

# LAKE SHORE ROADS/WASTEWATER COMMITTEE MEETING MINUTES

APRIL 21, 2020

This meeting was held telephonically due to the Covid 19 virus.

**MEMBERS PRESENT:** Terry Hansen, Gene Hagen, City Engineer Dave Reese (WSN), Ray Rasinski, Bill Schultz, Jim Woll and Council Liaison Wayne Anderson. Alternate Chuck Bergquist will be absent until May.

**APPROVAL OF MINUTES:** Motion made by Ray Rasinski and seconded by Gene Hagen to approve the minutes for the January 21, 2020 meeting. Motion passed.

## **ROADS**

### **CRACK SEALING**

Three bids were received for the 2020 crack sealing. The low bid was \$32,688.93 from Anderson Brothers. A motion to accept the bid from Anderson Brothers was made by Gene Hagen and seconded by Bill Schultz. Motion approved.

### **CALCIUM CHLORIDE APPLICATION**

After discussion it was decided to skip any calcium chloride application in 2020. Cass County indicated they only apply calcium chloride with traffic over 100 vehicles per day. Lake Shore has very few gravel roads with traffic heavier than that. Motion to skip the calcium chloride application in 2020 made by Gene Hagen and seconded by Jim Woll. Motion approved. It was noted we should advise Rardin to not blade the roads with calcium chloride left from last year. Since the crack sealing came in slightly over budget we can use the budgeted money for Calcium Chloride to offset that overrun.

### **CHIP SEALING**

The cost for Lake Shore's portion of the chip sealing is \$26,213.67, with ASTECH Corp being the low bidder. The County will let Lake Shore know the schedule when it is established with ASTECH.

### **PROPOSED 2020 ROAD WORK**

Bids for the 2020 road work are due to the City on April 24.

### **BONDING FOR ROAD REPAIRS**

When the bids are received and approved by the Council, the process for selling the bonds will begin.

### **FERNSTROM ROAD**

The committee will look at this curve after the snow is gone.

### **ICE DAMAGE AT BISHOPS LANDING**

There was some damage to the rock at Bishops Landing. Rardin is doing some rip rap work in the area and will repair that.

## **WASTEWATER**

### **APRIL REPORT**

There was no April report.

## **OLD BUSINESS**

The committee needs a new member to serve as an alternate.

## **ADJOURN MEETING**

Motion by Gene Hagen and seconded by Bill Schultz to adjourn. Motion passed

Minutes prepared by Wayne Anderson