

City of Dalton Gardens
Council Workshop Meeting Minutes
Wednesday, January 19, 2022 @ 7:00am

Meeting was conducted via teleconference and in person.

1. **CALL MEETING TO ORDER:** Mayor Edwards called the meeting to order at 7:00 AM
2. **ROLL CALL:** Councilmembers Scott Jordan, Tyler Drechsel and Mayor Dan Edwards were physically present; Councilmember Aaron O'Brien attended via Zoom. Councilmember Robert Wuest was absent. Christine Baker – City Engineer and Teresa Janzen-City Clerk/Treasurer were also physically present.

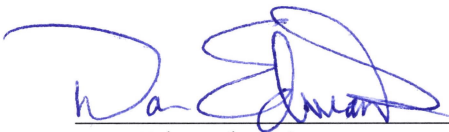
3. **LHSIP GRANT APPLICATION FOR PEDESTRIAN SAFETY PROJECT**

CBaker presented the LHTAC FY2024 grant application. This is the last year Dalton Gardens is eligible to apply. Due to the serious injury accidents that have happened, Engineer put together the grant application for flashing beacons (RFB beacons), durable pavement markings, and thermoplastic crosswalks. Grant requires a 7.34% City match which equates to \$16,032. Total project cost is \$218,415. Usually takes 30-90 days for a grant decision. The City would further be required for the maintenance of the signs after installation. The 7.34% match will come from Roads fund for FY2024 and the Council would intend to conservatively spend in the intervening years to save up the required matching funds.

TDrechsel made motion to approve LHSIP grant application for pedestrian safety project and direct the Staff and Mayor to sign and deploy today. SJordan seconded.

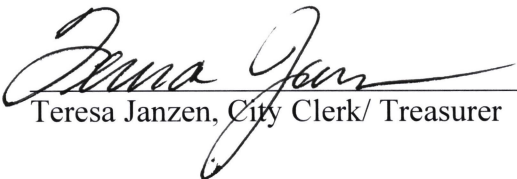
AO'Brien: yes SJordan: yes TDrechsel: yes Motion carries

4. **ADJOURNMENT-** SJordan made motion to adjourn. TDrechsel seconded. Mayor Edwards adjourned the meeting at 7:15 AM.



Dan Edwards, Mayor

ATTEST:



Teresa Janzen, City Clerk/ Treasurer