

LAKE SHORE ROADS/WASTEWATER COMMITTEE

MEETING MINUTES

APRIL 16, 2019

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

APPROVAL OF MINUTES: Motion to approve the minutes, as corrected, for the March 16, 2018 meeting made by Ray Rasinski, and seconded by Gene Hagen. Motion passed.

ROADS

2019 ROAD WORK

Dave Reese reported the contract with Anderson Brothers is fully executed. There will be a preconstruction meeting scheduled in the near future. Work will start after the road restrictions are lifted.

The committee approved a small amount of road work on Point Narrows Road to bring the grade up, using asphalt, to the top of two sewer manhole lids that are higher than the surrounding grade. Add to contract with AB by change order to the 2019 contract.

POSSIBLE LRIP FUNDING FOR JACOBS ROAD

Dave Reese presented a copy of the update from the website for the LRIP funding. The LRIP advisory board is convening in April, and will post a project list on the State Aid Website in April or May. At this point there is no funding available.

ROADS TOUR SPRING 2019

The committee met on April 2 at 5 PM, divided into two groups, and toured all the city's roads. A report of each tour was presented and reviewed at this meeting. Dave Reese to use this information to update the 5 years roads plan.

The information on the tour reports is to be used to determine what crack filling is needed. Dave to summarize this work needed and get to Teri so it can be sent out for bids.

Loon Lake Township will do the crack filling on 72nd street east and invoice Lake Shore for half the cost.

POHL ROAD

Dave Pohl, a resident of Pohl Road, was present to discuss the placing of a culvert at his drive as water is running across his drive. The terrain is very flat there so not much opportunity to install a culvert without raising the driveway. Dave to review.

It was also reported that a couple areas on Pohl road are washed out. Dave reported that there is still retainage being held from AB for the 2018 work so will address those areas at that time.

CALCIUM CHLORIDE

It was decided the city should proceed with applying calcium chloride to the city's gravel roads. The committee recommended that the lighter application rate of calcium chloride be used.

The roads to receive calcium chloride will include Port View West and East, Robinhood Way, Dunstad Road, Agate Lake Road, and Anderson Road. Dave to prepare log of work to be completed.

Wayne met with Bill Gerry with Agate Lake Resort as Mr. Gerry has expressed concern about the application becoming slimy like it did a couple years ago. Mr. Gerry indicated he was OK with the calcium chloride application if it would not become slimy.

Ray Rasinski will talk to Ray Schrupp to install any additional class 5 needed and regrade as necessary just before application of the calcium chloride.

Lake Shore applied calcium chloride at Bass Lake Road last year so it is Nisswa's turn this year. Nisswa is considering a policy of applying calcium chloride every other year to reduce the chance of runoff into lakes and streams.

JACOBS ROAD REPAIRS

Jacobs Road is in poor condition with numerous frost boils where the asphalt is alligating. AB removed some of the alligatored asphalt and installed class 5. This became soft and Rardin installed some asphalt tailings which has helped some. Rardin submitted a proposal to remove several areas of alligating of the asphalt one foot deep and reinstall class 5 at areas reviewed with Wayne on site. This proposal is \$8,678. Since this work cannot be done until road restrictions are lifted the committee decided to wait until then to see if this work would be beneficial. Most of Jacobs Road is showing alligating asphalt so will wait and see if it settles down after the frost is out.

Wayne suggested that a sign be placed at each end of Jacobs Road reading something like "Rough Road next 1 mile" to warn drivers of the condition of the road. The committee agreed with that suggestion.

The City to contact the owner of the property at 7395 Jacobs Road about installing a culvert at the existing drive or removing the drive so the runoff water that is trapped by the road can drain. The water is adversely affecting the adjacent road base.

SNOW PLOWING

Mr. Ramm from 1034 Point Narrows Road was present to express concerns about the snow plowing near his property. He reported the snow was left about 8 feet from his mailbox so he had to clear that out himself. He expressed other concerns about the snow plowing. Wayne suggested that the City, Rardin and Mr. Ramm meet on site before next snow plow season to discuss what should be done. Mr. Ramm was agreeable to that.

Mr. Ramm also expressed concern about the new asphalt road surface installed last year. He says it is narrower than the old surface and that the snow plow is destroying the asphalt curb. Discussion with Dave Reese and the committee followed. There is not much that can be changed at this point.

WASTEWATER

The April 2019 Wastewater Operations Report was reviewed. There are various sewer lines that have frozen over the winter. Discussion followed, various possible solutions were discussed, but no solution seemed workable.

The 2019 wastewater work is underway.

The lift stations have been revised and the crews are working on the fields. The pumps cannot be started and tested until the sewer lines thaw.

There will be a change order coming because the existing drop boxes are considerably larger than expected resulting in larger equipment needed to remove and dispose of them, and more work to backfill.

Dave to verify with Tom's Backhoe that there will be Styrofoam placed over the new pipes to prevent freezing.

Meeting adjourned at 8:30 PM.

Minutes prepared by Wayne Anderson