

Pursuant to due call and notice thereof, the Special Meeting of the Crosby City Council was held on Monday, September 18, 2023, at 5:30 P.M.

**Members Present:** Mayor Cash, Council Members Lewis, Heglund, Jarvela

**Members Absent:** Member Traylor

**Staff Present:** Matthew Hill, Administrator Clerk Treasurer; Samantha Wodarz Utility Billing Clerk; Phil Martin, City Engineer

**1. Call Regular Meeting to Order**

Mayor Cash called the meeting of the Crosby City Council to order at 5:30 p.m.

**2. Pledge of Allegiance**

Mayor Cash led with the Pledge of Allegiance.

**3. Approval of the Agenda**

**MOTION BY MEMBER HEGLUND SECONDED BY MEMBER LEWIS TO APPROVE THE AGENDA AS PRESENTED.**

**A VOICE VOTE: THOSE VOTING AYE: MAYOR CASH, MEMBERS HEGLUND, LEWIS, AND JARVELA. THOSE VOTING NAY: NONE. MOTION CARRIED.**

**4. Consent Agenda - NONE**

**5. Public Comments - NONE**

**6. Unfinished Business – NONE**

**7. New Business**

- A. Consider options for 1st Street SW Improvement Project – Bolton & Menk, Phil Martin and Andrew Beadell

Engineer Phil Martin stated that last Thursday he discussed with the council the issues they were having with drying out the subgrade to pack. C&L turned the sand to try to dry they worked on this Friday, throughout the weekend, and all day today.

They had the density and moisture test done at 4pm today before this meeting. They need a 100% density compaction; this is based on moisture content. When tested in some areas there was 100% and in other areas it was only 97%. By the time it rains Friday he feels they won't be able to get it dried enough. We got to get it covered in class 5, so they can get the water to roll off in catch basins. Even with Class 5 wet they can get the driveways put in and the curb and gutter, the sidewalks, and the 1<sup>st</sup>

lift of pavement; maybe even the 2<sup>nd</sup> lift depending on the weather. In order to do this, we need to do some submental things the options are:

1. We could do a soil correction which he does not recommend as it is costly, it might give the best road, but with it being fall it might not get done, and the cost is about \$65,000.
2. Put geofabric down and if we were concerned about road strength, add an additional 2 inches of class 5. To add 2 inches, they would have to dig out 2 more inches of material. The cost of this option would be about \$17,000.
3. Put geofabric down on its own and put the 1<sup>st</sup> layer of payment down. This would cost the city about 6,000.

Mr. Martin recommends option 3, with freezing of the 1<sup>st</sup> layer it will dry out the subgrade, they will be able to determine next year where the areas of issues are correct and patch and put the 2<sup>nd</sup> and final layer of pavement down.

The only issue with doing the 2<sup>nd</sup> layer next year would be that the contractor might ask more per ton for the pavement. Mr. Martin was not sure what that would be, but he knew another city had just gone through this and it was \$4.00 additional dollars per ton. He didn't not see it being a much more and it might not be any additional, but he is not sure. They will come back to the council for the options and conditions for a 2nd pavement layer at a later date.

The shut off valves will have to be raised 2 times with this option, there are 3 to 7 valves that are on the street and will cost is around \$200 per valve to have them raised the second time when work is completed. The cost of the valve raise will be brought up later, when they discuss when to pave the final layer of pavement.

The soil correction should have been put in the bid package in the first place, that would have added \$65,000 that might not have been needed, so to be more cost effective it was left out as the soil was borderline. There was always a chance of an additional cost due to the soil. For the fabric alone it is \$6,150 plus or minus.

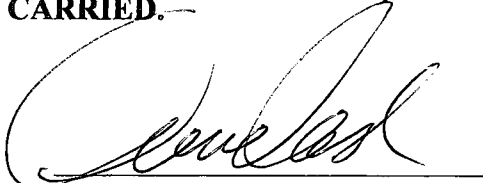
**MOTION BY MEMBER LEWIS AND SECONDED BY MAYOR CASH TO APPROVE THE COST OF THE FABRIC AT COST OF THE MAX OF \$6500.00. A VOICE VOTE: THOSE VOTING AYE: MAYOR CASH, MEMBERS HEGLUND, TRAYLOR, LEWIS, AND JARVELA. THOSE VOTING NAY: NONE. MOTION CARRIED.**

**8. Reports - NONE**

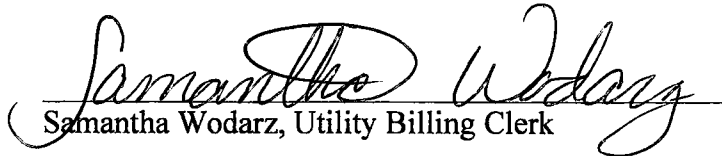
**9. Adjournment**

**MOTION BY LEWIS AND SECONDED BY MEMBER JARVELA TO ADJOURN  
AT 6:10 P.M.**

**A VOICE VOTE: THOSE VOTING AYE: MAYOR CASH, MEMBERS HEGLUND,  
TRAYLOR, LEWIS, AND JARVELA. THOSE VOTING NAY: NONE. MOTION  
CARRIED.**



Diane Cash, Mayor



Samantha Wodarz, Utility Billing Clerk