Roads/Wastewater Committee City of Lake Shore Minutes April 15,2025 5:00 PM

Committee Members in attendance: Troy Magnuson, Terry Hansen, Jim Woll, Jim Halverson; 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.

Terry Hansen, acting chair, called the meeting to order at 5:00 PM.

Approval of the March18, 2025 Regular Meeting Minutes: There were no comments or corrections to the minutes of the March 18, 2025 meeting of the Road and Wastewater Committee as presented.

Review Bids for the 2025 Street Improvements: Alex Bitter provided the committee with a copy of a letter written to Teri Hastings with which he recommended that the city award the 2025 street improvement contract to Ideal Construction. The letter indicated that three bids were received, and that Ideal Construction was the low bidder with a bid of \$404,931.55 compared to engineering estimate bid cost of \$482,758.12. There was some discussion regarding Ideal Construction's qualifications. Mr. Bitter indicated that, save for one bonding paperwork issue, Ideal met all bid criteria and that the intent was to closely monitor their work on the project. Jim Woll moved, and Jim Halverson seconded that the committee recommend that the city council award the contract for the 2025 street improvements to Ideal Construction. Motion passed unanimously.

Review of Recent Publicity Surrounding Anderson Brothers Construction Company: Jim Woll asked if the City of Lake Shore was affected by the issues recently publicized related to Anderson Brothers Construction Company. Mr. Reese responded that the majority of the publicity surrounded issues related to incentive payments. He added that Lake Shore does not provide incentive payments and that, in his opinion, the City of Lake Shore was not affected by some of the publicized issues.

Update on Fritz Loven Park Bridge: Dave Reese shared that the city had met with the Technical Evaluation Pannel and that DNR took the meeting lead. DNR expressed concerns that there had not been enough effort evaluating alternative bridge locations and their potential impact on wetlands. Dave indicated that the

next steps would include a review of the plans, an evaluation of potential bridge location changes and an assessment of those location changes on the stream profile with the potential outcome being a requirement to complete and Environmental Assessment Worksheet. Finally, Dave indicated that a possible outcome of this review could be a requirement to extend the proposed bridge length buy six or seven times.

Annual Spring Road Review: The committee then divided into two groups to complete the annual spring road review. 44s

Prepared by Jim Woll Lake Shore Road/ Wastewater Committee