## Roads/Wastewater Committee City of Lake Shore Minutes July 16, 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 Representatives Dave Reese and 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 May 21, 2024 Regular Meeting Minutes:** Motion by Bill Schultz seconded by Jim Halverson to approve the minutes of the May 21. 2024 meeting of the Road and Wastewater Committee as presented. Motion passed.

**Update 2024 Street/Wastewater Improvements:** Emma Clarke indicated that all of the street improvements have been completed including the insulation of a sewer line on County Road 78. Emma added that the contractor is working with their subcontractors on some minor items with a project completion date anticipated for August 2, 2024..

**Update on the Fritz Loven Bridge:** Dave Reese reported that the bridge plans are being forwarded to the state bridge engineer for review. Dave indicated that, following that review, bid plan documents would be submitted for review by the engineer. Following that review and the addressing of any comments by the engineer the project would be placed in the que for funding consideration. There was a brief discussion regarding criteria considered for project funding and a comment that any funding may be affected by the fact that a bonding bill was not passed this legislative session.

## Drainage Related Discussions:

**8755 Lincoln Green:** Dave Reese reported that he met with Mr. Kurt Huntstiger at the subject property on July 8<sup>th</sup>. Mr. Huntstiger reported that upon completion of the recent paving project water has ponded on both sides of the driveway in areas that had not ponded water prior to the road resurfacing project. Dave informed

the committee that the former road surface had been reclaimed, the base supplemented and the surface repaved. Ms. Ruth Huntstiger attended the committee meeting. She expressed the concern that water had never ponded prior to the resurfacing project and that the city should take action to correct the situation. Dave Reese shared photos taken of the site that showed water ponding on the drive. In addition Dave described photos that showed the road grades at various points. Mr. Reese then shared three ideas for addressing the ponding. They were:

- 1. Construct landscape berms on each side of the drive to retain runoff and allow it to infiltrate into the soil.
- 2. Install French drains on each side of the driveway to give water a location to drain into.
- 3. Reconstruct the driveway at a higher elevation and install French drains on either side of the driveway.

Dave indicated that the driveway reconstruction (Item #3) would likely require driveway modification out of the right-of-way on the Huntstiger property. When asked her preference Ms. Huntstiger indicated that she preferred item #3 and that the Huntstigers would be willing to allow drive modification on their property. After committee discussion of the three ideas Jim woll moved that the committee recommend the completion of Item #2 to the city council. Motion was seconded by Terry Hansen. Motion passed.

**9104 Pebble Beach Road:** Mr. John Allen and Mr. Dave Rasinski shared concerns regarding the recurring water ponding on the subject property. Mr. Allen indicated that the ponding water caused premature deterioration of his driveway and that the drive needed to be replaced for the third time. Mr. Rasinski expressed the opinion, based upon elevations taken at the site, that there was an opportunity to address the situation. Mr. Allen's and Mr. Rasinski's request was that the city commission Widseth Engineering to work with Mr. Rasinski to identify a plan to rectify the situation. Bill Schultz moved that the city commission the city engineer to work with the landowner's contractor to identify alternatives designed to rectify the situation. Motion seconded by Terry Hansen. Motion passed.

June and July Wastewater Reports: The reports were reviewed. There was a question regarding the upgrades to the Ester and Harold Lane lift station. Emma Clarke indicated that the upgrade work should start within the next two weeks and that the flow will be maintained either by a bypass or the use of a "honey wagon".

**Adjournment:** Motion to adjourn by Bill Schultz, seconded by Terry Hansen. Motion passed. Meeting adjourned at 7:05 PM

Prepared by Jim Woll Lake Shore Road/ Wastewater Committee