

The following companies submitted informal quotes for (No. CC120610-02.3) Ice Sanding Material for Winter Operations, Street Division opened on October 29, 2010: Pete Lien & Sons. Staff reviewed the informal quote and recommends bid award to Pete Lien & Sons. Motion was made by Kroeger, second by Brown to award the informal quote to the lowest responsible bidder, Pete Lien & Sons, for the per unit price of \$14.50. Ellis addressed the types of materials used during snow events. Ellis addressed the impact the change of materials has had on the water quality of Rapid Creek. Ellis stated that Rapid Valley Water District continually monitors the downstream water quality and notifies the City of any issues with water quality. Motion carried.

Council Items & Liaison Reports

Bryan Vulcan (St Joe Investment Group Update) stated that the project is proceeding forward noting that a letter of intent has been received for the project financing. Vulcan indicated that the design has been modified to eliminate the top floor commercial office space noting that commercial office space will be offered at the street level. Vulcan indicated that conversations have been initiated with the City Attorney's Office regarding the land transfer. Motion was made by Weifenbach, second by Hadcock and carried to acknowledge the St Joe Investment Group Update.

Joan Martin and Helen Pich (Soccer Complex) provided an overview of the organizational structure, development of a Complex Executive Board, and the complex design and cost estimates. Martin reviewed the projected revenues from individual and corporate fund raising and player fees. Pich stated that the soccer organization will be responsible for maintenance of the facility. Pich addressed the need to dig the well to determine water quality and quantity. Pich requested that Council approve release of the 2012 funding to finance development of the well and the construction documents. Pich stated that the intent is to complete the bid process by June, 2011 with construction starting in the summer of 2011. In response to a question from Kroeger, Pich indicated that the 2012 funding was identified for Phase One of the project. Pich stated that there is sufficient community and user support to complete Phases Two and Three from donations. In response to a question from Hadcock, Pich addressed the expense to bring City water to the site noting that the project engineer has recommended the on-site well. Hadcock expressed concern for possible water contamination with the on-site well and on-site septic arrangement. Ellis stated that the on-site well is a good solution noting his preference for the use of non-treated water, instead of city water, for irrigation purposes. Green recommended that the appropriation request be placed on a future agenda. Weifenbach indicated that he could not support the project in this location. Pich advised that the soccer committee has provided project information to the new council members. In response to a question from Mayor Hanks, Pich indicated that the 2012 funding would fund Phase One including twelve fields and parking. Pich indicated that two permanent restrooms would be bid as alternates. Discussion followed regarding the construction of the restrooms subject to receiving favorable bids on Phase One. In response to Petersen, Pich commented on the materials donated to the facility indicating that donations would be sought to cover any shortfall. In response to a question from Davis, Martin indicated that prior support was lacking as the project did not have land or City support. Martin indicated that the two soccer organizations are working together and as the land and city support have been secured the response to fund raising efforts are more positive. Martin indicated that the organization is continuing to research grant opportunities. Motion was made by Kociker, second by Hadcock and carried to place the Soccer Complex appropriation request on the December 15, 2010 Legal & Finance Committee agenda.

Staff Items

Motion was made by Mason, second by Waugh and carried to acknowledge the (No. CC120610-03) Vision 2012 Update

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