

LAKE SHORE ROADS/WASTEWATER COMMITTEE MEETING MINUTES

FEBRUARY 15, 2022

MEMBERS PRESENT - City Engineer Dave Reese, Emma Clarke (Widseth), Ray Rasinski, Jim Halvorson, Bill Schultz, Justin Stanke and Council Liaison Wayne Anderson. Jim Woll was not in attendance.

Jim Halvorson was selected for committee chairman.

APPROVAL OF MINUTES - Motion made by Ray Rasinski and seconded by Bill Schultz to approve the September 21, 2021 minutes. Motion approved.

ROADS

Robin Hood Way - Work is complete, job is closed

2022 Budget - Dave and Emma presented the preliminary plans for the 2022 road work. The committee reviewed the plans and several revisions were suggested. Widseth to update the plans based on the suggestions of the committee. Widseth to attempt to get the plans complete so they can be approved at the March committee and Council meetings. We want to get the plans out before March 28 for bids in April.

WASTEWATER

February wastewater report not available for review.

Widseth recommended that the City purchase the new pump and station for Silver Bay Lift Station. This station is located next to Upper Roy Lake Road and will be affected by the road rebuild. That equipment might not be available for contractors doing the road work and would affect the completion of the work on that road. The supplier has 6 units in stock now.

OLD BUSINESS

The committee still needs one alternate.

NEW BUSINESS

ADJOURN

Motion made by Bill Schultz and seconded by Jim Halvorson to adjourn. Motion passed.

Minutes prepared by Wayne Anderson