

**ROAD / WASTEWATER COMMITTEE**

**TUESDAY MAY 21, 2013**

**LAKE SHORE CITY HALL 7:00 PM**

**MEMBERS PRESENT:** Ray Rasinski, Wayne Anderson, Bill Schultz, Justin Stahnke, Mark Hallen(WSN), John Poston (Liasiaon), Jim Thomes(Staff).

**CALL TO ORDER:** Meeting called to order at 7:10 by Ray Rasinski.

**APPROVAL OF MINUTES:** Motion to approve minutes of Tuesday, April 16, 2013 made by Justin Stahnke, seconded by Wayne Anderson. (Passed)

**Class 5 QOUTES:** Committee reviewed and discussed quotes for class 5 to be hauled and placed on Agate Lake Rd.. Motion made and seconded to recommend to City Council to accept quote from Schrupp Excavating.

**BASS LAKE ROAD:** Jim explained to Committee the scope of work to be done on road with cost to be shared with the City of Nisswa.

**KRAEMER LANE:** Jim explained to Committee that the Lake Shore Village Townhomes is considering moving their driveway access from County 77 to Kraemer Lane. Motion made by Wayne Anderson, seconded by Ray Rasinski, to recommend to Council to allow.

**MOWING DRAINFIELDS:** Jim explained to committee that Terry Stumvoll is no longer interested in mowing and baling the drainfield area. Jim has been contacted by two people who would like to do this, Ed Peck, and Dave Sprau. The committee discussed this and a motion was made by Ray Rasinski, seconded by Bill Schultz to have Ed Peck do this cutting and baling.

**BISHOP'S LANDING:** Jim explained to committee that there has been some damage to the landing caused by the ice. Jim would like to meet with Dave Reese to discuss repair options.

**ADJOURN:** Motion to adjourn made by Bill Schultz, seconded by Wayne Anderson. (Passed) Meeting adjourned at 8:45.