

## **Dan Willenbring updates on Committee Reports**

### **City Council Meeting February 14, 2013**

#### **Public Safety Report**

I attended the Public Safety Relief Association annual meeting on Feb 4<sup>th</sup>. Officers were appointed, treasure report reviewed, discussion on 501.3.c status to deal with grant disbursement. **Comments:** should prepare more detailed criteria for grant eligibility, define internal controls and establish a maximum total yearly distribution goal

#### **Roads**

Communication with Jason regarding the repair of the smaller snow plow, approximate repair cost of \$500.00 which seems appropriate. Update on the seal coat project, ordering more salt and maintaining the cross walk lights.

#### **Engineering Report**

\*Nice to see the engagement of City Engineer with the Watershed on determining stormwater hydrologic study,

\*At the almost monthly DOT/Village Center Task Force meeting, DOT provided some contributing area calculations and maps, Marine to provide information on the location of overland flow, noting erosion sensitive areas. I would like to work with engineer, locals and watershed to prepare this information.

#### **MHS Pedestrian Trail**

\*The VCTF did not meet this month; group will review recommendations at our next meeting. Jason suggested the work could be done in-house. The cost for this work will be included in the Bi-annual grant request to maintain the Mill Site. The grant submission request is due in May with funds available by July 1<sup>st</sup>.

#### **Judd St.**

- Engineer to attend VCTF meeting to discuss design criteria
- Need coordination with MN/DOT since a portion is their right of way
- Prefer a solution to include some earthwork to reduce the grade approach to \_\_\_\_ Street and provide standard cross slopes
- Earthwork should also allow for stormwater mitigation efforts.

\* Also included as part of the Village Center Task Force update

#### **Village Center Task Force**

No meeting held in February, next meeting

March 5<sup>th</sup>, 6 PM village hall

Agenda

- Review Goal Matrix
- Discuss MHS trail recommendations
- MN/DOT meeting, next steps

- Judd Street

**Village Center Task Force - 2013 Work Effort- Goals**

<b>PROJECT</b>	<b>POINT PERSON/CHAIR</b>	<b>PARTNERS</b>	<b>TIMELINE FOR 2013</b>	<b>CITIZEN HELPERS</b>
Partnership Collaboration	Dan	MHS National PARK Service MN/DOT Watershed MN- DNR Washington County Local businesses	Monthly meetings TBD Monthly meetings TBD TBD Initiated TBD	
Lower Mill Site	Jack	Minnesota Historical Society National Park Service MN/DNR		Curt Moe
Maple St. River Access	Andy/Jack	MHS City of Marine National Park Service MN/DNR Marine-Carnelian Watershed		
Third Street (Future)	Karen			Win Miller (?)
VC Stormwater Study	Dan/Mary	MNDOT Washington County Marine City Engineer	2 <sup>nd</sup> Quarter 2013	
Trail Link to Burriss	Tod			
Garbage Dumpsters	Andy/Tod	Springsteen/lumber/Olives building owners Brookside/Bank owners		
Grant Application Template – basic information	Kristina/Mary	Restoration Society Public Safety Department MARLA		

Nancy will serve as accountability WHIP for these projects! Please come with updates at each meeting.

Minnesota Historical Society/Village Center Task Force Telephone Meeting  
2/1/2013

Tom Ellig, Dan Willenbring, Curt Moe

- Stabilizing Mill Site trail behind General Store
  - Dan will ask Marine's engineer, Ryan Goodman, to develop a plan and estimate costs for the stabilization of the trail in February. This review is contingent on snow conditions on the trail.
  - Tom stated that as long as there was no excavation for the trail stabilization, we could proceed, although final plans would need to be approved by MHS.
  - Tom suggested that funding for the trail stabilization could be included in the city's bi-annual contract with MHS, due in early May, with funds available July 1, 2013.
- Hwy 95 water runoff
  - Dan & VCTF have a meeting w MnDOT on 2/4 for a status update on MnDOT's plans for Hwy 95 runoff
  - Tom stated that MHS understands the Mill Site could be impacted by potential plans to mitigate stormwater run off from the village center area
  - Dan mentioned that the storm water component has contributions from MnDOT's HWY 95, Washington County Road 4 and the City of Marine
- Mill Site Cultural Resources Survey
  - MHS has added the Cultural Resources Survey of the Mill Site to their Asset Preservation List, which are prioritized projects deemed worthy of funding in the near term. As we are a late comer to the List, the Mill Site has a lower priority than others.
  - Funding for the Cultural Resources Survey typically comes from a Legislature bonding request, therefore funding is uncertain. Tom thought it more likely that we would receive bonding funds in FY 2014 (July 2012 – June 2015), rather than FY 2013 (July 2013 – June 2014).
  - MHS is exploring Legacy funding for the Cultural Resources Survey and will be added to the Legacy Funding request due 2/8/2013. Tom was hopeful that this was a more likely funding source than the Legislative bonding request.
  - MHS will prioritize Legacy funding requests later this spring.
  - The Cultural Resources Survey purpose is to determine what remains of historical significance at the Mill Site. Any improvements at the Mill Site, such as trail development, is a separate step, with it's own funding process. The proposed Survey will focus on the lower areas of the Mill Site, as this is the focus of discussed improvements and a survey has been previously done on the upper area. It consists of:
    - Preliminary Research
    - On site research
    - Final report
  - Anticipated cost of the Survey is \$55,000. Diane Adams-Graf is working with Pat Emerson, MHS' head archaeologist, to move this along.
- 5 Year Plan
  - Hold on this for now, pending Cultural Resources Survey and subsequent improvement plans.
- To Do's
  - Dan to write letters to local legislators (Sen Karin Housley, Rep Bob Dettmer), MnDOT, MHS staff (Steve Elliott, MHS Director; Diane Adams-Graf, John Crippen, Richard Josey, Tom Ellig), outlining our recent efforts in Marine and the importance of funding for this project.
  - Curt to get contact info for the above
  - Curt to follow up w Anne Reich re a comment she made at the Jan 4 meeting.
- Next Meeting

March 1, 9:30 Central Time