

ROAD/WASTEWATER COMMITTEE

TUESDAY JULY 15, 2014

7:00 PM

MEMBERS PRESENT: Wayne Anderson, Dave Pohl, Bill Schultz, Justin Stahnkem, Dave Reese, Chuck Bergquist, John Poston, John Terwilleger

CALL TO ORDER: Meeting called to order at 7:00 PM by Wayne Anderson

APPROVAL OF MINUTES: Motion to approve minutes of June 17, 2014 meeting made by Chuck Bergquist and seconded by Dave Pohl, motion passed.

LIFT STATION MAINTENANCE: Electric Pump will have a report and recommendations by the next meeting for what actions they recommend to maintain and upgrade the lift stations.

ROADS PROJECTS FOR 2014: Dave Reese gave an update report: Jacobs Road work complete, need to watch potential soft spots near the north end, recommended holding +-\$9,000 retainage until August; Doyle Parkway work complete; Dianna Drive work complete, Dave to meet with DeChantal to consider adding a curb on the sloped area. Resident Darrel Sluester at 1270 Dianna Drive at meeting to raise the concern about possible washing down that slope; 72nd street work complete.. John Poston reviewed Mitchell Road, City regraded the road to remedy damage after the detour was no longer needed. More discussion necessary on future work on that road.

CALCIUM CHLORIDE ON GRAVEL ROADS: Calcium chloride applied to the gravel roads. The calcium chloride is working well and residents happy with the results.

DRAINAGE ISSUES: Dave Reese presented possible fixes for several areas in the City with drainage issues.

1. Olin Property at 1125 Wenzel Point Road. Jim and Gerry Olin of 1125 Wenzel Point Road were in attendance. Dave presented a topo with suggested rounding of a drainage trench with draitile to the lake, raising the driveway, and suggestion of possible rain gardens. Dave to verify elevations for the next meeting.
- 2) Anderson property at 920 Bass Lake Road. Pot hole filled. Calcium chloride installed in conjunction with the City of Nisswa.
- 3) Smith property at 8753 Lincoln Green Road, ponding at driveway entrance. Dave Reese presented an option to resolve this ponding which involves raising the area and rerouting the water runoff. Estimated cost +-\$5,000.
- 4) Pohl Road. Dave Reese presented options for drainage revisions which would include cleaning the ditch and adding culverts.. Dave to present budgets for this work at next meeting.
- 5) Robinhood Way. Dave Reese presented some suggestions for resolving the washing issues, involving adding crushed rock/millings down the sloped area. Dave to prepare a budget for the next meeting.
- 6) Portview Road. Dave Reese presented photos of areas on Portview that have some potential drainage problems at culverts. There are currently (2) 15" culverts and (1) 48" culvert. Result of discussion is to keep an eye on the area.

ASPHALT ROAD CRACK FILLING: The crack filling at asphalt roads cost about \$30,000 this year, about double that of last year. City Council has challenged the cost with Rardin. May need to talk to other vendors for next year.

ADJOURNMENT. Motion to adjourn by Bill Schultz, seconded by Justin Stahnke, motion passed.