

## *Highway 25 Coalition*

### **Agenda**

Thursday, April 26, 2018

7:30 AM

*North Mississippi Room, Monticello City Hall*

1. Call to order
2. Consideration of adding items to the agenda.
3. Consideration of approval of meeting minutes from meeting held February 22, 2018
4. Treasurers Report
5. Highway 25 Area Study - Initial Evaluation of River Crossing Options
6. Transportation and related Economic Development or Land Use Updates
  - A. Becker
  - B. Becker Township
  - C. Big Lake
  - D. Big Lake Township (Fiscal Agent)
  - E. Monticello
  - F. Sherburne County
  - G. Wright County
7. I94 Coalition Update
8. Other Updates
9. Adjourn

**Highway 25 Coalition**  
Meeting Minutes – February 22, 2018  
7:30 AM  
Big Lake City Hall – Council Chambers

Members Present - **Sherburne County** –Tim Dolan, Dan Weber, and Andrew Witter; **City of Becker** – Tracy Bertram, Greg Pruszinske, and Rick Hendrickson; **City of Big Lake** – Raeanne Danielowski, Clay Wilfahrt, Layne Otteson, Michael Healy, and Hannah Klimmek; **City of Monticello** – Brian Stumpf, Jeff O’Neill, and Jennifer Schreiber; and **Wright County** – Virgil Hawkins

Others Present: Claudia Dumont, MnDOT; Ron Faber, University of Minnesota – Sand Plain Research Farm, and Kevin Jullie, SRF

**1. *Call to order.***

The meeting was called to order at 7:30 a.m.

**2. *Consideration of approval of meeting minutes from meeting January 25, 2018.***

Motion by Tim Dolan, seconded by Tracy Bertram, to approve the meeting minutes.  
Motion carried unanimously.

**3. *Review Administrative Support***

This will be discussed within a small work group.

**4. *Treasurer’s Report***

Not available.

**5. *Highway 25 Coalition Website/Communications***

The group discussed development of an independent Highway 25 Coalition website. Currently, the Coalition has a page on Monticello’s website. There was consensus that Monticello will lead the effort to develop a website for the coalition.

**6. *Rail Impact Study Update***

Dan Weber gave an update on the rail impact study. The next meeting is scheduled for March 5. Updates of the meetings will be provided to the Highway 25 Coalition. Andrew Witter noted that the group has been gathering data on working on an economic impact analysis.

**7. *Highway 25 Corridor Study***

The group discussed the open house held on February 13. Overall there was positive feedback. Clay Wilfahrt noted that he compiled information from residents in Big Lake through the use of social media. The information demonstrated bridge site preferences. Conversation ensued regarding the options. Many agreed that more information in regard to traffic counts, economic impact, safety, environmental impacts, etc. need to be determined before the ‘best’ site can be considered.

Jeff O'Neill proposed that the group follow a common approach for communicating information. Some entities communicate more directly with their constituents than others. Andrew Witter noted the communication plan developed by SRF. This should be reviewed.

The timeline of the Highway 25 study is a concern. Andrew Witter commented that it is difficult to develop a timeline of actual years. A more realistic effort would be short term versus long term projects. The river crossing in one aspect of the study. Raeanne Danielowski responded that, although there are other aspects of the study, the congestion and a new river crossing is an issue that needs to be addressed.

#### ***8. Transportation and related Economic Development or Land Use Updates***

- **Becker** – None.
- **Becker Township** – None.
- **Big Lake** – Looking at further residential growth and commercial/industrial development.
- **Big Lake Township** – None.
- **Monticello** – City is in process of some redevelopment planning. There is a residential project in the works which spans over next three years.
- **Sherburne County** – Dan Weber stated that they have seen \$1 million in new construction county wide. This is the first time since the recession. Andrew Witter noted that an application was submitted to the Corridors of Commerce for County Rd 11 and Hwy 10 intersection. The county has scheduled two open houses on their long term transportation plan – March 12 (Zimmerman) and March 15 (Becker).
- **Wright County** – Virgil Hawkins noted that Wright County is also working on their long range transportation plan and will be hosting open houses in late spring. The I-94 Coalition submitted an application to the Corridors of Commerce to extend from County Rd 241 in St. Michael to Albertville.

#### ***9. I-94 Update***

Claudia Dumont noted that the Corridors of Commerce funds will be awarded in April. The funds available are \$200 million (metro) and \$200 million (Greater MN).

#### ***10. Adjourn.***

There being no further discussion, there was a motion by Tim Dolan, seconded by Brian Stumpf, to adjourn the meeting. Motion carried unanimously. The next meeting will be March 29 in Monticello.

4/30/2018

801 HWY 25 CORRIDOR TRANSP STUDY

	<u>Budget</u>	<u>Actual</u>	<u>Variance</u>
<b>Receipts:</b>			
<b>Total Revenues</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Other Financing Sources:</b>			
Capital Contributions	0.00	150,000.00	150,000.00
<b>Total Acct 397</b>	<b>0.00</b>	<b>150,000.00</b>	<b>150,000.00</b>
<b>Total Other Financing Sources</b>	<b>0.00</b>	<b>150,000.00</b>	<b>150,000.00</b>
<b>Disbursements:</b>			
Traffic Engineering Expenditures	0.00	27,941.77	(27,941.77)
<b>Total Acct 426</b>	<b>0.00</b>	<b>27,941.77</b>	<b>(27,941.77)</b>
<b>Total Disbursements</b>	<b>0.00</b>	<b>27,941.77</b>	<b>(27,941.77)</b>
<b>Other Financing Uses:</b>			
<b>Total Other Financing Uses</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Beginning Cash Balance</b>		<b>121,219.43</b>	
<b>Total Receipts and Other Financing Sources</b>		<b>150,000.00</b>	
<b>Total Disbursements and Other Financing Uses</b>		<b>27,941.77</b>	
<b>Cash Balance as of 04/30/2018</b>		<b>243,277.66</b>	

Unposted SRF invoice 10276.00-11	- 4,285.07
Unposted SRF invoice 10276.00-12	-2,274.04
Cash Balance as of 4/30/2018	236,718.55