

Roads/Wastewater Committee
City of Lake Shore Minutes
September 16, 2026
6:00 PM

Committee Members in attendance: Justin Stahnke, Troy Magnuson, Terry Hansen, Jim Halverson, Jim Woll; Widseth Engineering Representative Alex Bitter. A quorum was present, and the committee was competent to conduct business.

Approval of August 19, 2026 Regular Meeting Minutes: Motion by J. Halverson, Second by T. Magnuson to approve the minutes of the August 19, 2026 meeting of the Road and Wastewater Committee. Motion carried.

Gull Lake Trail Phase 4A Change Order #4: Alex Bitter reviewed Change Order #4. The change order was justified based upon the removal and replacement of 12 trees. The trees were removed to allow for safe excavation for retaining walls. Motion by T. Hansen second by J. Halverson to recommend that the city council approve the Change Order #4 in the amount of \$17,602.25. Motion carried.

Gull Lake Trail Phase 4A Pay Estimate #3: Alex Bitter reviewed Partial Pay Estimate Number 2 submitted by Anderson Brothers Construction in the amount of \$281,557.05. Motion by J. Woll, Second by T. Magnuson that the committee recommend that the city council approve the payment. Motion passed unanimously.

2026 Street Improvements Pay Estimate #2: Mr. Bitter reviewed Partial Pay Estimate Number 2 submitted by Anderson Brothers Construction in the amount of \$12,430.50. Motion by J. Halverson, Second by T. Hansen that the committee recommend that the city council approve the payment. Motion passed unanimously. At this point there was a resident of Birchwood Hills Road present who requested that the committee recommend to the council that the road not be chip sealed in 2027. The justification, in part, was that chip sealing would create a rough surface that would interfere with the use of the road for bicycling, roller blading/skating and skateboarding. There was considerable discussion regarding the impact of not sealing on the expected life of the road along with a discussion regarding the safety aspects of the suggested uses. No decision was reached since chip sealing the road will not be a consideration until 2027.

Crow Wing County Chip Seal Letter: The committee members reviewed the letter from the Crow Wing County Engineer's Office with which they shared that the county would no longer be administering its annual seal coating project. The committee discussed

microsurfacing as an alternative to chip sealing along with the possibility of securing another source for chip sealing. Alex Bitter agreed to research the availability of alternate providers.

Fritz Loven Bridge Funding Letter: Alex Bitter reviewed a letter from the Minnesota Department of Transportation. The letter shared that the Fritz Loven Bridge replacement project had been approved. Mr. Bitter indicated that his firm would prepare documents for bidding with the bids to be sought in early 2027 with the intent of construction starting in the spring of 2027.

September Wastewater Report: The committee reviewed the report. There was a brief discussion about the meaning of several of the measured parameters. No further action was taken.

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

Prepared by Jim Woll
Lake Shore Road/ Wastewater Committee