



Special City Council Meeting

Tuesday, November 24, 2015

City Council Chambers

6:00 p.m.

AGENDA

Call to Order

Pledge of Allegiance

1. 2016 Budget Discussion
2. Old Business
3. New Business
4. Adjourn



City of Windom, Minnesota
City of Windom -- Capital Improvement Plan
 2016 thru 2020

PROJECTS BY DEPARTMENT

Department	Project#	Priority	2016	2017	2018	2019	2020	Total
Administration								
Computer Replacement	ADMIN 002	1	9,250	3,000	3,000	3,000	3,000	21,250
Administration Total			9,250	3,000	3,000	3,000	3,000	21,250
Airport								
Land Acquisition - Runway Extension	AIRPORT 003	2			200,000			200,000
Runway Extension - Construction	AIRPORT 004	2				1,000,000		1,000,000
Instrument Landing Equipment	AIRPORT 005	1					250,000	250,000
Runway Extension Design	AIRPORT 006	1				100,000		100,000
Crosswind Runway Land Acquisition	AIRPORT 008	2				600,000		600,000
Mower Replacement	AIRPORT 009	3		17,000				17,000
FAA Master Planning	AIRPORT 010	1	150,000	150,000				300,000
Runway Extension Environmental Review	AIRPORT 011	1			50,000			50,000
Airport Total			150,000	167,000	250,000	1,700,000	250,000	2,517,000
Ambulance								
Unit 29 - Ambulance Replacement	AMB 003	1				200,000		200,000
Unit 27 - Ambulance Replacement	AMB 005	1	200,000					200,000
Radio & Pager Equipment	AMB 006	1	125,000		100,000			225,000
Unit 28 - Ambulance Replacement	AMB 007	1		200,000				200,000
Ambulance Total			325,000	200,000	100,000	200,000		825,000
Arena								
Locker Room Expansion	ARENA 006	2		75,000				75,000
Rink Board Replacement	ARENA 007	2	50,000					50,000
Install Rink Floor	ARENA 008	3			350,000			350,000
Roof Repair/Rehabilitation	ARENA 009	1				160,000		160,000
Parking Lot Rehabilitation	ARENA 010	2			55,000			55,000
Livestock Building/Riding Rink	ARENA 011	3					200,000	200,000
Ice System Replacement	ARENA 013	1				350,000		350,000
Arena Total			50,000	75,000	405,000	510,000	200,000	1,240,000
Building/Zoning								
Computer Replacement	BUILD 003	1			3,000			3,000
Color Copier Replacement	BUILD 004	1					7,000	7,000
Building/Zoning Total					3,000		7,000	10,000
City Hall								
Window Replacement	CH 001	2	10,000	10,000				20,000
Television & Sound System - Council Chambers	CH 007	2	60,000					60,000
Tuckpointing and Foundation Repair	CH 008	2		50,000				50,000
City Hall Rear Parking Lot Rehabilitation	CH 009	2	65,000					65,000

Department	Project#	Priority	2016	2017	2018	2019	2020	Total
City Hall Total			135,000	60,000				195,000
Community Center								
Meeting Room Maintenance/Improvements	COMM 001	2	21,512		40,000		20,000	81,512
Dance Floor Replacement	COMM 002	3		14,800				14,800
Sound System	COMM 003	3	14,000	14,000		60,000		88,000
Stage	COMM 006	3	8,500					8,500
Equipment Replacement/Upgrades	COMM 007	1	20,000	7,252	15,000	15,000	15,000	72,252
Mechanical Systems	COMM 009	1	30,000	30,000	30,000	30,000	30,000	150,000
Roof Replacement	COMM 010	1		85,000				85,000
Garage Doors w/ Openers	COMM 011	2		9,800				9,800
Gym Renovation	COMM 012	2	9,100			85,000		94,100
Outdoor - Grounds and Equipment	COMM 014	2	12,000	4,000	4,000	4,000	4,000	28,000
Community Center Total			115,112	164,852	89,000	194,000	69,000	631,964
EDA								
NWIP Expansion	EDA 003	1		1,860,000				1,860,000
Prairie Meadow Subdivision	EDA 004	1			430,000			430,000
NWIP Monument Sign	EDA 005	2		40,000				40,000
EDA Total				1,900,000	430,000			2,330,000
Electric								
Distribution System Upgrades	ELE 001	1	300,000	300,000	300,000	330,000	330,000	1,560,000
Misc Equipment - Unidentified	ELE 004	3	40,000	40,000	40,000	40,000	40,000	200,000
Digger Derrcik Truck	ELE 005	2	250,000					250,000
69KV/13.8KV Substation Transformer	ELE 006	3	500,000	1,500,000				2,000,000
Flatbed Truck Replacement	ELE 012	1	50,000					50,000
Electric Total			1,140,000	1,840,000	340,000	370,000	370,000	4,060,000
Fire								
Emergency Services Building	FIRE 001	1	4,400,000					4,400,000
Engine Pumper Truck (rural)	FIRE 003	1	415,000					415,000
First Response Truck	FIRE 005	3	175,000					175,000
City Engine/Pumper	FIRE 006	1			450,000			450,000
Radio Replacement	FIRE 007	1				75,000		75,000
Turn Out Gear	FIRE 008	1		0	0	0		0
Fire Total			4,990,000	0	450,000	75,000		5,515,000
Library								
Heating System	LIB 001	2	6,000					6,000
Window Replacement	LIB 002	2	40,000					40,000
Computer Replacement	LIB 007	1	2,000					2,000
Library Remodel Project	LIB 008	2		30,000	30,000	30,000	7,000	97,000
Library Total			48,000	30,000	30,000	30,000	7,000	145,000
Liquor								
HVAC - Heating	LIQUOR 002	1	20,000					20,000
Parking Lot - Seal Coat additional Asphalt	LIQUOR 003	3	18,500					18,500
Computer Replacement	LIQUOR 004	1		2,000				2,000
Enterance Interior Doors	LIQUOR 008	1	12,015					12,015
Roof Repair/Maintenace	LIQUOR 009	1	7,250					7,250

Department	Project#	Priority	2016	2017	2018	2019	2020	Total
Lighting	LIQUOR 011	1	20,000					20,000
Landscaping	LIQUOR 012	3	5,000					5,000
Remodel & ADA Improvements	LIQUOR 013	n/a	35,000					35,000
Liquor Total			117,765	2,000				119,765
Parks								
Island Park Improvements	PARK 001	2	8,000				75,000	83,000
Island Park Campground	PARK 002	2					18,000	18,000
Cottonwood Lake - Tegel's Park Campground	PARK 003	5					371,218	371,218
Windom Rec Area - Lighting	PARK 005	4	205,300					205,300
Windom Rec Area - Parking Lot & Trail Improvements	PARK 006	4					250,000	250,000
Toro Workman Replacement Unit	PARK 008	1	16,000					16,000
Toro Groundsmaster Mower (4000D)	PARK 009	1	62,000					62,000
Toro Groundsmaster Mower (328D)	PARK 010	1		25,000				25,000
Unit 70 Pick-up Truck	PARK 011	2			32,000			32,000
Playground Equipment Replacement Fund	PARK 014	3	10,000	10,000	10,000			30,000
Toro Groundsmaster Mower (3280D)	Park 015	2					26,000	26,000
Dog Park	PARK 017	5	20,000					20,000
Parks Total			321,300	35,000	42,000		740,218	1,138,518
Police								
Taser Replacement 2016	POLICE 003	1	4,994					4,994
Taser Replacement 2017	POLICE 004	1		6,243				6,243
SUV Replacement	POLICE 005	3				35,000		35,000
Computer Replacement - Mobile Units	POLICE 006	2					15,000	15,000
Firearms Training Simulator	POLICE 010	1		15,000				15,000
Video Uplink	POLICE 011	1	3,000					3,000
Police Total			7,994	21,243		35,000	15,000	79,237
Pool								
Pool Feasibility Study	POOL 002	1	8,000					8,000
Renovated Pool or New Aquatic Center	POOL 003	3		3,500,000				3,500,000
Pool Total			8,000	3,500,000				3,508,000
Streets								
2017 Street Project	STR 002	1		2,236,000				2,236,000
2020 Street Project	STR 003	1					1,800,000	1,800,000
Equipment Fund Reserve	STR 005	2	50,000	50,000	50,000			150,000
Pick-up Replacement 3/4 Ton with Snow Plow	STR 009	2		35,000				35,000
2.5 Ton Dump Truck Replacement	STR 010	1			180,000	180,000		360,000
Street Sweeper Replacement	STR 011	1		190,000				190,000
Loader Unit & Attachements	STR 015	1	29,000	29,000	29,000	29,000	29,000	145,000
Grader Replacement	STR 021	2	195,000					195,000
Skid Loader Replacement	STR 022	2			50,000			50,000
Large Volume Air Compressor	STR 023	2		50,000				50,000
Snow Plow Hitch	STR 024	2	9,500					9,500
Traffic Signal Lights	STR 025	1			300,000	300,000	300,000	900,000
Streets Total			283,500	2,590,000	609,000	509,000	2,129,000	6,120,500
Telecom								
Test Equipment Replacement	TEL 009	2	11,000					11,000
Vehicle Replacement	TEL 015	1	48,000					48,000

Department	Project#	Priority	2016	2017	2018	2019	2020	Total
GIGA Center	TEL 016	2	3,000					3,000
City IT Infrastructure	TEL 017	1	5,400					5,400
Telecom Total			67,400					67,400
Wastewater								
General Plant Improvement/Maintenance	SEWER 001	2	5,000	5,000	5,000	5,000	5,000	25,000
Treatment Plant Upgrade	SEWER 002	1		760,000				760,000
Jettler Truck Replacement	SEWER 005	1					100,000	100,000
General Equipment	SEWER 006	3	20,000	20,000	20,000	20,000	20,000	100,000
Interceptor/Collection System Improvements	SEWER 007	1	10,000	10,000	10,000	10,000	10,000	50,000
Lift Station Improvements	SEWER 010	1	5,000	5,000	5,000	5,000	5,000	25,000
Bio-Solids Storage Facility	SEWER 011	2	1,500,000					1,500,000
Wastewater Total			1,540,000	800,000	40,000	40,000	140,000	2,560,000
Water								
Wells and Well Site	WATER 001	1	5,000	5,000	5,000	5,000	5,000	25,000
Pumping Equipment	WATER 002	1	5,000	5,000	5,000	5,000	5,000	25,000
Filter Plant Improvements	WATER 004	1	15,000	15,000	15,000	15,000	15,000	75,000
Water Main Improvements	WATER 005	1	5,000	5,000	5,000	5,000	5,000	25,000
Hydrants	WATER 008	2	5,000	5,000	5,000	5,000	5,000	25,000
Water Plant Improvements	WATER 009	1			145,000			145,000
Mower Replacement	WATER 011	3					15,000	15,000
North Water Tower Improvement	WATER 012	2	500,000					500,000
East Tower (Windom Rec Area)	WATER 013	2	1,100,000					1,100,000
Water Total			1,635,000	35,000	180,000	35,000	50,000	1,935,000
GRAND TOTAL			10,943,321	11,423,095	2,971,000	3,701,000	3,980,218	33,018,634