

**MINUTES OF THE INFRASTRUCTURE COMMITTEE**  
**January 28<sup>th</sup>, 2020**

The meeting was called to order at 4:30 p.m. with the following members present: Gabor, Swanson, Alvey Eckhoff Myers and Wille.

The following items were discussed:

1. 2020 MFT Street Program  
Budgeted Revenues - \$510,000

After evaluation of potential projects, the committee recommends the following expenditures for this year:

Overlays: Reynolds Street from Oak to Vermillion St.	\$100,000
Rebuild: Curb, gutters, & overlay Mill from Reynolds to 2 <sup>nd</sup> St.	\$250,000
Oil & Chip: (See attached list)	\$110,000
GSB88: Pontiac Road (Old 66)	<u>\$ 50,000</u>
	\$510,000

2. Committee discussed Madison Street proposed for 1 Lane, staff will develop phased plans for presentation to the Council.

The meeting was adjourned at 5:30 p.m.

Respectfully submitted,



Bob Karls  
Acting City Clerk