CITY OF ELKHORN
MUNICIPAL SERVICES & UTILITIES COMMITTEE
MINUTES
MARCH 9, 2009

Members Present: Aldermen Payson, Dunwiddie, and Van Dyke

Others Present: City Administrator Tapson, City Engineer Welsh, DPW Director Weter, Cindy Meschler (Rockwell St. resident)

Meeting was called to order at 6:33 p.m. by Chairman Payson.

I & I Study

At the Committee's request, Bonestroo had submitted a revised cost estimate that assigned certain project related activities to City staff. It was thought that this approach might produce meaningful cost reduction, however, total project costs declined by only $5,000. Tapson stated that he believed that the potential savings was outweighed by the in-kind expense of having staff perform the function identified; both Weter and Welsh concurred. Committee members voiced unanimous support for having Bonestroo assume full project responsibilities, as originally proposed, and directed Tapson to notify Bonestroo of this decision.

Capital Improvement Program

Tapson presented an overview of the 2009-2013 CIP. Welsh suggested that perhaps the City should consider resurfacing Rockwell Street rather than the reconstruction of West Geneva Street. He noted that the Rockwell Street storm sewer improvement, which includes installation of terrace drains, would not improve road surface or ground stormwater management. Committee members asked Welsh to prepare a cost estimate for the project for consideration at the March23 Committee meeting.

Adjournment

Motion (Van Dyke/Dunwiddie) to adjourn at 7:15 p.m.

Samuel E. Tapson, Jr.
City Administrator