## Roads/Wastewater Committee City of Lake Shore Minutes September 8,2025 6:00 PM

**Committee Members in attendance:** Justin Stahnke, Bill Schultz, Terry Hansen, Jim Halverson, Jim Woll; City Council Liaison, Wayne Anderson; Widseth Engineering Representatives Dave Reese and Alex Bitter. A quorum was present, and the committee was competent to conduct business.

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

**Approval of the August 20, 2025 Regular Meeting Minutes:** Motion by J. Halverson Second by J. Stahnke to approve the minutes of the August 20, 2025 meeting of the Road and Wastewater Committee as presented. Motion carried

**2025 Road Projects**: Alex Bitter shared that the 2025 road projects are nearing completion. He added that removal of the silt fence and reseeding were items that needed to be completed. Alex recommended that the committee approve a recommendation that the city council process and pay Ideal Construction's pay estimate #3. Motion to recommend payment of pay estimate #3 by J. Woll, seconded by T. Hansen. Motion carried.

**Updated CIP:** Dave Reese shared the updated CIP with the committee. He added that he met with Roger Olmscheid and Mike Rardin to discuss their concerns regarding Lake Shore roads.

**2026 Road Projects:** The committee spent a considerable amount of time discussing potential 2026 road projects. Items discussed included the CIP identified 2026 projects, the 2025 projects that were deferred due to lack of funding, the potential funding available for 2026 projects and the possible additional cost implications resulting from delaying a project. The discussion resulted in a motion by J. Woll, seconded by B. Schultz to approve the following recommendations for city council consideration.

Chip sealing following construction:

Gullwood Road
Timber Lane
1.5 inch overlay
Hidden Lake Road
Lost Lake Road
Capital Construction
Birchwood Hills Road

Dave Reese reviewed the concerns shared by R. Olmscheid and M. Rardin. A summary of that review follows:

Nottingham Road- The south end of Nottingham Road is not paved. Concerns were with washing that occurs with heavy rains. Currently asphalt millings are used in an attempt to stabilize the surface. Dave shared that options for control consideration included continuing to use millings or to pave the road. Dave reminded the committee of city policy regarding the conversion of a road surface from gravel to asphalt. That policy being that a petition must be received from an adjoining property owner(s), a feasibility study for the project must be completedand if approved by the city council, adjoining property owners will be assessed for 60% of the project costs. Since there have been no petitions received to pave the road no new action is required.

72<sup>nd</sup> West Asphalt- Again the issue is paving a gravel road and again no petitions have been received. The situation is further complicated by the fact that properties on the south side of the road are in the City of Lake Shore and the properties on the north side of the road are in Loon Lake Township. Due to the lack of a petition no action is required at this time.

Allen-A-Dale Way- The situation here is similar to Nottingham Road. Dave did add that because of the steeper topography of that road he would recommend the installation of curb and gutter to control runoff. Again, with no petition, no action required at this time.

Springside Drive- Mr. Reese reminded the committee that previously a petition for paving had been received and that a feasibility study had been completed. The project had not been completed because 2 of the 4 property owners abutting the street objected to the assessment. Dave added that the main issue is the drainage on the gravel portion of the roadway that is platted as a public street but has not been accepted by the city as a city street and has not been maintained by the city in the past. The maintenance obligations for the gravel portion of the street, including fixing the drainage issue, remains with the property owners until the street is upgraded to city standards and accepted by the city for maintenance. No action required at the time.

**Drain Field Fencing:** Fencing of the drain field is required as a result of a MPCA Inspection. Fencing is in progress with no issues identified.

**Fritz Loven Bridge:** Dave Reese shared that the permit had been issued by the Minnesota DNR and that next steps included updating the plans and submitting the to the state bridge engineer. The project will then be placed in the queue for consideration with other road projects that involve the construction of bridges.

**Pebble Beach Road Drainage Study:** Mr. Reese indicated that there were no projects included in the CIP because of uncertainty regarding future actions. He added that he

had received feedback from residents and that he had shred that feedback in an email to the city administrator. Following a lengthy discussion, the committee consensus was that the report and the feedback should be shared with the City Council since they had requested the study and that any considered future actions should be initiated following council review.

Adjournment: Motion to adjourn by B. Schultz, seconded by T. Hansen. Motion Passed.

Prepared by Jim Woll Lake Shore Road/ Wastewater Committee