

LAKE SHORE ROADS/WASTEWATER COMMITTEE MEETING MINUTES

May 19, 2020

This meeting was held telephonically due to the Covid 19 virus.

MEMBERS PRESENT: Terry Hansen, Gene Hagen, City Engineer Dave Reese (WSN), Ray Rasinski, Jim Woll and Council
Absent: Liaison Wayne Anderson, Bill Schulz, and alternate Chuck Bergquist. Gene Hagen left the meeting at approximately 7:26 pm.

APPROVAL OF MINUTES: Motion made by Ray Rasinski and seconded by Gene Hagen to approve the minutes for the April 21, 2020 meeting. Motion passed.

ROADS

CRACK SEALING

Dave stated that he received a quote in the amount of \$4,658.00 from Astech Corp to route and seal the roads of Pohl Road, Point Narrows Road and Whitstrom Road in advance of the sealcoating. A motion to recommend acceptance of the quote from Astech Corp was made by Jim Woll and seconded by Gene Hagen. Motion passed.

CHIP SEALING

It was reported that Astech Corp is planning to start after July 6.

PROPOSED 2020 ROAD WORK/BONDING

Teri informed the committee that only one bid was received for the 2020 road work and that was from Anderson Brothers Construction for \$1,566,440.91. The process for bonding has begun with the City Council passing a resolution calling for a public hearing on Tuesday, May 26th at 7 pm. The meeting will be held via zoom. Teri explained the City Council is pursuing Abatement bonds which the City Council can authorize and there is no possibility of referendum vote. Jim Woll suggested a letter from the committee should be sent to the City Council regarding the thoroughness and logic used for the road work process. Motion by Gene Hagen and seconded by Jim Woll with a recommendation for the City Council to proceed with bonding for the 2020 road projects. Motion passed. Jim Woll will draft a letter for the committee to review and then send to the City Council.

PEBBLE BEACH ROAD

Gene Hagen spoke to John Allen about Pebble Beach Road. John indicated he was going to contact Cass County regarding the matter.

FERNMONT ROAD

No work has been done yet; the curve concern will be reviewed at the next meeting.

ROBINHOOD WAY PETITION

Dave indicated a petition was received from at least 35% (by frontage) of the residents and a simple majority of the City Council is needed to move forward with the petition and feasibility study. Terry asked about how expensive it would be to pave this roadway. Dave indicated there are sections that would need curbing. The feasibility report would also include some survey records review and field verifications to be done due to the curvature of the roadway and plat layout. There was discussion on the erosion issues with the hill on Robinhood Way and the best way to resolve them would be to pave the road.

Motion by Ray Rasinski and seconded by Jim Woll to proceed with the feasibility study for road improvement. Motion passed.

WASTEWATER

APRIL REPORT

The May report was reviewed. No items of concern were noted. Ray noted the flows appeared to be lower than past flows recorded for this time of year.

CERTIFICATE OF COMMENDATION

The Committee thanked the staff of the Pine River Area Sanitary District for their efforts.

OLD BUSINESS

ALTERNATE

Teri Hastings reported she received Chuck Bergquist's resignation from the committee as an alternate today. The Committee thanked Chuck for his years of service as he genuinely enjoyed his time serving on the committee. The committee now needs two alternates.

ADJOURN MEETING

Motion by Ray Rasinski and seconded by Jim Woll to adjourn. Motion passed

Minutes prepared by Teri Hastings and Dave Reese