

LAKE SHORE ROADS/WASTEWATER COMMITTEE MEETING MINUTES

JANUARY 15, 2021

MEMBERS PRESENT: Gene Hagen, City Engineer Dave Reese, Ray Rasinski, Jim Woll, Jim Halvorson, Bill Schultz, and Council Liaison Wayne Anderson. Terry Hanson was absent.

APPROVAL OF MINUTES: Motion made by Jim Woll and seconded by Gene Hagen to approve the September 15, 2020 minutes. Motion approved.

ROADS

Robin Hood Way: The benefit opinion report prepared by Nagell Appraisal Incorporated was reviewed. The report showed that the benefit to the residents was similar to the assumption made by Widseth for increase in value to adjacent properties. The committee recommended that the report be forwarded to the Council for action.

GIS Proposal: After considerable discussion the committee recommended that the City contact Jason with the Public Works department at Pequot Lakes. Pequot Lakes has been working with Widseth for several months on establishing their GIS system and we think that they, with that experience, might be able to provide us some insight on the GIS proposal and how to implement that if we want to proceed.

WASTEWATER

There was no operations report to review.

OLD BUSINESS

The committee still needs two alternates

NEW BUSINESS

ADJOURN

Motion made by Ray Rasinski and seconded by Bill Schultz to adjourn. Motion passed.

Minutes prepared by Wayne Anderson