

Roads/Wastewater Committee
City of Lake Shore
Minutes
April 16,2024
6:00 PM

Committee Members in attendance: Chair, Justin Stahnke, Bill Schultz, Jim Halverson, Jim Woll, Terry Hansen; Wiseth Engineering Representatives Dave Reese and Emma Clarke. A quorum was present, and the committee was competent to conduct business.

Chair Justin Stahnke called the meeting to order at 6:00 PM.

Approval of the March 19, 2024 Regular Meeting Minutes: Motion by Jim Halverson and seconded by Bill Schultz to approve the minutes for March 19, 2024 Road and Wastewater Committee as presented. Motion passed.

Update on the Fritz Loven Bridge: Dave Reese shared that the variance to construct the bridge had been approved by the state variance committee and that the final state approval letter will not be sent until the Cass County Board meets to approve a resolution absolving the state from liability associated with the bridge. Dave indicated that next steps, on receipt of the approval letter, would be to finalize the bridge plans and submit them to the State Bridge Engineer. Finally, Dave reminded the committee that city would be responsible for 10% each of the bridge engineering and construction costs. He also indicated that, because of the costs associated with the variance process, the engineering costs estimate would need to be revised and that it could not exceed 25% of the total bridge costs.

Update 2024 Street/Wastewater Improvements: Emma Clarke provided the committee with a copy of the Engineer's Letter of Recommendation for Bid Award WSN Project No 2023-11943. The letter indicated that two project bids had been received and it recommended that the project contract be awarded to Anderson Brothers Construction Company. The letter continued that Anderson's bid was \$390,557.44 and that the Project Engineering Estimate was \$443,241.75. The committee reviewed the letter and its attached Tabulation of Bids. Motion by Jim Woll, second by Jim Halverson that the committee recommend that the city council award the contract to Anderson Brothers, the lowest responsible bidder.

Road Review Action Items: Emma Clarke indicated that the road GIS Information had been updated and that it was being compared to the current capital improvement plan (CIP). Emma then shared the 2025 projects currently in the CIP. The include:

- Reclaiming Gullwood Rd.
- Reclaiming Timber Lane
- Overlaying Whitney Ct.
- Overlaying Hidden Lake Rd.
- Overlaying Grand Ave.
- Overlaying Judy's Way
- Rehabbing Lift Station #8

Dave Reese discussed the possibility of including Kramer Lane in the 2025 projects list because of its condition as identified during the road survey. The CIP estimated costs for the currently listed projects is +/- \$900,000. Dave commented that the matter will require further review and a discussion with Teri Hastings related to the funds budgeted for road repairs.

Emma Clarke then shared emails received related to citizen complaints/concerns on road issues. They were as follows (with a summary of committee discussion included):

- Harold Lane residential construction contractor parking causing neighbor drive breakup. Committee recommended the installation of no parking cones near the complainants' drive.
- Nottingham Road. Citizen concerned about possible erosion resulting from a culvert discharge. Emma explained that the culvert had previously been plugged and that it was opened during the upgrades to Robinhood Way. Committee recommended that the city continue to monitor the situation.
- Bishop's Landing ice Heaving. Dave Reese expressed the opinion that the conditions identified were the result of ice heaving. Dave recommended and the committee agreed that the city should remove the rocks from the landing and reshape the riprap.

April Wastewater Report: The report was reviewed. There were no committee questions or comments regarding it.

Adjournment: Motion to adjourn by Bill Schultz, seconded by Terry Hansen.
Motion passed. Meeting adjourned at 6:50 PM

Prepared by Jim Woll
Lake Shore Road/ Wastewater Committee