

1 AGENDA

2 CAPITAL IMPROVEMENTS PLAN UPDATE COMMITTEE

3 ROOM 204

4 35 Main Street

5 WEDNESDAY, MAY 18TH 2022

6 MEETING CALLED TO ORDER AT 5 P.M.

7 Call to Order 505pm

8 PROOF OF POSTING

9 INTRODUCE MEMBERS OF THE COMMITTEE

10 Andre, Nick, Brian, Matt, Christine

11 PLEDGE OF ALLEGIANCE

12 1. REVIEW OF POLICE CIP REQUESTS (Continued from 05/04/22)

13
14 Chief went over request for 3 vehicles, noted rise in officers but lowered number of vehicles,
15 detailed current condition of vehicles and status of incoming vehicles, stated future plans for
16 which vehicles to replace

17
18 Noted cars should be caught up to needs by 24-25 time frame at projected pace, 3 cars a year

19
20 Cars needed determined by officers working

21
22 2. REVIEW OF FIRE CIP REQUESTS

23
24 Safety center remodel, fire suggested wrapping extra repairs into remodel bond, needs either
25 a design build or architect design, needs female quarters for female firefighters, estimated
26 previous \$800k based off remodel of HPD,

27
28 Suggested passing a smaller bond for a design to know the exact number to repair and
29 remodel building

30
31 Council wants to look at alternate sources of revenue to offset cost, such as possibility of using
32 impact fees

33
34 FPD wants new Gator/ATV vehicle and trailer to allow to for use in snowy/off road conditions
35 FPD noted a couple times a year they were not able to respond to emergencies due to lack of
36 tracked vehicle

37
38 3. REVIEW OF DPW CIP REQUESTS

39
40
41
42
43
44
45
46
47
48
49
50

Request for funding for TIF district to build up around exit 10 and build/replace sewer system, noted TIF funds dried up from businesses fighting taxes in court and being unsuccessful to secure funds from state/federal govt

Updated project numbers requested to establish better picture

Lincoln heights has failed drainage pipes that need to be replaced

Sherwood drive requests funds to investigate poor drainage and fixing problem

51 **ADJOURNMENT**

52 **Meeting called at 603pm**

53 **Next meeting to take place Tuesday 05/24 @ 5pm**