

Roads/Wastewater Committee

City of Lake Shore Minutes

July 22, 2026

6:00 PM

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

Pebble Beach Road Construction Project: Alex Bitter provided the committee and members of the public gathered with an update on the preliminary design for Pebble Beach Road. Members of the public in attendance were provided with the opportunity to ask questions and provide comments for consideration by the committee and the engineering consultant.

Approval of June 16, 2026 Regular Meeting Minutes: Two corrections to the minutes as presented were identified. Motion by J. Stahnke, Second by T. Magnuson to approve the amended minutes of the June 16, 2026 meeting of the Road and Wastewater Committee. Motion carried.

Gull Lake Trail Phase 4A Change Order #3: Alex Bitter shared that a settling issue had been identified at the area of walls four and five and that the issue required that the design be modified from a block wall to a rock basket wall. The change order amount is \$234,398.44. The addition of this change brings the total estimated project cost to \$1,906,190.16. Motion by J. Woll, Second by J. Halverson that the committee recommend that the city council approve the change order. Motion carried.

Gull Lake Trail Phase 4A Pay Estimate #1: Mr. Bitter reviewed Partial Pay Estimate Number 1 submitted by Anderson Brothers Construction in the amount due of \$357,960.56. Motion by J. Halverson, Second by J. Stahnke that the committee recommend that the city council approve the payment.

Sherwood Area/Lincoln Green Road Drainage: Alex Bitter provided before and after paving prints of the corner of Lincoln Green Road in the vicinity of the Sherwood Cabins. Residents in the area have complained that after the road was repaved, they were experiencing runoff from the road that was not experienced prior to paving. Alex reviewed several alternatives that could be considered to address the situation. It was

agreed that committee members would visit the site with the intent of furthering the discussion at the August meeting.

Ester Lane Water Service Repair: Alex Bitter provided a brief history of the issue.

Motion by J. Stahnke, Second by T. Magnuson that the city council authorize payment for the repairs in a negotiated amount not to exceed \$4,500 and that the City Attorney draft an agreement indicating that the city will not assume responsibility for any future repairs. Motion carried.

CIP Review: Mr. Bitter provided an updated copy of the Capital Improvement Plan (CIP) and requested that the committee review the roads highlighted in yellow. He requested that the committee recommend when the improvements to the roads should be included in the CIP.

2027 Street Improvement Proposal: Alex Bitter shared that projects slated for completion in 2027 include Lost Lake Road and two sections of Dettbarn Road. He indicated that revisions to Lincoln Green Road might be considered for addition to the list depending upon committee review of the situation.

Monthly Meeting Date Review: Mr. Bitter indicated that the current third Tuesday of the month meeting date conflicted with other meetings that he and Mr. Reese are required to attend. He questioned whether the committee would consider moving the scheduled meeting date to the third Wednesday of the month. Committee agreed with the suggested change.

Cemetery Headstone Discussion: T. Magnuson indicated that he had reviewed that irrigation system issues with Roger and that the Building and Grounds Committee would assume responsibility for dealing with future issues.

Adjournment: Motion to adjourn by J. Woll, Seconded T. Hansen. Motion Passed.

Prepared by Jim Woll

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