

**MEETING MINUTES**  
**2017 ANNUAL ROAD CHECK**  
**TOWN OF EAGLE POINT**

The meeting was called to order at 8:03 AM Friday, April 14, 2017.

Roll Call: Dennis Ferstenou, Frank Braswell and Randy Woodruff were present along with Lawrence Frazer and Shawn Nyhus.

No members of the public were present.

The town board began the Annual Road Check by discussing the order of travel for the day. Dennis indicated that a meeting has been arranged with Larry Hebert for 8:30 AM to discuss 159<sup>th</sup> Street, so we will start the road check there. Following the road check, we will return to the town hall to discuss the results of the tour, 2016 road projects and the Five-Year Road Plan.

159<sup>th</sup> Avenue Meeting: Larry Hebert and Scott Tenold were present. Discussion was held on creating a cul-de-sac at the top of the hill. Larry stated that his mother would still like to have the rest of the existing road to the south remain a town road. The town board stated that the town would not agree to this as the town would still have the responsibility of maintaining the road. If the cul-de-sac were constructed at the top of the hill, the town would abandon the remaining road to the south. The discussion then moved to creating a cul-de-sac at the south end of 159<sup>th</sup> Avenue, which would require that Larry deed additional land to the town to accommodate the cul-de-sac. Although Larry indicated that this would be his preferred option, he and Scott agreed that they needed to discuss both options privately and get back to the town.

Road Check Items

1. 110<sup>th</sup> Avenue from 152<sup>nd</sup> St. to Hwy 178 – chip seal, .84 miles.
2. O’Neil Creek Pier – inspected continuing problem with washout where path meets pier. The consensus was that we should pursue a more durable surface such as poured concrete or asphalt. Shawn will check with a concrete contractor and Dennis will contact a paving company for proposals.
3. 105<sup>th</sup> Avenue – crack-fill, 1.6 miles.
4. Inform property owner at 15054 104<sup>th</sup> Avenue to remove wood rail fence in ROW.
5. Birch Bay (156<sup>th</sup> St.) – retain on five-year plan for replacement.
6. 100<sup>th</sup> Ave. and 151<sup>st</sup> St. – crack-fill, .32 miles.
7. Bernier Sub-division (151<sup>st</sup> St. and 152<sup>nd</sup> St.) – consider prep work for 2018 re-paving. Check into costs for engineering services.
8. 93<sup>rd</sup> Avenue – retain on five-year plan for replacement. Check into costs for engineering services.
9. Inform property owner at 8228 163<sup>rd</sup> St. of shrubs in ROW on corner blocking vision triangle.
10. 80<sup>th</sup> Ave. and 81<sup>st</sup> Ave. east of 160<sup>th</sup> Street – crack fill, .24 miles.
11. 150<sup>th</sup> Street north of Four-Corners – crack fill, .52 miles.
12. 142<sup>nd</sup> St., from County S to end – crack-fill, .14 miles.
13. State Street – crack fill and chip-seal 2018, .81 miles.
14. 141<sup>st</sup> Street – deepen ditch on west side to improve drainage to First Avenue.
15. 89<sup>th</sup> Avenue (Kappus Addition) - Plan for construction of turn-around at west end.

16. 139<sup>th</sup> Street – contact residents in area regarding removing/trimming trees in town/state ROW east of 139<sup>th</sup> Street.
17. 120<sup>th</sup> Avenue from Tilden line to 133<sup>rd</sup> Street – add blade-in as required, no chip-seal.
18. 140<sup>th</sup> Street west of Hwy 124 viaduct – Contact Progressive Rail regarding pile of old railroad ties that block vision at intersection.
19. 130<sup>th</sup> Avenue west of Hwy 124 – chip-seal 2018, .66 miles.
20. 125<sup>th</sup> Avenue from Hwy 124 to Hwy 178 – consider chip-seal 2017 or 2018, 2.96 miles.
21. 150<sup>th</sup> Street north of Leon Zwiefelhofer. Remove two bad culverts. Contact Arrowhead Farms regarding removing east field driveway or adding culvert.
22. 130<sup>th</sup> Avenue from 160<sup>th</sup> St. to Hwy 178 – Replace culvert. Retain on Five-Year plan but monitor possible new gravel pit involving access off 130<sup>th</sup> Ave.
23. 122<sup>nd</sup> Avenue – chip seal from Hwy 178 to intersection with private driveway, .25 miles.
24. 128<sup>th</sup> Ave., 180<sup>th</sup> St., 130<sup>th</sup> Ave., 185<sup>th</sup> St., 132<sup>nd</sup> Ave., 188<sup>th</sup> St., 191<sup>st</sup> St., 192<sup>nd</sup> St. (Old Highway 178) from Hwy 178 to Hwy 178 – chip seal 2018, 2.83 miles.
25. 187<sup>th</sup> Street in Eagle Heights sub-division - These roads are failing due to poor roadbed by developer. Continue to add blade-in as required.
26. 186<sup>th</sup> Street from 187<sup>th</sup> Street to end – chip-seal, .5 miles.
27. 190<sup>th</sup> Street from 192<sup>nd</sup> Street to end (including 138<sup>th</sup> Ave.) – Crack-fill. .23 miles.
28. Talk to County Zoning about property owner at west end of 190<sup>th</sup> Street parking cars in town right-of-way.
29. Contact John Burgess at end of 193<sup>rd</sup> St. regarding working together to develop cul-de-sac.
30. 182<sup>nd</sup> Street from 175<sup>th</sup> St. to Hwy 178 – chip seal, .42 miles.
31. 142<sup>nd</sup> Avenue – new house under construction. Check missing required culvert.
32. 180<sup>th</sup> Avenue (Cobban Road) – crack-fill from 210<sup>th</sup> St. to Hwy 178, 1.8 miles.
33. 145<sup>th</sup> Avenue from Hwy 124 to Co Hwy Y – consider possible new asphalt coating process that might improve alligatored surface. Also, look into impact 2018 Hwy 124 bridge work will have on this road. Consider weight limits.

Following the road check, the town board returned to the town hall to discuss a course of action for 2017 road work and the Five-Year Plan. The following was recommended:

- Consider two options for Clear Lake Road – Pave east end and add/gravel pulverize west end or pave all of Clear Lake road. Decision at 4/17 board meeting.
- Recommended 1.6 miles (110<sup>th</sup> Ave., 122<sup>nd</sup> Ave., 186<sup>th</sup> St.) of chip-seal with possible option of also chip-sealing 2.96 miles of 125<sup>th</sup> Avenue.
- Look into applying for Trip-D funds for possible re-construction of 95<sup>th</sup> Avenue. Deadline for application is 11/1/2017.
- Adopt 2017 Five-Year Road Plan – see attached.

The meeting was adjourned at 1:00 PM.

Minutes Recorded By: Dennis Ferstenou

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