

Warsaw Redevelopment Commission
December 07, 2015
Minutes

Present: Rick Snodgrass, Vice President, Tim Meyer, George Clemens, Mike Valentine (City Attorney), Jeremy Skinner (City Planner), Kim Arnold (Recording Secretary)

Excused: Curt Hermann, Jeff Johnson

Pledge of Allegiance

Snodgrass opened the meeting.

Approval of Minutes – Clemens made a motion to approve the November 02, 2015 meeting minutes as presented. Meyer seconded the motion. The motion carried unanimously.

Approval of Claims – City Planner Skinner gave a brief overview of the claims presented for payment. Meyer made a motion for approval of claims as presented; Snodgrass seconded the motion. The motion carried unanimously.

Closing Statement for Winona PVD Bond III- City Planner Skinner presented the Closing Statement paperwork for the third Winona PVD Bond. No action is necessary. It is for informational purposes only.

Resolution 2015-12-01 – City Planner Skinner explained Resolution 2015-12-01 is the final step for the Winona PVD Bond Issue. It allows us to dispose of property and equipment, that the City received no bids for, and approve the Bill of Sale. Motion was made to approve both the disposal and the Bill of Sale by Snodgrass, seconded by Clemens. The motion passed unanimously.

Change Order – City Planner Skinner presented a Change Order from Phend and Brown for the Mariners Drive Rehabilitation Project for \$70,238.53. The increase was necessary due to the unexpected damage discovered after milling the asphalt, which exposed damaged concrete for the base. The condition could not be foreseen. City Planner Skinner explained the entire project, including the change order, came in below the initial City Engineer estimate. Prices of asphalt were low. The subsoil was stabilized; improved and about 60% new road was built, instead of

an over-lay. Motion was made by Meyer to approve the change order for Phend and Brown. Clemens seconded the motion. The motion passed unanimously.

Buffalo Street Update - City Planner Skinner gave a brief update of the Buffalo Street Project. The survey work is complete and he is hoping to have more information to pass on to Commission members in the next three weeks or so.

Adjourn – Motion was made by Meyer to adjourn the meeting. The motion was seconded by Clemens. The motion carried unanimously.

Other Business

- The next regularly scheduled meeting will be Monday, January 04, 2015 @ 12:00 p.m.

Rick Snodgrass, Vice President

Kim Arnold, Secretary