

LAKE SHORE ROADS/WASTEWATER COMMITTEE MEETING MINUTES

SEPTEMBER 15, 2020

Due to the Covid 19 epidemic this meeting was held telephonically.

MEMBERS PRESENT, Terry Hanson, Gene Hagen, City Engineer Dave Reese, Ray Rasinski, Jim Woll, Jim Halvorson, and Council Liaison Wayne Anderson. Bill Schultz was absent.

APPROVAL OF MINUTES, Motion made and seconded to approve the July minutes. Motion approved.

ROADS

2020 Road project. Work complete on West Port View, Ebert Drive and Wenzel Point. Work underway at Pamela Drive and just starting on Jacobs Road.

Committee approved a change order to extend completion date to October 15 due to Anderson Brothers subcontractor (Young Excavating) being delayed on the project they are working on. There are no additional costs to the City for this Change Order.

Robin Hood Way, After considerable discussion the committee voted to recommend to the City Council to eliminate assessment to the 5 properties with access from Little John Road, create an assessment for 8.5 units which includes one unit for the City for the Robin Hood Bowl, and to revise the assessment split to 50/50 between the City and the residents. The 50/50 split was added because placing asphalt on the hill will dramatically reduce the City's maintenance costs of that road.

Birchwood Hills, an adjoining resident noted the existence of a culvert that has not been maintained by the City. The committee agreed we should maintain that culvert and replace it when work is done on the road.

Pohl Road chip sealing, John Solsten, a resident on the road, complained that there was too much loose gravel left after the chip sealing. The City Engineer looked at the installation and stated that the installation looked acceptable.

Road tour the committee decided to conduct the fall road tour on Wednesday September 23, start from City Hall at 4:00.

WASTEWATER

There was no operations report to review.

OLD BUSINESS

The committee still needs another alternate.

NEW BUSINESS

ADJOURN

Motion made and seconded to adjourn; Motion passed.