

AGENDA
SPECIAL CITY COUNCIL MEETING
February 21, 2011

12:00 Noon

Call to Order

1. Public Hearing: One and Six Year Street Improvement Plan (Advertised Time: 12:00 p.m.)

Background: Each year, the City of Wayne receives a Highway Allocation of about \$300,000 from revenues collected through the State gasoline tax. The amount of funding is based on population and lane miles of street. Every year, each city is required to hold a public hearing and adopt a 1 & 6 Year Street Improvement Plan and appoint a certified Street Superintendent to be eligible for this allocation. The amount of funding allocations are declining each year as motorists drive less and drive more efficient and/or alternative fuel vehicles.

The proposed 1 & 6 Year Street Improvement Plan has been prepared by Joel Hansen, Certified Street Superintendent, and Garry Poutre, Superintendent of Public Works and Utilities. The projects and the estimated year of construction are described in the narrative on the first page of the plan, and a map of the project locations is provided on the second page of the plan.

2. [Resolution 2011-11: Approving One and Six Year Street Improvement Program](#)

Background: This plan is updated using the best estimates of state NDOR project managers for the State to accomplish the STP funded projects. STP projects are 70%-80% funded, with additional NDOR funding. The 10th Street, Windom Street and Sherman Street repaving projects, and the Pedestrian Underpass are all STP funded projects.

Recommendation: The recommendation of the Certified Street Superintendent and Superintendent of Public Works and Utilities is to approve the 1 & 6 Year Street Improvement Plan as presented.

3. Adjourn

APPROVED AS TO FORM AND CONTENT:

Mayor

City Administrator