

LAKE SHORE ROADS/WASTEWATER COMMITTEE MEETING MINUTES

MARCH 16, 2021

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

APPROVAL OF MINUTES Motion made by Jim Woll and seconded by Ray Rasinski to approve the January 15, 2021 minutes. Motion approved.

ROADS

Robinhood Way- The plans were substantially complete for the paving of Robinhood Way. Widseth needs to insert the quantities yet. The committee recommended that the Council approve issuing the plans for bids.

GIS Proposal Teri Hastings and Wayne Anderson met with Jason at Pequot Lakes Public Works and discussed their experience with instituting the use of GIS. Pequot Lakes was pleased with the results they are achieving with the use of the GIS. They reported that we should be able to get the system in place for less than \$10,000, depending on how much we want to put in the system. Motion by Jim Halvorson and seconded by Jim Woll to proceed with the GIS system. Motion approved.

Bridge report by the county was reviewed. No action necessary.

Seal coat estimate for \$28,256 from Crow Wing County reviewed. Motion by Jim Woll and seconded by Jim Halvorson to approve the expenditure. Motion carried.

Request by resident Bill Warzeka at 8474 Robinhood way to pave the road in front of his driveway reviewed. The committee recommend that Mr Warzeka be advised that the work would need to be designed by City Engineer and built to City standards and paid for by resident.

There is a proposal that Nisswa has received for a subdivision along Bass Lake Road. This work might affect the portion of Bass Lake Road that Lake Shore residents use to get from their homes to Roy Lake Road. Committee recommended that a representative of the City of Lake Shore attend Nisswa P & Z meetings where this might be discussed.

Spring road tour set for March 24 at 4:00 PM.

WASTEWATER

March wastewater report reviewed.

OLD BUSINESS

The committee still needs two alternates

NEW BUSINESS

ADJOURN

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