



TO: Mayor Tom Ross
Members of the City Council

FROM: Lance Meyer, P.E., City Engineer

DATE: May 6, 2024

SUBJECT: 2025 – 2029 CAPITAL IMPROVEMENT PLAN PRESENTATION (4821)

I. RECOMMENDED ACTION

1. No recommended action for this meeting. This is the presentation of the plan.

II. DEPARTMENT CONTACT PERSONS

Lance Meyer, City Engineer	701-857-4100
Emily Huettl, Assistant City Engineer	701-857-4100

III. DESCRIPTION

A. Background

Every year, staff present new and updated projects to the council for consideration in the Capital Improvement Plan (CIP). The plan is reviewed, potentially modified, and adopted by the council. The projects for 2025 are then budgeted into the 2025 budget for council consideration.

B. Proposed Project

During this meeting, staff will provide an overview of the plan. Council is free to ask questions and seek additional information to make a final decision regarding the plan at the May 20th council meeting.

C. Consultant Selection

N/A

IV. IMPACT:

A. Strategic Impact:

The CIP is developed to meet the capital project needs of the city.

B. Service/Delivery Impact:

Completed projects from the CIP will advance the city in multiple ways such as better roads, better drinking water, safer runways, etc.

C. Fiscal Impact:

The projects listed in the CIP are funded with multiple funding sources that will be budgeted by the finance department. Council will ultimately approve all funding for the projects during budget deliberations.

Project Costs

N/A

Project Funding
N/A

V. CITY COUNCIL ASPIRATIONS

Due to the number, size, and types of projects listed in the CIP, the document achieves all aspirations.

VI. ALTERNATIVES

At this meeting, there are no alternatives since this is an informational item.

VII. TIME CONSTRAINTS

N/A

VIII. LIST OF ATTACHMENTS

- A. 2025 – 2029 Draft Capital Improvement Plan
- B. CIP Presentation