

LAKE SHORE ROADS/WASTEWATER COMMITTEE MEETING MINUTES

APRIL 20, 2021

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

APPROVAL OF MINUTES Motion made by Ray Rasinski and seconded by Jim Halvorson to approve the March 16, 2021 minutes. Motion approved.

ROADS

Robinhood Way- Bids for street improvements of Robinhood Way received on April 19. Two bids received. One is for \$148,359.74 from Anderson Brothers and the second is for \$152,735.80 from Knife River. Motion by Jim Woll and seconded by Ray Rasinski to accept the bid of Anderson Brothers for \$148,359.74. Motion approved.

GIS Proposal Work is in process

Seal coat Bid for \$63,015.97 from Crow Wing County reviewed. Engineer's estimate was \$70,000. Motion by Jim Halvorson and seconded by Jim Woll to approve the expenditure. Motion carried.

Request by resident Bill Warzeka at 8474 Robinhood way to pave the road in front of his driveway was removed. Resident thinks there might be a desire by John Allen to pave for his drive as well.

Bass Lake Road Committee recommended that someone attend the Nisswa meetings regarding this proposed development.

Calcium Chloride Need to verify drop dead date for placing order with Cass County (verified as May 3).

Christy Drive There is a road cave in at culvert. Mike Rardin following up on this.

WASTEWATER

April wastewater report reviewed.

MPCA permit compliance summary reviewed.

OLD BUSINESS

The committee still needs two alternates

NEW BUSINESS

ADJOURN

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

Minutes prepared by Wayne Anderson