

MEETING MINUTES
2018 ROAD PULVERIZING MEETING
Town of Eagle Point

The meeting was called to order at 8:30 AM Wednesday, November 1, 2017 on 156th Avenue.

Roll Call: Dennis Ferstenou, Lawrence Frazer and Randy Woodruff

Discussion

This meeting was held for the purpose of deciding whether or not to pulverize 156th Avenue (also know as Birch Bay) along with the roads in the Lake Country Estates Sub-division. A-1 Excavating is scheduled to pulverize the roads in Lake Country Estates on November 6. A-1 provided the town with a proposal to pulverize 156th Avenue for a cost of \$.47 per square yard, the same rate as that proposed for the Lake Country Estates roads.

Randy stated that he was opposed to pulverizing 156th Avenue for two reasons. One, he has received input from residents along 156th Avenue who prefer that the road be left as it is. Second, Randy is concerned about incurring additional expenses in 2017 that may jeopardize expected payments for legal and consulting fees related to the railroad petition.

Lawrence stated that he favors pulverizing 156th Avenue along with the Lake Country Estates roads yet this fall.

Dennis expressed concern about the pending work by Xcel to relocate gas lines in Lake Country Estates. He is concerned that a delay by Xcel in completing this work in the spring of 2018 may push ditching and re-paving work into summer thereby extending the time that the Lake Country Estates roads would remain unpaved. He favors delaying pulverizing work in Lake Country Estates until the spring of 2018 when we have a better handle on Xcel's schedule for relocating the gas lines. In addition, Dennis was concerned about road conditions in Lake Country Estates during the spring thaw.

After further discussion, it was decided to delay all pulverizing work until the spring of 2018 and to re-visit the possibility of pulverizing and re-paving 156th Avenue along with the Lake Country Estates roads next spring.

Meeting adjourned at 9:00 AM.

Report By: Dennis Ferstenou