

SUPPLEMENTAL PACKET



engineering · planning · environmental · construction

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9.B.1.b.

Memorandum

To: *Honorable Mayor and City Council, City of Afton*

From: *Diane Hanke, PE, City Engineer*

Date: *May 17, 2016*

Re: *May Engineering Staff Report (Supplemental)
WSB Project No. 1856-500*

1. Minnesota Public Facilities Authority Loan Application for the Downtown Village Improvement Project – Resolution 2016-21

The Public Facilities Authority has reviewed the resolution in the agenda packet, and has directed that several changes be made. Attached is a revised resolution reflecting these changes.

RESOLUTION 2016-21

CITY OF AFTON
WASHINGTON COUNTY, MINNESOTA

**A RESOLUTION APPLYING FOR A MINNESOTA PUBLIC FACILITIES AUTHORITY LOAN
FROM THE CLEAN WATER REVOLVING FUND FOR THE DOWNTOWN VILLAGE
IMPROVEMENT PROJECT**

BE IT RESOLVED that the City of Afton is hereby applying to the Minnesota Public Facilities Authority for a loan from the Clean Water Revolving Fund for improvements to its storm water system as described in the loan application.

BE IT FURTHER RESOLVED that the City of Afton estimates the loan amount to be \$1,027,735 or the as-bid cost of the project.

BE IT FURTHER RESOLVED that the City of Afton has the legal authority to apply for the loan, and the financial, technical, and managerial capacity to repay the loan and ensure proper construction, operation and maintenance of the project for its design life.

BE IT FURTHER RESOLVED that the City of Afton hereby expresses its official intent to use proceeds of this loan to reimburse construction expenditures made prior to the issuance of its general obligation bond to the Public Facilities Authority.

ADOPTED BY THE CITY COUNCIL OF THE CITY OF AFTON THIS 17th DAY OF MAY 2016.

SIGNED:

Richard Bend, Mayor

ATTEST:

Ronald J. Moorse, City Administrator

Motion by:
Second by:
Palmquist:
Richter:
Ross:
Nelson:
Bend:

RESOLUTION 2016-21

CITY OF AFTON
WASHINGTON COUNTY, MINNESOTA

**A RESOLUTION APPLYING FOR A MINNESOTA PUBLIC FACILITIES AUTHORITY LOAN
FROM THE CLEAN WATER REVOLVING FUND/~~DRINKING WATER REVOLVING FUND~~
FOR THE DOWNTOWN VILLAGE IMPROVEMENT PROJECT**

BE IT RESOLVED that the City of Afton is hereby applying to the Minnesota Public Facilities Authority for a loan from the Clean Water Revolving Fund/~~Drinking Water Revolving Fund~~ for improvements to its storm water system as described in the loan application.

BE IT FURTHER RESOLVED that the City of Afton estimates the loan amount to be ~~\$1,027,000~~
\$1,027,735 or the as-bid cost of the project.

BE IT FURTHER RESOLVED that the City of Afton has the legal authority to apply for the loan, and the financial, technical, and managerial capacity to repay the loan and ensure proper construction, operation and maintenance of the project for its design life.

Reimbursement provision (see note below)*

BE IT FURTHER RESOLVED that the City of Afton hereby expresses its official intent to use proceeds of this loan to reimburse construction expenditures made prior to the issuance of its general obligation bond to the Public Facilities Authority.

**The reimbursement provision above is not an application requirement and should be deleted from the resolution if it is not the municipality's intent to reimburse itself for construction expenses made prior to the issuance of its general obligation bond to the Public Facilities Authority.*

ADOPTED BY THE CITY COUNCIL OF THE CITY OF AFTON THIS 17th DAY OF MAY 2016.

SIGNED:

Richard Bend, Mayor

ATTEST:

Ronald J. Moorse, City Administrator

Motion by:
Second by:
Palmquist:
Richter:
Ross:
Nelson:
Bend:

9. C. 4.

-----Original Message-----

From: Please Do Not Click Reply [<mailto:support@govoffice.com>]

Sent: Tuesday, May 17, 2016 10:09 AM

To: Kim Swanson Linner <cityclerk@ci.afton.mn.us>

Subject: Comments, Suggestions & Service Requests (form) has been filled out on your site.

Your Site has received new information through an online form.

Online Form: Comments, Suggestions & Service Requests Site URL: www.ci.afton.mn.us

Please enter your Comment, Suggestion or Service Request: I have been meaning to write about the condition of Afton Hills Drive and now I've just heard that it is on tonight's agenda. I won't be able to be at the meeting but I do believe that it is time to resurface that road from near its intersection with Stagecoach to near the top of the hill. About 25 years have passed since the last resurfacing and we're now at the point at which the road doesn't hold the pothole patches for long. Furthermore, the broader areas of pavement detachment appear to be not deep enough to be effectively patched. It is time to repave. Maybe it could be done in conjunction with the rebuilding of 21 through the Village and at the north end. Not sure whether or not that yields any contractor savings.

Thank you for your consideration.

First Name: Mark

Last Name: Stedman

Street Address: 15282 Afton Hills Ct. S.

City, State, Zipcode: Afton

Telephone: (651) 436-6421

E-Mail: m.stedman@comcast.net

This person selected the following option(s).

-Service Request

Do Not Click Reply - This e-mail has been generated from an online form.