

LAKE SHORE ROADS/WASTEWATER COMMITTEE MEETING MINUTES

SEPTEMBER 21, 2021

MEMBERS PRESENT - City Engineer Dave Reese, Terry Hansen, Ray Rasinski, Jim Woll, Jim Halverson, Bill Schultz and Council Liaison Wayne Anderson. Justin Stahnke, alternate, was in attendance.

APPROVAL OF MINUTES - Motion made by Ray Rasinski and seconded by Jim Woll to approve the August 17, 2021 minutes. Motion approved.

ROADS

Robin Hood Way - Rain washed out the area by the spillway, adding a second mat of stone. Rardin to remove some trees at top of hill for better visibility at the corner, and remove a couple stumps along the road that could interfere with the snow plow.

2022 Budget - Dave Reese presented an updated budget proposal for 2022 for committee review. Projecting Capital Reconstruction work on Upper Roy Lake Road, Springside Drive and Christy Drive for 2022. Included is chip sealing of Robin Hood Way, Bass Lake Road, and Bass Lake Trail in 2022.

WASTEWATER

September wastewater report reviewed. No issues.

Andy with PRASD will do more research on which units would be more practical for Lake Shore, as well as possible sharing equipment with other Cities.

OLD BUSINESS

The committee still needs one alternate.

NEW BUSINESS

ADJOURN

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

Minutes prepared by Wayne Anderson