

LAKE SHORE ROADS/WASTEWATER COMMITTEE MEETING MINUTES

August 16, 2022

MEMBERS PRESENT Emma Clark and Dave Reese with Widseth, Ray Rasinski, Jim Woll, Bill Schultz, Justin Stahnke, and council liaison Wayne Anderson. Jim Halverson was absent.

Minutes of July 19, 2022 meeting approved. Motion by Bill Schultz and seconded by Justin Stahnke.

ROADS

2022 road paving is complete.

The contractor is waiting for the third rail for the lift station work on Upper Roy Lake Road, expected first week of September. Delay on the lift station work does not affect the road work at that area.

Springside feasibility study complete and will be presented to Council at next meeting. The preliminary cost is set at \$53,000 and will be assessed at 100% to residents on the road since the road has not been maintained by the City.

After much discussion, Widseth directed to prepare budgets for a 12 foot wide bridge at Fritz Loven, and for a 20 foot wide bridge.

Widseth to begin budget updates for 2023 road and wastewater work.

WASTEWATER

July wastewater report reviewed.

OLD BUSINESS

The committee still needs one alternate.

NEW BUSINESS

The committee decided to move the time for the start of the committee meetings from the current 7:00 PM up to 6:00 PM starting in September.

ADJOURN

Motion made by Bill Schultz and seconded by Ray Rasinski to adjourn. Motion passed.

Minutes prepared by Wayne Anderson