

LAKE SHORE ROADS/WATEWATER COMMITTEE
MEETING MINUTES
FEBRUARY 19, 2019

Meeting Call to Order

The Meeting was called to order by Chairman Paul Strong at 7:00 P.M.

Members Present: Terry Hanson, Gene Hagen, Ray Rasinski, Paul Strong, Bill Schultz, Dave Reese (WSN), and Council Liaison Wayne Anderson. Quorum confirmed.

Approval of Minutes Motion to approve the minutes of January 15, 2019 meeting with edits to the attendees and description of the 17th Street SW made by Ray Rasinski and seconded by Terry Hanson. Motion passed.

Roads

2019 Street Improvements

Dave Reese presented plans for the committee to review of the 2019 street improvements. These improvements included Bass Lake road, Bass Lake Trail, Schaefer's Point Road and stormwater improvements to the Causeway on Gull Lake lift station. Dave highlighted several changes to the bit curb and gutter in the proposed improvements and reiterated that the road width would not be increased. Dave then went on to explain the pavement reclamation process to the committee. Wayne asked how soft spots along the roadways would be dealt with during the reclamation process. Dave explained that the soft spots would be filled/cleared as needed during the road surface reclamation. Dave also discussed steps that could be taken to avoid incidental damages during the road reclamation, such as to sprinkler systems. Dave also indicated that mail boxes would be replaced during the road reclamation projects. Dave indicated that the improvements along Bass Lake Road would be coordinated with Tom Blomer (City of Nisswa).

A motion was made by Gene Hagen to endorse the plans as presented which was seconded by Bill Schultz. The motion passed unanimously.

Yard flooding has been an issue along Bass Lake Road. The committee discussed the issue and how there has been flooding there in the past. Dave indicated that approximately 1,400 feet of roadway shoulder repair work using curb and/or gutter is included in the plans for several locations around the City. Dave indicated that he would compile estimated quantities and costs for the potential improvements and may revise the value after snowmelt allowed for an on-site assessment. Dave indicated that an affected property owner has requested that a culvert be installed beneath the road to allow him to run a hose to the other side to allow him to pump out his seasonally flooded yard. Currently, the property owner runs the hose across the roadway.

The committee then discussed other concerns with the road improvements. Bill indicated that there is a basketball hoop with a concrete footing within the City's right-of-way along Bass Lake Road. This and other private items, such as mail boxes, will need to be assessed prior to the start of street improvements. The committee did not resolve what should be done at this time and will reassess the infringements on the City's right-of-way as they are identified.

Loon Lake Coordination for Jacob's Road

Wayne indicated that he had attended the monthly meeting with the Loon Lake Township Board for their resolution to apply for LRIP funding for 17th Street SW. Wayne indicated that the resolution was passed and that they will be applying for funding. Wayne indicated that up to \$750,000 could be granted to Loon Lake Township for the improvements, and that an additional \$750,000 could be granted to the City if the applications are submitted separately. Wayne indicated that the application deadline was March 1, 2019 and that testimonies from area businesses in support of the project would increase the odds of success.

The committee then discussed the nature of the improvements, such as the width of the roadway within the City and Loon Lake Township. Ray asked about the bridge in Loon Lake Township, and Dave discussed the bridge report with the committee. The report indicated that the arch culvert is 60 feet long which should be adequate. Some improvements may need to be made to the bridge to meet the grant safety requirements.

Dave highlighted that the LRIP funding would only cover the construction costs and that the City and Loon Lake Township would need to cover the non-construction costs such as engineering fees.

A motion was made by Ray Rasinski and seconded by Gene Hagen to direct Dave Reese to complete the required materials needed to complete the LRIP application for the City. The motion passed unanimously.

Wastewater

Bids for the proposed wastewater improvements for 2019 were received; however, the bid received from Anderson Construction was withdrawn by them due to an error in their bid. As a result, Tom's Backhoe got the award for the project. Dave indicated that he would schedule a preconstruction meeting to set up a schedule for the improvements with Tom's Backhoe.

The January and February Wastewater Operations Reports were reviewed by the committee. The report indicated that several sewer lines froze in February due to the cold weather, but that these areas were being serviced by Blakeman Pumping to avoid sewer backups. The February report also indicated that the Omnisite telemetry unit upgrades were expected to arrive soon, which are used to remotely monitor the City's pump stations.

Old Business

None

New Business

Ray Rasinski brought up crack sealing as the weather is expected to turn soon. Dave Reese indicated that crack sealing would have to be assessed by the City after the roads were cleared of snow. Dave also indicated that the City did not complete crack sealing on several roads due to excessive costs at the time.

Dave Reese presented a MNDOT traffic study of County State Aid Highway (CSAH) 77 from the bridge to the eastern edge of the City. The report was completed to determine if the speed along that portion of the highway should be changed. The report concluded that the speed limit should be kept the same to stay consistent with the portion of CSAH 77 in Nisswa to the east.

Adjournment

Motion made by Bill Schultz and seconded by Ray Rasinski to adjourn at 8:27 P.M.

Minutes prepared by Paul Strong