Roads/Wastewater Committee City of Lake Shore Minutes August 20, 2024 6:00 PM

Committee Members in attendance: Chair Justin Stahnke, Bill Schultz, Jim Woll, Terry Hansen Troy Magnuson; Council Liaison Wayne Anderson; Widseth Engineering Representative Dave Reese. A quorum was present, and the committee was competent to conduct business.

Chair Justin Stahnke called the meeting to order at 6:00 PM.

Approval of the July 16, 2024 Regular Meeting Minutes: Motion by Terry Hansen seconded by Bill Schultz to approve the minutes of the July 16, 2024 meeting of the Road and Wastewater Committee as presented. Motion passed.

Update 2024 Street/Wastewater Improvements: Dave Reese indicated that all of the street paving has been completed. Dave added that there are some remaining drainage issues that still need to be addressed. Regarding wastewater improvements, Dave shared that lift station #6 has been replaced and that the materials needed to replace the cleanouts on Ester Lane with precast manholes should be received next week and that the installation should be completed soon. Finally, Dave relayed that there is a community water supply line located on Ester Lane and that long-time property owners believe that the water and sewer lines are located in the same trench. If that turns out to be the case, the water line may need to be relocated resulting in additional unplanned costs.

Update on Drainage Related Discussions:

8755 Lincoln Green: Dave Reese reported that the council approved the installation of the French Drains as recommended by the committee. Materials required for the project have been specified for purchase and installation should be completed upon materials receipt.

9104 Pebble Beach Road: Dave Reese reported that he had met with Dave Rasinski at the site and reviewed site improvements that had been recently

completed. Dave further indicated that he has requested site elevation data from the property owner. If provided, the data will be reviewed and it will be determined if additional data will be required to complete a site project evaluation. Finally, Dave concluded that his alternatives evaluation will consider the alternative cost verses the gallons of water moved and that the most effective alternative may involve pumping water to a rain garden and then to the lake.

August Wastewater Report: The reports were reviewed and there were no questions or comments. Wayne Anderson shared that the one-year operations agreement with the City of Pequot Lakes was coming to a close and that negotiations were underway to develop a five-year agreement.

Old Business: Dave Reese reported that the plans for the proposed Fritz Loven bridge are being reviewed by the state bridge engineer.

New Business: Dave Reese shared that Teri Hastings had received a request for a cost estimate to improve the Springside Drive roadway. There was a discussion regarding previous requests to make improvements and the possible implications of a formal request for a feasibility study.

Wayne Anderson then asked whether the striping on Jacobs Road needed to be redone. Dave Reese expressed the opinion that the road needed to be stripped and that he would look into alternatives to complete that task.

Adjournment: Motion to adjourn by Bill Schultz, seconded by Terry Hansen. Motion passed. Meeting adjourned at 6:35 PM

Prepared by Jim Woll Lake Shore Road/ Wastewater Committee