

**LAKE SHORE ROADS/WASTEWATER COMMITTEE
MEETING MINUTES
JULY 21, 2015**

MEMBERS PRESENT: Wayne Anderson, Bill Schultz, Chuck Bergquist, Terry Hanson, Andy Swift, Dave Reese (WSN), Teri Hastings. Absent were John Terwilliger and Gene Hagen. Quorum established.

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

APPROVAL OF MINUTES: Motion to approve the minutes of the June 16 meeting made by Chuck Bergquist and seconded by Terry Hanson. Motion passed.

LIFT STATION INVENTORY: WSN presented the "Inventory and Maintenance Plan for Sanitary Lift Stations dated July 2015". After considerable discussion a motion was made by Terry Hanson and seconded by Bill Schultz to recommend to the City Council that the Council approve an expenditure to complete repair of Lift Station #4 on Rainbow Road for the 2016 budget of \$85,000 and the 2017 repairs for a budget of \$70,000. This is per information from WSN's Lift Stations 20 year maintenance budget. The committee felt there would be cost savings by not duplicating some of the mobilization and temporary bypass pumping costs. Soft costs would need to be added to this budget of \$155,000. These are preliminary budgets subject to final document preparation and bidding.

Teri Hastings said that she was very grateful for this information as it will help with long term planning.

There was discussion about whether to recommend spending the money on these repairs each year as budgeted or to bond (or other method) to pay to do all the work at one time. Teri preferred to scatter the cost out over the years so that there would not be a major cost in a future year when this equipment needs repair again. Per WSN this is consistent with how other Cities have dealt with this.

PINE RIVER AREA SANITARY DISTRICT CONTRACT: Teri said that Lee Bundy has started his own company to do the type of work he had been doing for Pine River Area Sanitary District (PRASD). The PRASD has indicated they would let the City out of the contract with them if the City wants to use the services of Lee Bundy. Even though Lee had provided excellent service when the City was in a quandry when Jim Thomes left, there was concern about contracting with a new company. A motion was made by Bill Schultz and seconded by Wayne Anderson to go with a contract with Lee Bundy. The vote on that motion failed. After more discussion the committee felt it best to stay with the contract in place with PRASD.

LINCOLN GREEN ROAD-DRAINAGE-MATT SMITH PROPERTY: The committee felt we should stay with our plan to do that repair work when there is a larger project to combine with this smaller project.

OLD BUSINESS:

- The repair along the side of Diana Drive was taken care of with rock by Bob, the City handyman.
- The committee decided to watch the hump in Detbarn Road. It is probably a log that is pushing up as that area was likely "corduroyed" with logs when it was constructed. At this time it does not seem to be getting worse.
- Bass Lake Road seems to be in good shape for now.

NEW BUSINESS:

- Chuck Bergquist requested that the committee look at Christie Drive as the gravel road doesn't seem to be graded properly to crown the road and the road is full of potholes. Teri to review.
- Wayne pointed out that there is washing beside the asphalt surface along Jacobs road that should be filled in. The committee will watch for other areas that should be fixed as well.

STORM CLEANUP UPDATE: After the major storm hit the area on July 12, there is major clean up necessary in the City. City Hall was without power for several days. Bob the City Handyman is spending a lot of time doing clean up of trees and other debris and damage, but has a lot of work to do yet.

MOTION TO ADJOURN: A motion was made by Bill Schultz and seconded by Chuck Bergquist to adjourn the meeting at 8:45. Motion carried.

Next meeting Tuesday August 11 at 7:00 PM at Lake Shore City Hall.

Minutes prepared by Wayne Anderson