

Roads/Wastewater Committee
City of Lake Shore
Minutes
May 21, 2024
6:00 PM

Committee Members in attendance: Chair Justin Stahnke, Bill Schultz, Jim Halverson, Jim Woll, Terry Hansen, Troy Magnuson; Council Liaison Wayne Anderson; Widseth Engineering Representative Emma Clarke. 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 April 16, 2024 Regular Meeting Minutes: Motion by Terry Hansen seconded by Jim Halverson to approve the minutes of the April 16, 2024 meeting of the Road and Wastewater Committee as presented. Motion passed.

Update on the Fritz Loven Bridge: Emma Clarke reported that the State Engineer is awaiting a letter from the variance committee before issuing a formal project approval letter which will then be forwarded to the State Bridge Engineer. Emma indicated that the bridge engineer usually accepts that letter and then places the project in the queue with the other bridge projects. There was a discussion about how the lack of an approved bonding bill would affect the project. Emma agreed to investigate how the project might be affected.

Update 2024 Street/Wastewater Improvements: Emma Clarke indicated that a preconstruction meeting with Anderson Brothers is scheduled for May 23, 2024. Emma added that, in preliminary discussions, Anderson Brothers has indicated that they anticipate starting the project on June 10th.

Crow Wing County Seal Coating: Emma Clarke shared that the county anticipates starting seal coating on June 10th with an anticipated completion by July 4th. Emma expects that the city will receive a more detailed schedule in the future.

Calcium Chloride Addition: Finally, Emma Clarke informed the committee that the dust control compound will be applied to East Portview, Agate Lake and Anderson Roads this spring. She added that the roads will be graded and that class five aggregate will be added as needed prior to application.

May Wastewater Report: The report was reviewed. There were no committee questions or comments regarding it.

Adjournment: Motion to adjourn by Bill Schultz, seconded by Terry Hansen.
Motion passed. Meeting adjourned at 6:25 PM

Prepared by Jim Woll
Lake Shore Road/ Wastewater Committee