#### **RESOLUTION 2021-13**

### RESOLUTION TO ADOPT THE 2022 CAPITAL IMPROVEMENT PROJECT LIST

WHEREAS, the Town of Twin Bridges, Montana is updating the list of projects on the 2019 Capital Improvement Plan's list of priorities;

WHEREAS, the CIP has identified needs of the Town's public facilities and equipment;

WHEREAS, the CIP provides recommendations and priorities for improvements to remedy the Town's public facility and equipment needs;

WHEREAS, the CIP provides recommendations for financing and identified improvements;

WHEREAS, the Town of Twin Bridges, Montana has the legal jurisdiction and authority to construct, finance, operate and maintain the public facilities;

**THEREFORE**, the Town of Twin Bridges, Montana adopts the updated project list for the Fiscal Year 2021-2022 (SEE ATTACHMENT A),

**PASSED AND APPROVED** by the Town Council of the Town of Twin Bridges, at a regular scheduled council meeting thereof, on this 7<sup>th</sup> day of September 2021.

Signed:

Joe Willauer, Mayor

Date:

9-7-7

Attest: Austal

Kristi<sup>/</sup>Millhouse, Clerk/Treasurer of Twin Bridges



# FY2021-22 Capital Improvement List

Priority	Facility	Project	Estimated Cost	Notes
1	General	Main Street Master Plan	\$50,000	
2	Stormwater	Miscellaneous Drainage Improvements	\$750,000	In Progress
3	General	Levee Study		In Progress
4	Water	Well 1 – Pump & Motor Evaluation & Possible Replacement	\$10,000 to \$40,000	Wate PER in Progress
5	Water	Well 2 – Pump & Motor Evaluation	\$10,000 to \$40,000	Wate PER in Progress
6	Water	New Water Main from1st Ave to 9 <sup>th</sup> Avenue on Main St	\$750,000 to \$1,000,000	Wate PER in Progress
7	Water	New Water Main from West 4 <sup>th</sup> to 6 <sup>th</sup> Ave on Bridge Street	\$250,000 to \$300,000	Wate PER in Progress
8	General	New Town Hall		
9	Sewer	Sewer Lift Station Pumps & Controls & Scada System	\$360,000	Sewer PER in Progress
10	General	Growth Policy Update		Will do in Fy23 for Funding options
11	Maintenance	Tools for Shop	\$20,000	In Progress
12	Highway & Streets	3/4" Road material for all roads	\$10,000	In Progress
13	General	Housing Study	\$25,000	
14	General	Camera System (Security)		
15	Water	Paint Water Tank	\$85,000	
16	Highway & Streets	Update Street Inventory & Update Plan	\$15,000 to \$20,000	
17	General	Sidewalks through Town		
18	Highway & Streets	Paving of Streets	\$3,000,000 to \$4,000,000	
19	Bike Camp	Update Shower		
20	General	ADA Compliance for Town Hall/Fire Hall		
21	General	New Roof & Paint for Town Hall – Exterior		
22	General	Town Hall Paint – Interior		
23	Highway & Streets	Water Truck		
24	Fire Department	New Structure Fire Truck	\$300,000	
25	Water	Water System Chlorination Equipment	\$15,000	Hold per Sam
26	Sewer	Mag Meter Installed at Sewer Lift Station		Hold per Sam
27	Water	Pump House – Paint/New Siding	\$15,000	Hold per Sam

# FY 2020-2021 Completed Projects

1	Maintenance	New Shop Building	\$270.000	
2	Maintenance	Tractor to Replace 8N	\$30,000	
3	Maintenance	Car Houst for New Shop		
4	Stormwater	Stormdrains on 6 <sup>th</sup> Ave	\$200,000	

## Certificate as to Resolution and Adopting Vote

I the undersigned, being the duly qualified and acting recording officer of the Town of Twin Bridges, Montana (the Town), hereby certify that the attached is a true copy of a Resolution entitled

## 2021-13 FY2022 Capital Improvement Project List Update

(the Resolution), on file in the original records of the Town in my legal custody; that the Resolution was duly adopted by the Town Council of the Town at a Special Council Meeting on <u>September 7, 2021 at 7:00 pm.</u> and that the meeting was duly held by the Town Council and was attended through by a quorum, pursuant to call and notice of such meeting given as required by law; and that the Resolution has not as of the date hereof been amended or repealed.

I further certify that, upon vote being taken on the Resolution at said meeting, the following Council Members voted in favor thereof: <a href="Matt Greemore">Matt Greemore</a>, Scott Holbrook, James Klyap (Via Video Call) and Jordan High; voted against the same: <a href="Q">Q</a>; abstaining from voting thereon: <a href="Q">Q</a>; or were absent: Nolan Frandsen.

Witness by my hand officially this 7th day of September 2021.

Kristi Millhouse/Town Clerk-Treasurer

