

LAKE SHORE ROADS/WASTEWATER COMMITTEE MEETING MINUTES

October 18, 2022

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

Minutes of August 16, 2022 meeting approved. Motion by Bill Schultz and seconded by Justin Stahnke.

ROADS

The draft CIP (capital improvement plan) was reviewed. Motion by Jim Woll, seconded by Jim Halverson to approve the draft plan.

Springside Drive revised feasibility study complete and will be presented to Council at next meeting. A fourth lot was added to the number of residents adjoining the road. The committee also approved the use of the equivalent lot method for assessing the work. Motion was made by Justin Stahnke and seconded by Jim Woll to approve the revised study. Motion carried. The preliminary cost is still set at \$53,000 and will be assessed at 100% to the four residents on the road since the road has not been maintained by the City.

Widseth continues to work on budgets for Fritz Loven park bridge replacement.

The committee recommended skipping chip sealing of Springside Drive due to probable work on that road. Upper Roy Lake Road, Niemi Circle and Christy Drive will be chip sealed in 2023.

WASTEWATER

October wastewater report reviewed.

A cancellation notice has been sent to PRSAD for service at Lake Shore Wastewater service. A new contract has been issued to City of Pequot Lakes. Change will be effective January 1, 2023.

OLD BUSINESS

The committee still needs one alternate.

NEW BUSINESS

ADJOURN

Motion made by Justin Stahnke and seconded by Jim Woll to adjourn. Motion passed.

Minutes prepared by Wayne Anderson