED ASSESSMENTS)

In project areas where assessments will be levied against benefiting property, previously established City of Albany assessment policies will be used.

5TH STREET IMPROVEMENTS

Assessment Groups	Project Costs	Units	Actual Rate Per Unit	Assessable Percentage	Proposed Rate Per Unit
Street	1,031,907.88	5,699.20 ft.	\$181.0620 /ft.	20%	\$36.2124 /ft.
Lat. San. Sewer	141,976.31	4,905.05 ft.	\$28.9449 /ft.	35%	\$10.1307 /ft.
Lat. Water Main	202,253.23	4,905.05 ft.	\$41.2337 /ft.	35%	\$14.4318 /ft.
Sanitary Service	43,960.40	37 ea.	\$1,188.12 /ea.	100%	\$1,188.12 /ea.
Water Service	59,346.55	37 ea.	\$1,603.96 /ea.	100%	\$1,603.96 /ea.
Storm Sewer (Res.)	219,697.17	671,820 sf.	\$0.33 /sf.	25%	\$0.08 /sf.

Total Estimated Project Costs	\$1,699,141.55
Total Estimated Assessment Proceeds	\$485,593.98

Estimated City Costs	\$1,213,547.57
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% of Project Costs Assessed	29%
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5TH STREET IMPROVEMENTS

January 6, 2016

6.0 Permits/Easements/Acquisitions

With the exception of the stormwater filtration basin, all other permanent facilities will be constructed within the existing right of way. A drainage and utility easement should be recorded on the City of Albany property along 2nd Avenue for the filtration basin. Temporary construction easements will likely be needed for the sewer and water service connection work that will take place near the property lines.

The permit(s) needed for this project will include:

1. Minnesota Pollution Control Agency - NPDES Construction Stormwater Permit

7.0 Funding/Assessments

The project is proposed to follow the current City assessment policy. Benefiting property owners will be assessed at the rates set forth in the policy. The remainder of the project will be paid through the use of the City's utility funds and/or bonding.

8.0 Conclusion

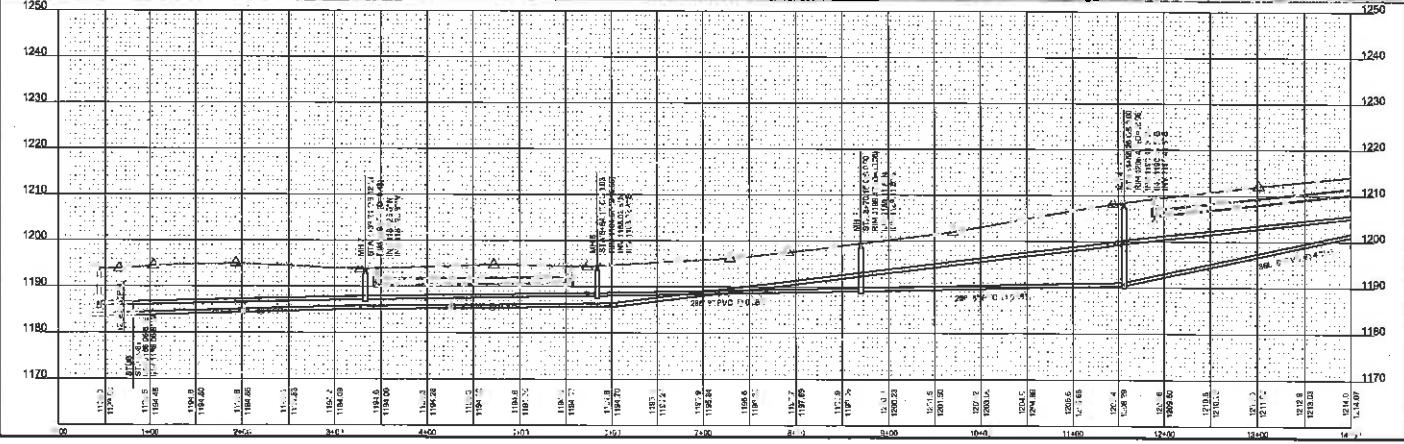
This project will provide new water main, sanitary sewer, services, and reconstructed streets. Water main upgrades will replace old, smaller diameter pipe and help ensure adequate fire protection and distribution. Sanitary sewer upgrades are needed to replace old, broken pipe which will improve flow and eliminate inflow and infiltration into the system in this area. Storm water run-off system upgrades are important to protect the well-being of the property owners adjacent to the project. Proposed street improvements will rejuvenate areas of badly cracked and broken up surfaces ensuring a safe, integrated street system for the general public.

The costs associated with these improvements are identified previously in this Engineering Report. It is my professional opinion that the benefits derived from this project exceed the costs associated with the project. This project is feasible and cost effective as proposed. Construction costs are based on estimates consistent with the construction industry standards. Costs may vary significantly depending on circumstances prevalent at the time of bidding and construction.

5TH STREET IMPROVEMENTS

January 6, 2016

APPENDIX



CITY OF ALBANY, MINNESOTA
FIFTH STREET - PRO. 3D PLAN

S. NEVAY & P. D. TEEPLE, INC. 1100 E. 3RD ST. 5TH FL. ALBANY, MN 55001

PROJECT NO. _____

DATE _____

SCALE _____

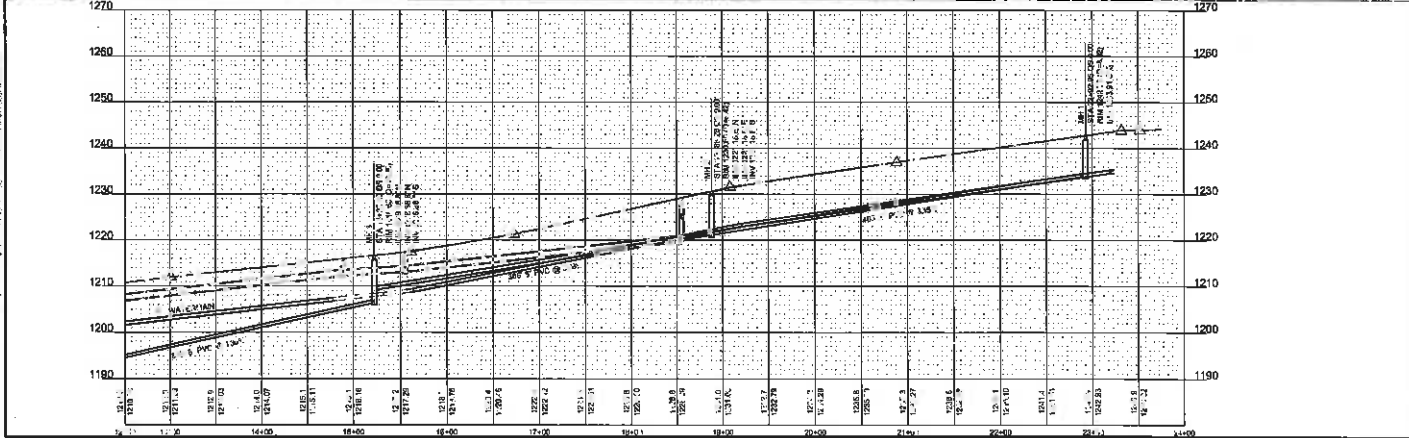
BY _____

CHECKED BY _____

APPROVED BY _____

Stantec

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CITY OF ALBANY, MINNESOTA
FIFTH STREET IMPROVEMENTS

SANITARY SEWER AND WATER MAINS FROM 5TH ST. TO 11TH ST.

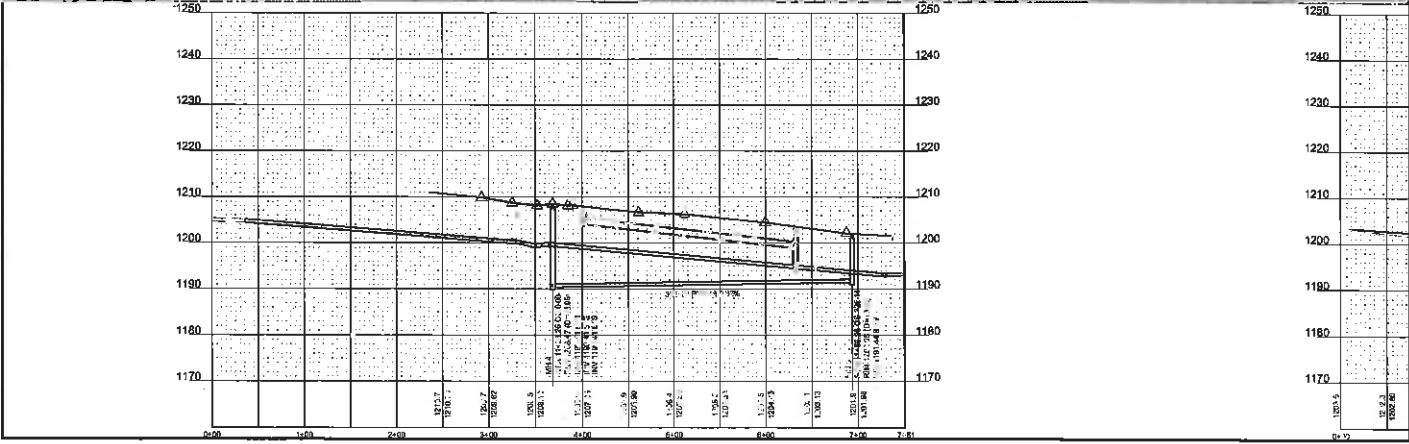
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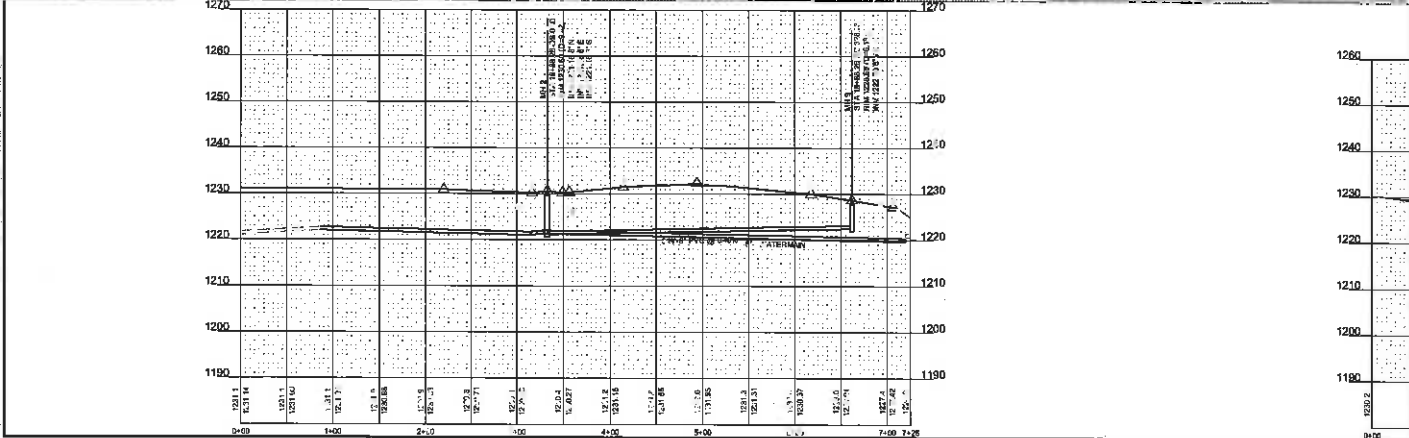
Stantec
 PROFESSIONAL ENGINEERS
 MINNESOTA

CITY OF ALBANY, MINNESOTA
 FIFTH STREET II PROJECT

S. NIP BY ER AND YMER, INC. RD. 71 DMS - SECOND - BME



C4.03



Stantec
 875 Lake Street
 Minneapolis, MN 55415
 Phone: 612.221.2000
 Fax: 612.221.2001
 Email: info@stantec.com

CITY OF ALBANY, MINNESOTA
FIFTH STREET IMPROVEMENTS

S 11th Street - Mid Street - 1st St - 2nd St - 3rd St - 4th St - 5th St - 6th St - 7th St - 8th St - 9th St - 10th St - 11th St - 12th St - 13th St - 14th St - 15th St - 16th St - 17th St - 18th St - 19th St - 20th St - 21st St - 22nd St - 23rd St - 24th St - 25th St - 26th St - 27th St - 28th St - 29th St - 30th St - 31st St - 32nd St - 33rd St - 34th St - 35th St - 36th St - 37th St - 38th St - 39th St - 40th St - 41st St - 42nd St - 43rd St - 44th St - 45th St - 46th St - 47th St - 48th St - 49th St - 50th St - 51st St - 52nd St - 53rd St - 54th St - 55th St - 56th St - 57th St - 58th St - 59th St - 60th St - 61st St - 62nd St - 63rd St - 64th St - 65th St - 66th St - 67th St - 68th St - 69th St - 70th St - 71st St - 72nd St - 73rd St - 74th St - 75th St - 76th St - 77th St - 78th St - 79th St - 80th St - 81st St - 82nd St - 83rd St - 84th St - 85th St - 86th St - 87th St - 88th St - 89th St - 90th St - 91st St - 92nd St - 93rd St - 94th St - 95th St - 96th St - 97th St - 98th St - 99th St - 100th St

C4.04

RESOLUTION 2016-05
ORDERING IMPROVEMENT
5th Street Improvements
(Street and Utility Reconstruction Improvements)

WHEREAS, a resolution by the City Council of the City of Albany, Minnesota (the "City"), adopted on January 6, 2016, (the "Resolution"), fixed a date for a public hearing for consideration of certain improvements consisting of street, storm sewer, sanitary sewer, and water main improvements, to wit: 5th Street Improvements from Linden Avenue to Soo Line Avenue, on Linden Avenue from 5th Street to 6th Street, on 2nd Avenue from 50' east of the 6th Street centerline to the 2nd Avenue cul-de-sac, and on Meyer Avenue from 100' east of 6th Street to the Meyer Avenue Cul-de-sac as described in and in accordance with the preliminary plans and report prepared by Stantec Consulting Services, Inc., consulting engineers for the City; and

WHEREAS, after due notice of such hearing, given in accordance with Minnesota Statutes, Chapter 429 (the "Act"), the hearing was held thereon on February 3, 2016, at which time the City Council heard all persons desiring to be heard on the matter and fully considered the same.

NOW, THEREFORE, BE IT RESOLVED by the City Council as follows:

1. It is advisable, expedient and necessary that said Improvement be constructed, and the Improvement is hereby ordered as proposed in the Resolution.
2. The Improvement shall be known as the 2016 Capital Improvements.

Adopted by the City Council on February 3, 2016.

Daron Gersch, Mayor

Tom Schneider, Clerk/Adm.

(S E A L)

RESOLUTION 2016-06
DIRECTING PREPARATION OF
FINAL PLANS AND SPECIFICATIONS
5th Street Improvements
(Street and Utility Reconstruction Improvements)

WHEREAS, the City Council (the "City Council") of the City of Albany, Minnesota (the "City") by resolution adopted on February 3, 2016 ordered the following improvement: to-wit: 5th Street Improvements from Linden Avenue to Soo Line Avenue, on Linden Avenue from 5th Street to 6th Street, on 2nd Avenue from 50' east of the 6th Street centerline to the 2nd Avenue cul-de-sac, and on Meyer Avenue from 100' east of 6th Street to the Meyer Avenue Cul-de-sac in its entirety (the "Improvement"); as described in and in accordance with the preliminary plans and report prepared by Stantec Consulting Services, Inc., consulting engineers; and

WHEREAS, the City Council wishes that plans and specifications be prepared for the Improvement.

NOW THEREFORE, BE IT RESOLVED by the City Council, that Stantec Consulting Services, Inc., consulting engineer to the City is hereby directed to prepare the final plans and specifications for the Improvement.

Adopted by the City Council on February 3, 2016.

Daron Gersch, Mayor

Tom Schneider, Clerk/Adm.

(S E A L)

To:	Mr. Tom Schneider and Albany City Council City of Albany	From:	Jeremy Mathiasen St. Cloud Office
File:	193801690	Date:	January 28, 2016

Reference: Engineering Update for the 2/3/16 Council Meeting

Railroad Avenue Improvements

The Contractor is still working on compiling the final paperwork from their subcontractors. Project closeout is pending.

2015 Capital Improvements

Sanitary sewer televising is being scheduled for early February depending on the weather. No other information to report at this time.

5th Street Roadway and Utility Improvements

The Public Improvement hearing has been scheduled for 2/3/16 and the proper notifications have been sent out. We will be presenting the feasibility information to the public that we've discussed at previous meetings and will be discussing the general methodology of the assessment process and give them an idea of what to expect for assessments on certain size properties.

We met with Tom, Joe, and Council member Kasner to review the preliminary cost estimates and associated preliminary assessments. We worked to effectively reduce the assessment percentages for the residents to keep their costs comparable with past projects. The original calculations showed that approximately 29% of the project costs would be assessed. Following our assessment comparisons to other projects it was decided to reduce that percentage and to propose a level closer to 25%. These revised assessment levels will be conveyed to the public during the hearing.

1st Street (TH 238) Utility Improvements

At the previous council meeting we received your direction to proceed with a feasibility study for this project. This work is now underway.

Miscellaneous

Our Stantec funding team is actively working to scan through the various funding opportunities that may be available to Albany and our other communities that we work with. We call them our **Funding Matters** team and you are welcome to follow them on Twitter to see what we are tracking. The Twitter handle is @_FundingMatters (don't forget the underscore).

If anyone has any project related or general questions feel free to contact me before the meeting or anytime. Jeremy – 320.529.4366 – Jeremy.mathiasen@stantec.com



Dedicated to a Strong Greater Minnesota

January 18, 2016

Daron Gersch
Mayor
PO Box 370
Albany, MN 56307

Dear Mayor Gersch,

Happy 2016! The new year is a symbol of hope and opportunity. We all want our cities to become stronger and more prosperous this year. When city leaders from throughout Greater Minnesota work together, we become better poised to meet the challenges facing all of our communities.

Local Government Aid (LGA) is among the key issues that will be discussed during the 2016 legislative session, which begins March 8. The Coalition of Greater Minnesota Cities (CGMC) is requesting a \$45.5 million increase for the LGA program, which would bring funding back to the 2002 level. With a projected surplus of over \$1 billion, Minnesota has a prime opportunity this year to invest in a modest LGA increase to strengthen cities across the state.

To boost support for this proposal, we are asking all cities — CGMC members and non-members alike — to pass a resolution in favor of a \$45.5 million LGA increase. More than 40 cities have already adopted a resolution; we'd like your city to do so as well. See the attached sample resolution as a guide. Once your city adopts a resolution, please send copies to your local legislators, Gov. Mark Dayton, Senate Majority Leader Tom Bakk and House Speaker Kurt Daudt. Please also send a copy to CGMC lobbyist Bradley Peterson at bmpeterson@flaherty-hood.com so that we can keep track of all of the resolutions.

In addition, I'm pleased to invite you and other leaders from your city to join the CGMC for our Legislative Action Day on Wednesday, March 16 in St. Paul. Legislative Action Day is a great opportunity to meet with your legislators to discuss issues that are important to Greater Minnesota cities. The daylong event culminates with a dinner with legislators and other city leaders at Mancini's Char House. To encourage more cities to get involved, the CGMC has agreed to waive the registration fee and meal costs for city officials from cities that are not current CGMC members. Please see the attached registration form for more information. I hope you will be able to join us!

I look forward to working with you to help make Greater Minnesota even better. Please visit the CGMC's website at greaterminncities.org for more information on our organization and its goals. If you have any questions, please contact me at r_broeder@msn.com or 507-665-3023.

Sincerely,

Robert Broeder, Mayor of Le Sueur
President, Coalition of Greater Minnesota Cities

RESOLUTION 2016-04
Resolution in Support of increasing Local Government Aid (LGA)
In the 2016 Legislative Session

WHEREAS, Local Government Aid (LGA) is a critical need for our City, and

WHEREAS, LGA provides funding to restrain property taxes on homeowners and businesses, and

WHEREAS, LGA provides for basic services such as public safety, infrastructure and fire protection, and

WHEREAS, the legislature and state agencies have imposed unfunded mandates upon local cities, including increased pension requirements, expensive wastewater infrastructure costs, among other mandates, and

WHEREAS, an LGA increase would help the City of Albany do the following: replace aging water and sanitary sewer mains, streets, improve water quality for North Lake, reduce surface flooding, and maintain levy.

WHEREAS, no Omnibus Tax Bill was passed by the 2015 legislature, thus freezing the LGA appropriation;

THEREFORE, BE IT RESOLVED that the City of Albany supports an increase in the base appropriate for Local Government Aid of \$45.5 million effective for aid payable in 2017 and urges adoption of this proposal by the House and Senate.

BE IT FURTHER RESOLVED that a copy of this resolution be sent to the following: the legislators representing the City of Albany, Speaker of the House Rep. Kurt Daudt, Senate Majority leader Sen. Tom Bakk, House Tax Chair Rep. Greg Davids, Senate Tax Chair Sen. Rod Skoe, and Governor Mark Dayton.

Adopted by the City Council this 3rd day of February, 2016.

Daron Gersch, Mayor

Tom Schneider, Clerk/Adm.

(S E A L)