

LAKE SHORE ROADS/WASTEWATER COMMITTEE

MEETING MINUTES

JUNE 18, 2019

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

APPROVAL OF MINUTES: Motion to approve the minutes of the May 14, 2019 meeting made by Bill Schultz and seconded by Terry Hanson. Motion passed.

ROADS

POHL ROAD CULVERT

Proposals for a new culvert at Dave Pohl's drive were received from Anderson Brothers and Rardin Excavating. Motion by Chuck Berquist and seconded by Bill Schultz to accept the proposal by Rardin for \$1611.72. Motion passed.

2018 ROADS WORK

The final pay application to bring the total contract to \$299,786.70 was approved. It was decided to have the home owner get their sprinkler contractor to repair the 3 heads damaged during construction and have the City pay the bill.

2019 ROADS WORK

Dave to follow up with Anderson Brothers about the complaint of home owner at 1120 Schaeffer's Point about trucks turning around in their driveway during construction and causing damage.

Motion made by Terry Hanson and seconded by Andy Swift to approve the change order to lower man holes on Lost Lake Road as part of the 2019 contract with Anderson Brothers.

RIGHT OF WAY

It was recommended by the committee that a notice about home owner items in the Right of Way that might be damaged be sent out with the mail box notice.

JACOBS ROAD REPAIR

After much discussion a motion was made by Bill Schultz and seconded by Andy Swift to recommend the approval of a change order for \$47,962.14 to the 2019 contract with Anderson Brothers to make repairs to Jacobs Road, using about \$30,000 of contract under run.

PEBBLE BEACH ROAD

After much discussion the committee recommended that the owner be advised to install a sump pit and pump to remove any standing water at the front of his property.

It was decided that the City should not start a precedent by surveying just a small area of Pebble Beach.

WEST PORT VIEW ROAD PETITION

A petition was presented by property owners on West Port View road to install asphalt from CR107 to the junction with Home Brook township. A motion was made by Chuck Berquist and seconded by Bill Schultz to recommend to the Council that WSN prepare a feasibility study for this work as step two of this process. WSN to prepare a proposal for Council meeting. After the feasibility study is prepared it will be presented at a public hearing to see if the residents want to proceed with that work.

CALCIUM CHLORIDE APPLICATION

The applicator has run out of material that is being shipped by barge because barge traffic to St Paul has been delayed. They hope to have material next week.

CRACK SEALING

The contract has been awarded to Anderson Brothers and they expect to do the work in mid July.

COMPLIMENTS

Compliments were received from a home owner on Bass Lake Road and a couple owners on Schaeffer's Point about the quality of the road work.

WASTEWATER

2019 WASTEWATER WORK

Wsn reported that the 2019 work is substantially complete and a punch list has been issued. It was recommended by the committee that the retainage be held until the punch list is complete.

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

ADJOURN MEETING

Motion by Terry Hanson and seconded by Bill Schultz to adjourn. Motion passed

Minutes prepared by Wayne Anderson