MINUTES OF THE PROCEEDINGS OF THE CITY COUNCIL OF THE CITY OF STACY IN THE COUNTY OF CHISAGO AND THE STATE OF MINNESOTA PURSUANT TO DUE CALL AND NOTICE THEREOF

SPECIAL MEETING OF THE CITY COUNCIL
AUGUST 3, 2020, 7:00p.m.
MEETING HELD AT 30309 FOREST BLVD, STACY MN

Call to Order	The meeting was called to order by Mayor Utecht at 7:00pm.
Present	**Present:** Mark Utecht, Mark Ness, Tony Olivolo, and Dennis Thieling **Absent:** Paul Authier **Ohers Present:** Dan Boyum and Members of the Public
Purpose of the Special Meeting	The purpose of the Special Meeting is to discuss the Forterra Utility Extension.
Presentation	City Engineer, Dan Boyum, presented information regarding the utility extension for Forterra. Excerpts of the presentation are attached.
Discussion	Members of the public asked questions which were addressed by the engineer and City Council. The Forterra Utility Connection will be placed on the August 12, 2020, agenda.
Meeting Adjourned at 8:24p.m.	Motion by Ness to adjourn. Second by Olivolo. Members Ness, Olivolo, Thieling, and Utecht voted yes. Mayor Utecht declared the motion carried.

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Sharon MT Payne

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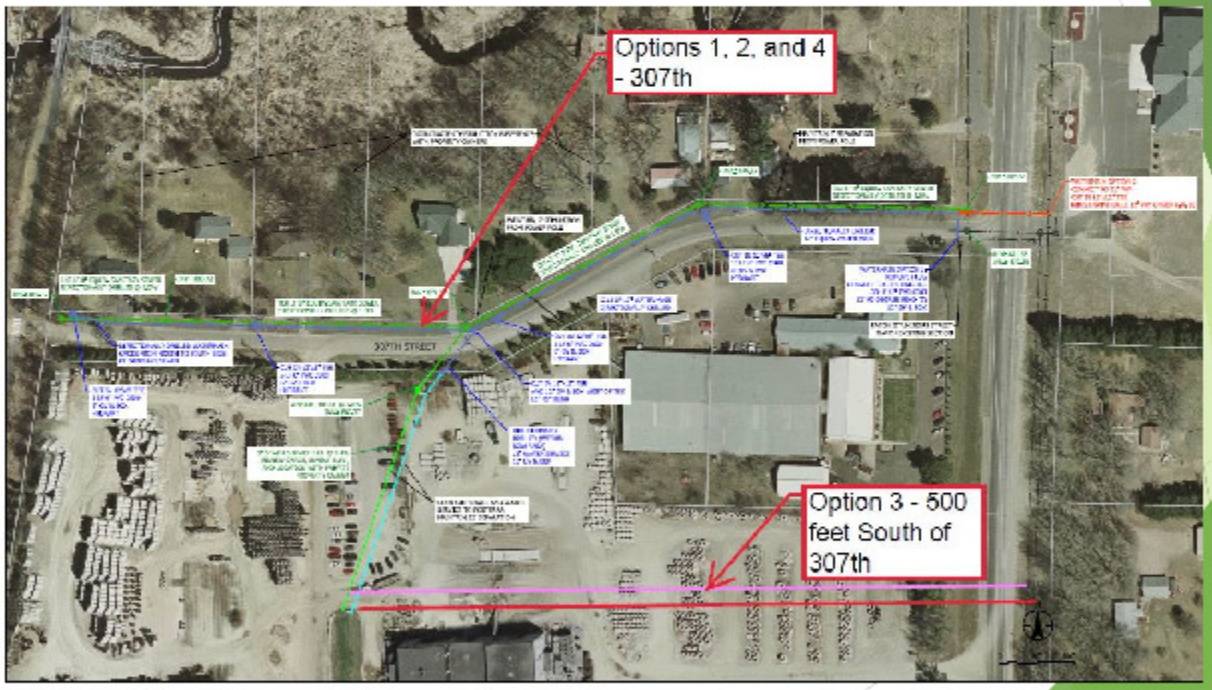
Project Location



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Review Options

- Option 1 and 2
  - Jack water line under Forest Boulevard (CSAH 30).
  - Directional drill sanitary sewer and water lines along the north side of 307th Street.
  - Stop at Sunrise Prairie Regional Trail
  - Directional drilling proposed to minimize disturbance to existing pavement.
  - May need construction easements.
  - Difference was separation out of some alternates.

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Review Options

- Option 3
  - Jack sanitary sewer and water lines under Forest Boulevard (CSAH 30), approximately 500' south of 307th Street.
  - Open cut sanitary sewer and water lines to Forterra site.
- Option 4
  - Open cut sanitary sewer and water lines on 307th Street.
  - Place the sanitary sewer down the center of the road and water 10' away.
  - Reclaim existing bituminous.

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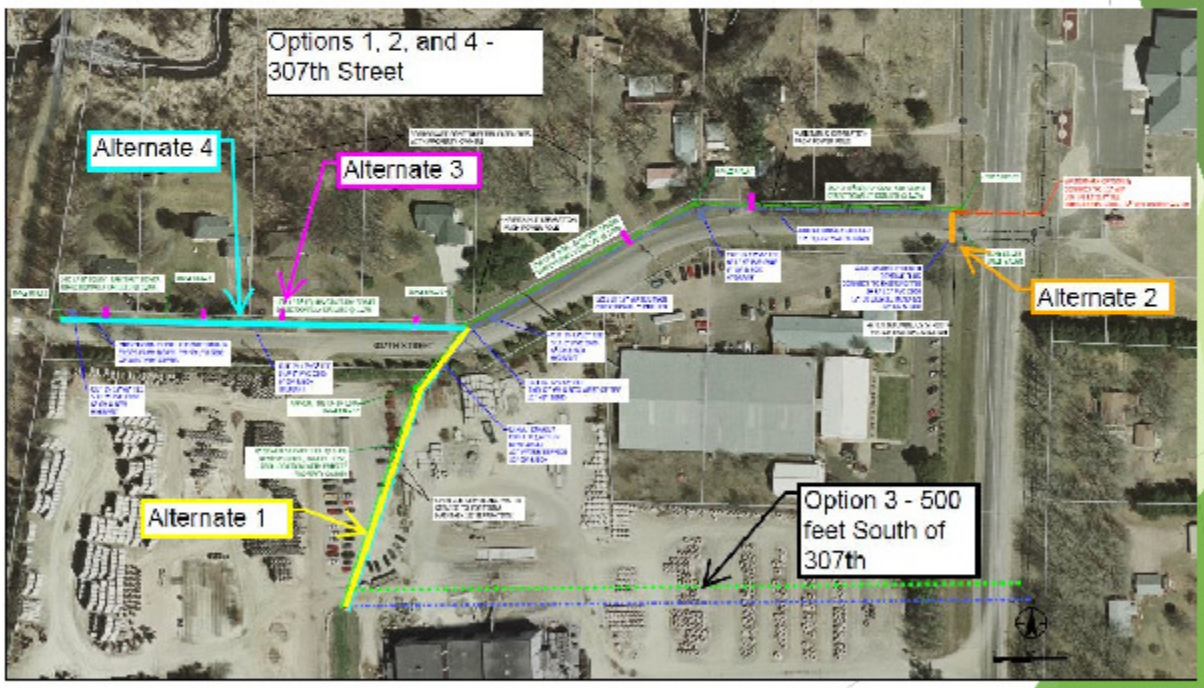
Review Alternates



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Project Costs

Summary of Planning Estimated Costs for Options

Item	Option 1 & 2 - 307th Directional Drilling	Option 3 - 500 feet south of 307th	Option 4 - 307th - Open Cut and Reclamation	Responsible Party
Base Bid (Varies per Option) (1)	$436,718.02	$455,673.60	$403,523.62	Negotiation
Alternate 1 - Forterra service lines (S) from 307th	$105,811.20	$0.00	$80,611.20	Forterra
Alternate 3 - Resident service connections (N)	$22,248.00	$0.00	$17,712.00	City
Alternate 4 - Sewer and Water west of Forterra services (1)	$222,867.94	$0.00	$263,651.94	Negotiation
Total - Base Bid & Alternates 1, 3, and 4	**$787,645.15**	**$455,673.60**	**$765,498.75**	
Alternate 2 - Open cut water main Vs jack watermain	-$68,042.03	$0.00	$0.00	Negotiation
Total - If Accept Alternate 2 - Option 2	**$719,603.12**	**$455,673.60**	**$765,498.75**	

Note(s):

(1) Alternate 4 includes Street Reclamation

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