

**Roads/Wastewater Committee
City of Lake Shore
Minutes
November 18, 2025
6:00 PM**

Committee Members in attendance: Justin Stahnke, Bill Schultz, Jim Halverson, Jim Woll; City Council Liaison, Wayne Anderson; Widseth Engineering Representative 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 October 21, 2025 Regular Meeting Minutes: Motion by J. Woll Second by J. Halverson to approve the minutes of the October 21, 2025 meeting of the Road and Wastewater Committee as presented. Motion carried.

Pebble Beach Road: The majority of the discussion centered around the north end of the roadway. Considerations included constructing a new outfall at Gull Lake (requires DNR approval), increasing drainage pipe size, modifying the ponding area to serve as a stormwater treatment basin and raising the road at selected points. Alex Bitter to follow-up with DNR on outfall permitting and with Dave Razinski on work that he has already considered.

West 72nd Street: Wayne Anderson has been in communication with representatives of Loon Lake Township and has learned that the township has no funds for the project requiring that funding will be by assessment. Alex Bitter has provided Wayne Anderson with examples of two petitions, one requiring the signatures of 33% of the property owners, the other requiring the signatures of 100% of the property owners. Mr. Bitter committed to providing a map of the area along with an estimate of the direct benefit to property owners associated with paving the road.

2026 Street Improvement Proposal to November City Council: Alex Bitter shared a copy of the Widseth Proposal for Engineering Services for the 2026 Street Improvements. The proposal will be considered by the City Council at its November Meeting.

Gull Lake Trail Procurement Bid: Mr. Bitter indicated that the bid package was for materials only for the floating boardwalk and that the bids would be opened on November 19, 2025.

Fritz Loven Bridge: Alex Bitter shared that the bridge plans would be reviewed and forwarded to MN DOT and the Country this week

Adjournment: Motion to adjourn by B. Schultz, seconded by J. Stahnke. Motion Passed.