

LAKE SHORE ROADS/WASTEWATER COMMITTEE MEETING MINUTES

December 20, 2022

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

Minutes of November 15, 2022 meeting approved. Motion by Ray Rasinski and seconded by Bill Schultz.

ROADS

The 2023 street improvements proposal was approved by the City Council. (committee action: information)

Springside Drive: Widseth to prepare an easement proposal for the two residents who have objected to the assessment for the new asphalt road surface. This would be an effort to ease the cost to those two residents..

The committee again approved proceeding with the 20 foot wide bridge proposal to be presented to the council. The Council tabled the proposal after it was approved by the committee at the November meeting.

WASTEWATER

December Waste Water report reviewed.

An MPCA inspection revealed some delinquencies at our Waste Water system needing attention. PRSAD and Teri Hastings will prepare and submit a plan to MPCA on how the City and PRSAD will address the delinquencies.

OLD BUSINESS

The committee still needs two alternates, and will need one new member to replace Ray Rasinski whose term expires December 31, 2022..

NEW BUSINESS

ADJOURN

Motion made by Jim Woll and seconded by Ray Rasinski to adjourn. Motion passed.

Minutes prepared by Wayne Anderson