

ROAD / WASTEWATER COMMITTEE

TUESDAY APRIL 16, 2013

LAKE SHORE CITY HALL 7:00 PM

MEMBERS PRESENT: Ray Rasinski, Wayne Anderson, Bill Schultz, Justin Stahnke, Mike Wagener, Dave Reese(WSN), John Terwilliger (Mayor), John Poston (Liasiaon), Jim Thomes(Staff).

CALL TO ORDER: Meeting called to order at 7:05 by Ray Rasinski.

APPROVAL OF MINUTES: Motion to approve minutes of Tuesday January 15, 2013 made by Wayne Anderson, seconded by Bill Schultz. (Passed)

OMNI SYSTEM: Mike Wagener demomstrated the Omni System Lift Station Monitoring system currently used by the City of Nisswa. Committee discussed the costs and benefits of this system. Wayne Anderson made a motion to recommend to City Council to purchase seven of these systems for the lift stations, seconded by Bill Schultz . (Passed)

ROAD INVENTORY MAP: Committee discussed 72nd St. was listed as non –maintained City roadway on map. Would like to change to maintained gravel City roadway. Motion to recommend to City Council to change map made by Wayne Anderson seconded by Justin Stahnke. (Passed)

CALCIUM-CHLORIDE: Committee discussed and recommends to CITY council applying calcium-chloride to ¾ of a mile of roads, to include Portview Rd. (east) and 72nd St. (west).

CRACK FILLING: Committee discussed and recommends to City Council to have Rardin do crack filling base on time and material.

OLD BUSINESS: Vacating portion of Nottingham Rd. was discussed. Miller Lane where contractors damaged blacktop was discussed.

NEW BUSINESS: John Poston stated the road through the Park needs some crushed blacktop.

Ray Rasinski stated this is the first Spring since he has lived on Portview Rd. that he has not had to drive through mud.

ADJOURNMENT: Motion to adjourn made by Bill Schultz, seconded by Justin Stahnke. (Passed)