

**Proposed Minutes  
Public Works Committee Meeting  
Saugatuck, Michigan, July 14, 2008**

1. **Call to Order by Bekken at 9:06 a.m.**
2. **Attendance:**  
Present: Bekken, Johnson & Hess  
Absent: None.  
Others Present: City Manager Harrier, City Treasurer Stanislawski,  
DPW Superintendent Simonson and City Engineer Galdes.
3. **Public Comment**
4. **Proposed Discussion Items:**  
**A. Capital Improvement**

Designated Capital Improvement Funds (DCIF)		\$950,000
08/09 Budgeted Projects:	St. Joseph Street Drainage Repair (Local Streets Routine Maintenance)	+\$74,000
	Blue Star Bridge Future Construction (Major Streets Routine Maintenance)	<u>+\$50,000</u>
<b>Total Available Funds</b>		<b>\$1,047,000</b>
Reserve for Blue Star Bridge	-\$200,000	
Funds Available to Current Projects		<b>\$847,000</b>

**2008 Summer/Fall Proposed Projects**

<u>Project Cost</u>	<u>DCIF Balance</u>	
<b>St. Joseph Street</b>		
- Sewer, Watermain and Reconstruction: Hoffman to Main		
- Sewer, Watermain and Reconstruction: Main to Mary		
- Watermain and Overlay: Mary to Francis		
<b>St. Joseph Street Total</b>	<b>-\$398,000</b>	<b>\$449,000</b>
<b>Main Street</b>		
- Reconstruction and Parking: Griffith to St. Joseph		
- Overlay From St. Joseph to Grand		
- Watermain and Overlay: Grand to Elizabeth		
<b>Main Street Total</b>	<b>-\$270,000</b>	<b>\$179,000</b>

**Francis Street**

- Overlay: Griffith to St. Joseph
- Overlay: St. Joseph to Grand

**Francis Street Total**

**-\$67,000      \$112,000**

**Pleasant Street - Storm Sewer Repair**

**-\$82,080      \$29,920**

**Simonson/Mill Culvert Replacement**

FEMA Storm Damage Repairs 88% Matching Funds

**Cost to City**

**\$812,080      +\$29,920**

**+\$59,840      -\$68,000**

**\$8,160      +\$21,760**

**5. Other Items of discussion**

Committee recommends bonding for larger street projects.

**6. Public Comment**

**7. Adjournment:** Chairman Bekken adjourned the meeting at 10:40 a.m.

Respectfully Submitted,

Kirk R. Harrier  
City Manager