



MEMORANDUM

DATE: November 18, 2019
TO: Honorable Mayor and City Councilmembers
FROM: Dave Perrault, City Administrator
SUBJECT: Karth Lake Expenditures Discussion

Budgeted Amount:	Actual Amount:	Funding Source:
N/A	TBD	Storm Water Management Fund

For Council Consideration

The City Council may consider giving direction or feedback on future Karth Lake related expenditures.

Background

The City Council discussed upcoming Karth Lake expenditures at their September work session, specifically, purchasing a new pump and control panel. The memo from the previous meeting is attached for reference (see Attachment A). At the previous Council work session, Council debated to what extent, if any, the Council should be responsible for replacing the Karth Lake pump and associated control panel. The Council also discussed the Karth Lake Improvement District putting funds away annually to finance future expenditures. Following the discussion, Council requested the Council Liaison, Mayor Grant, attend the Karth Lake Improvement District meeting and discuss next steps. Both the Mayor and Interim Public Works Director/City Engineer attended the recent Karth Lake Improvement District meeting and will be seeking Council input on moving forward with the Karth Lake Improvement District. Public Works is still obtaining quotes for the work, but the pump was originally quoted at \$12,000. Depending on the decision for the control panel, the original estimate was \$30,000 for replacement. Public Works is exploring alternative options to repair the existing panel, which would cost the City less in the short run, but the control panel would also need to be relocated away from the retaining wall (unless steps are taken to stabilize the retaining wall, the retaining wall will also have an associated cost). The actual cost to replace the pump and any necessary work on the control panel will be brought forward to the Council at a later date, but Council should discuss its cost participation for the Karth Lake Improvement District. The Karth Lake Improvement District is meeting again in December to discuss further.

Budget Impact

The Council will want to discuss their cost participation for upcoming Karth Lake expenditures. The pump and control panel are not currently budgeted in the Storm Water Management Fund, but depending the level of cost participation decided by the Council, could be absorbed by the fund.

Attachment

Attachment A: September 16, 2019 Council Work Session Memo – Karth Lake Expenditures