

LAKE SHORE ROADS/WASTEWATER COMMITTEE MEETING MINUTES

AUGUST 20, 2019

MEMBERS PRESENT: Andy Swift, Terry Hanson, Gene Hagen, Dave Reese (WSN), Bill Schultz, Ray Rasinski, Chuck Bergquist, and Council Liaison Wayne Anderson. Absent was Paul Strong. Quorum confirmed.

APPROVAL OF MINUTES: Motion to approve the minutes of the July 16, 2019 meeting made by Bill Schultz and seconded by Chuck Bergquist. Motion passed.

ROADS

2018 ROADS WORK

Contract for the 2018 road work is closed out. Culvert at Pohl's is not part of contract and should be done by Rardin by 8/1.

2019 ROADS WORK

Dave updated the status of the work

RIGHT OF WAY

It was noted that the ROW item is part of the current letter sent out to residents affected by road work.

JACOBS ROAD REPAIR

Work should be done by the end of next week (WO Aug 30)

WEST PORT VIEW ROAD PETITION

WSN working on the feasibility study, will have for the September committee meeting.

Then there will be a hearing in October

CRACK SEALING

Work finished by Anderson Brothers in mid July.

21ST AVENUE

There was lengthy discussion about the report prepared by the City Attorney regarding whether 21st Avenue is a City Road. The report summarized that 21st Avenue has never been recorded as a City Road, so it is up to the adjoining property owners to maintain the trail.

2019 WASTEWATER WORK

Motion by Bill Schultz and seconded by Andy Swift to close out the contract with Tom's Backhoe for the 2019 wastewater system work.

The August 2019 Wastewater Operations Report was reviewed and no issues noted.

ADJOURN MEETING

Motion by Gene Hagen and seconded by Chuck Bergquist to adjourn. Motion passed

Minutes prepared by Wayne Anderson