

LAKE SHORE ROADS/WASTEWATER COMMITTEE

MEETING MINUTES

September 17, 2019

Meeting Call to Order

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

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

Approval of Minutes Motion to approve the minutes of August, 2019 meeting made by Ray Rasinski and seconded by Bill Schultz. Motion passed.

Roads

Status of 2019 Street Improvements

Dave Reese indicated that patching was completed on Jacob's Road, but the overlay was not yet completed. Dave and Wayne also indicated that the quality of the patching was lacking. Dave recommended that 50% payment be allowed, as it was generally agreed that at least 50% of the work was substantially completed. Ray asked how payment will be handled for items not completed in the change order. Dave indicated that any payment to Anderson Brother's Construction would be based on the itemized bid for the change order.

Motion to approve 50% payment to Anderson Brother's Construction for the Jacob's Road repairs made by Gene Hagen and seconded by Bill Schultz. Motion passed.

Proposed 2020 Road Work/Budgeting

Dave presented a draft Capital Improvement Plan (CIP) for the board which included cost estimates for road work to be completed over the next five years. Dave stated that the proposed work was based on the 2017 road survey completed by the City. Wayne asked why chip sealing was included in the CIP. Dave explained how chip sealing is being used to extend the life of roads across the state. Dave also indicated that MNDOT and the County do chip sealing on their roads, which may allow for bulk pricing to be acquired through a partnership program.

Dave indicated that there had been no word yet from LRIP for the potential Jacob's Road funding, and so he included the cost of the City completing the reconstruction of Jacob's Road without LRIP.

The board discussed the budget presented in the draft CIP. The draft CIP includes a significant amount of additional maintenance items for the City to consider for future budgeting.

Motion to recommend an increase of the annual road maintenance budget by \$50,000 made by Terry Hanson and seconded by Bill Schultz. Motion passed.

Fritz Loven Bridge

Dave indicated that Fritz Loven bridge repairs were included in the draft CIP. Terry asked if the DNR had any additional comments or input on the bridge. Dave and Wayne outlined the previous meetings and comments made by the DNR. Dave indicated that the use of a DNR grant would increase the total cost of the project, as the bridge and approaches would need to be brought up to state standards. Dave recommended that the City start budgeting for bridge repairs.

Port View Road Feasibility Study

Dave presented the feasibility study for the paving of Port View Road West. Dave summarized the proposed improvements, the proposed cost breakdown, and the next steps in the assessment process. Dave indicated that the next step would be to present the report for public comment in a public hearing.

Wayne asked if additional culverts were needed or if some could be removed. Ray indicated that the culverts were needed, as the road had washed out in 2003.

Ray asked Dave to explain the cost breakdown in detail and how it related to previous projects like Pohl Road. Dave stated that Port View Road West was approximately twice the length of Pohl Road with fewer property owners. Ray indicated that several property owners in Homebrook Township indicated they would be willing to contribute to the project. Dave stated that this was allowed but would be handled as a private donation rather than as an assessment. Dave indicated that these donations could not be included in the original assessment role, as the City has no legal right to assess property owners outside of the city limits.

Dave indicated that the final pay rate, interest, and any deviations from the City road standard would be decided upon by the Council.

Motion to recommend that the Feasibility Study be presented at a public hearing made by Gene Hagen and seconded by Bill Schultz. Motion passed.

Wastewater

Wastewater Report

The September Wastewater Operations Reports was reviewed by the committee.

Old Business

None

New Business

Andy Swift has left the Road and Wastewater Committee due to health concerns. Jim Woll, a backup member, was promoted to the board.

Adjournment

Motion made by Ray Rasinski and seconded by Terry Hanson to adjourn at 8:54 P.M.

Minutes prepared by Paul Strong