

**AGENDA  
CITY COUNCIL  
WORK SESSION  
CITY OF EAST GRAND FORKS  
JANUARY 27, 2009  
5:00 PM**

**CALL TO ORDER**

**CALL OF ROLL**

**DETERMINATION OF A QUORUM**

1. Matter of Projects for Proposed Stimulus Package – Nancy Ellis
2. Special Assessments on State Aid Routes – Craig Buckalew & Mike Pokrzywinski
3. No Parking on 17th St. near 4<sup>th</sup> Ave – Greg Leigh & Dick Grassel
4. Rate Increase of the Columbarium at the Cemetery – Dave Aker

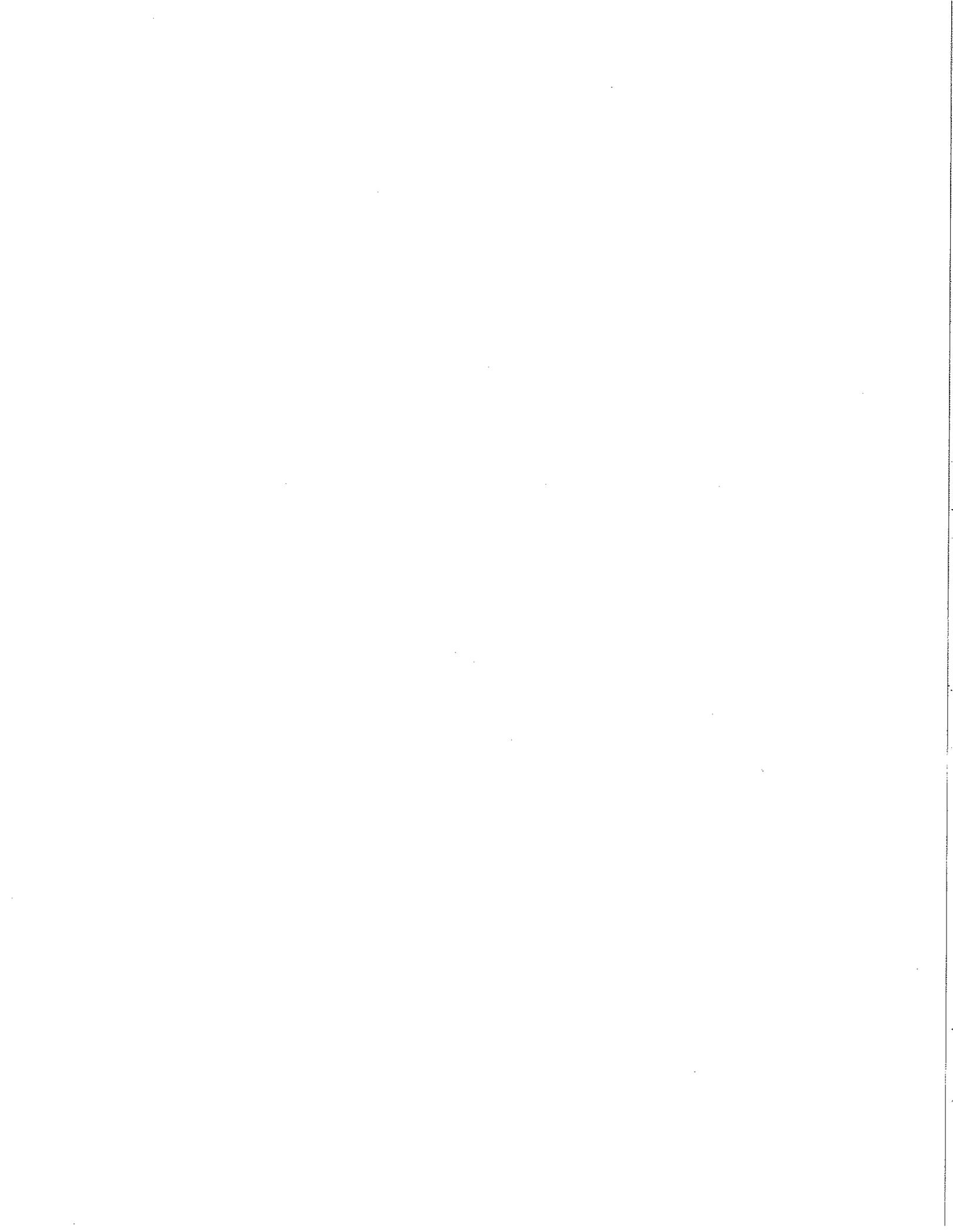
**ADJOURN**

**UPCOMING MEETINGS**

Regular Meeting - February 3, 2009 – 5:00 PM – Council Chambers

Work Session – February 10, 2009 – 5:00 PM – Training Room

Regular Meeting – February 17, 2009 – 5:00 PM – Council Chambers



# Request for Council Action

Date: January 27, 2009  
To: East Grand Forks City Council and Mayor Lynn Stauss  
Cc: File  
From: Nancy Ellis, Senior Planner  
RE: Matter of Projects for Proposed Stimulus Package

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Congress may deliver a 2<sup>nd</sup> Economic Stimulus package sometime within the next two months. The draft stimulus bill includes funding for many different programs: transportation (streets/highways, transit, enhancements), schools, federal buildings, economic development and a host of others. Stimulus funds will be split into two funding timelines. The first 50% funds must be awarded within 120 days of the state receiving the funds; the second 50% funds must be awarded within one year of the date of enactment. All projects chosen will have 100% federal participation.

As part of this process MNDOT has requested lists for potential street/highway projects, Transportation Enhancement projects and Transit projects from East Grand Forks for consideration. The MPO has worked with Floan-Sanders to develop such lists and assess the projects for consistency with our Long Range Plan. We request that the priority lists receive approval by the City Council to ensure the lists are a consensus of the entire council.

In turn, the Transportation Improvement Program (TIP) needs to be updated and approved if the city receives any transportation stimulus monies for any projects listed. These are projects that the MPO currently does not have in the TIP and must be amended into the TIP; or is currently programmed into the TIP and the TIP must be modified to show its acceleration of project time and funding. Attached are three lists of potential projects in priority order to consider for submittal. These projects were chosen and prioritized by city staff and the MPO for possible consideration by MNDOT. The lists cover: 1) Street/Highway projects; 2) Transportation Enhancement projects; and 3) Transit projects.

Staff would welcome discussion on any other transportation projects that we may have missed in this list or any change in priority order. We would like to receive approval from the Council to submit these lists to the MPO for inclusion in the TIP and submittal to MNDOT for consideration and inclusion in the state STIP.

**CITY OF EAST GRAND FORKS  
ECONOMIC STIMULUS PACKAGE ROADWAY PROJECT LIST**

RANKING	SYSTEM	PROJECT LOCATION	TYPE OF WORK	PRELIMINARY COST ESTIMATE	RUNNING TOTAL COST	120 DAY AWARD	August 2010 Obligate
1	FC/SA	23rd St. NW - River Road - TH220 -Phase I	Construction of Urban Section	\$2,250,000.00	\$2,250,000.00	X	
2	FC	17th St. NE TH220 to 5th Ave NE	Reconstruction	\$1,000,000.00	\$3,250,000.00	X	
3	FC/SA	23rd St. NW - River Road - TH220- Phase II	Construction of Urban Section	\$2,250,000.00	\$5,500,000.00	X	
4	FC/SA	10th ST NE - 5th Ave NE to 11th Ave NE	Construction of Urban Section	\$2,500,000.00	\$8,000,000.00	X	
5	FC/SA	Rhinehart Dr - 13th Stree SE to City Limits	Construction of Urban Section	\$250,000.00	\$8,250,000.00	X	
6	U	15th St NE TH220 to 5th Ave NE	Reconstruction	\$1,000,000.00	\$9,250,000.00	X	
7	FC/SA	5th Ave NE -15th St NE to 21st St NE	Reconstruction	\$1,500,000.00	\$10,750,000.00	X	
8	FC	23rd St NE	Stormsewer	\$1,500,000.00	\$12,250,000.00	X	
9	FC/SA	5th Ave NW - USTH2 Opening	Reconstruction	\$1,800,000.00	\$14,050,000.00	X	

Legend:

FC - Functional Classification

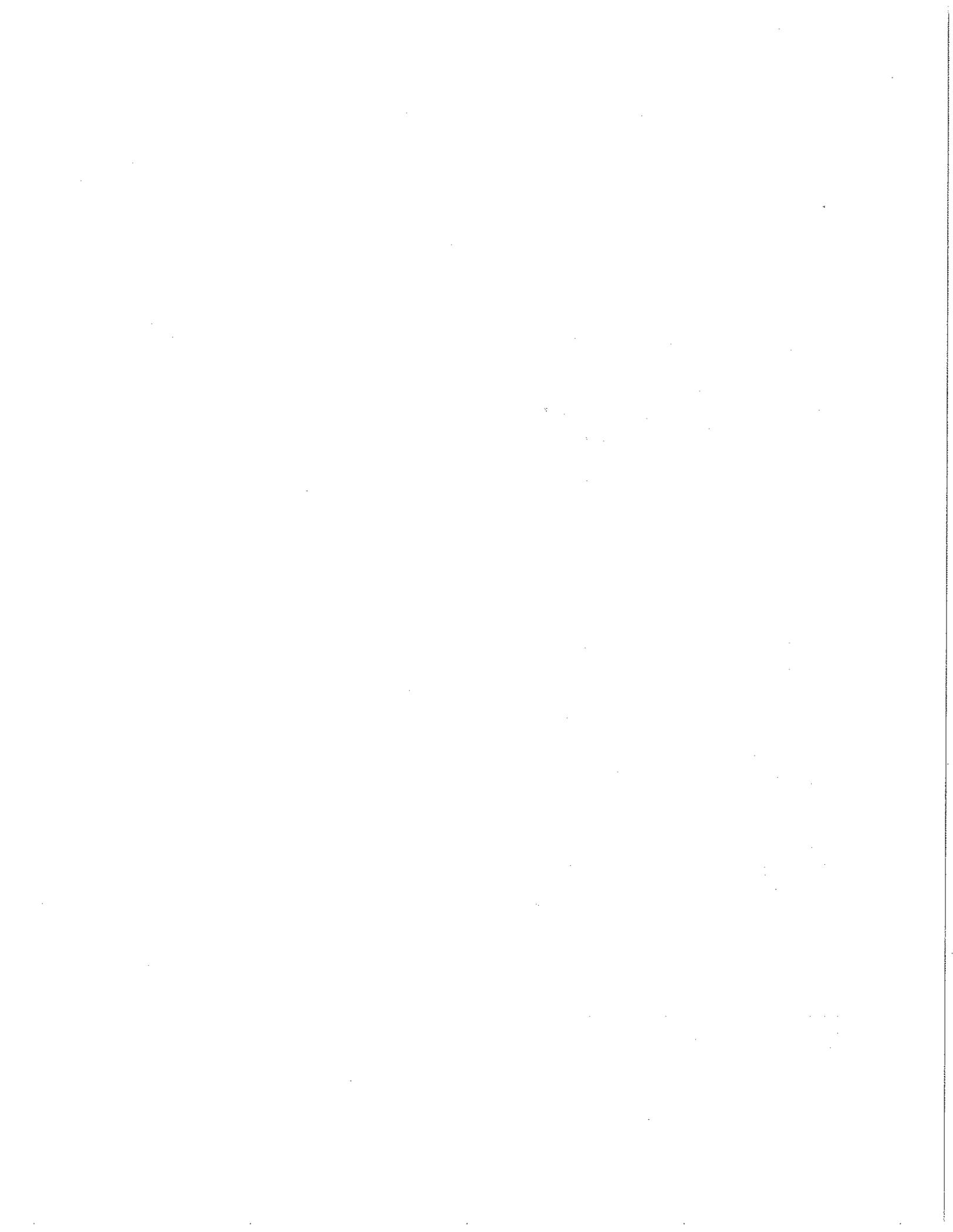
FC/SA - Functional Classification/State Aid

U - Urban

**CITY OF EAST GRAND FORKS  
ECONOMIC STIMULUS PACKAGE TRANSPORTATION ENHANCEMENT (TE) PROJECT LIST**

RANKING	SYSTEM	PROJECT LOCATION	TYPE OF WORK	PRELIMINARY COST ESTIMATE	RUNNING TOTAL COST	120 DAY AWARD	August 2010 Obligate
1	TE	Trail Along TH220	Construction of Trail	\$250,000.00	\$250,000.00	X	
2	TE	Sidewalk Connections to Schools	Sidewalk Construction	\$350,000.00	\$600,000.00	X	

Priority	Project/Purchase Type	Estimated Total Cost
1	Farebox	\$15,000.00
2	Security Cameras & DVR/Hard Drive	\$6,000.00
3	AVL System/Automatic Stop Announcement	\$18,000.00
4	Replacement Coach Fix Route (class 500 Low Floor)	\$150,000.00
5	Concrete Pad for Shelter	\$5,000.00
5	Bus Shelter	\$8,000.00
6	Dial-A-Ride Vehicle- regular size	\$40,000.00
7	Dial-A-Ride Vehicle- large size(class 500 low floor)	\$150,000.00
8	Sidewalk Connectors to Transit System	\$350,000



# Request for Council Action

Date: January 7, 2009

To: East Grand Forks City Council, Mayor Lynn Stauss, Council President Grassel, Council Vice President Tweten, Council Members Marc DeMers, Craig Buckalew, Wayne Gregoire, Mike Pokrzywinski, and Greg Leigh.

Cc: File

From: Dave Aker

RE: Raise the rate of the columbarium at the cemetery

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The rate for a burial at the cemetery in the columbarium is currently \$400. We would like to raise it to \$800 which includes: 1) Open/close; 2) Bronze plate; and 3) Perpetual fee. The \$400 was the initial fee and you received the bronze plate free when it first started. Now the bronze plate for a single is \$325 and for a double it is \$400.

