

Roads/Wastewater Committee
City of Lake Shore Minutes
April 21, 2026
6:00 PM

Committee Members in attendance: Justin Stahnke, Terry Hansen, Jim Halverson, Jim Woll; City Council Liaison, Wayne Anderson; Widseth Engineering Representative Alex Bitter. Absent was Troy Magnuson. 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 February 17, 2026 Regular Meeting Minutes: Motion by J. Halverson Second by T. Hansen to approve the minutes of the February 17, 2026 meeting of the Road and Wastewater Committee as presented. Motion carried.

Fritz Loven Bridge: Mr. Bitter shared a Widseth prepared 4/21/2026 memorandum to the mayor and city council. The memo detailed the Widseth Engineering Costs and shared reasons for the costs exceeding original estimates. The reasons given included the extensive billable hours related to obtaining MnDOT Variances, DNR Permitting and MnDOT Plan Approval. The memo also included a budget table that identified the total city cost at \$113,393. Finally, Mr. Bitter indicated that the project is in the queue for state Local Bridge Replacement Program.

Lake Trail Phase 4A: Mr. Bitter shared that the completion of the trail will be delayed one year due to weather conditions during the winter of 2026. Alex also indicated that property easement negotiations are ongoing. Mr. Bitter then shared the details of a change order to the Contract with Anderson Brothers. The order increased the contracted amount by \$3,951.00. The two reasons identified for the change order were curb design changes required by Cass County and the installation of four removable bollards. Motion by J. Woll, second by J. Halverson that the committee recommend that the city council approve the change order. Motion passed unanimously. Mr. Bitter then shared that clearing for the project will be completed by May 31. Lastly, Alex reviewed considerations for the storage of the completed boardwalk until it is installed during the winter of 2027. Two options under consideration include storage on site or storage at Koschak Enterprises. Storage on site will require some sort of foundation to prevent sinking in the wetland and storage at the contractor's (Koschak Enterprises) will cost \$600/mo. A meeting was scheduled to determine the better option.

Pebble Beach Road: Mr. Bitter shared a Confirmation of Request for Engineering Services for the Pebble Beach Stormwater Improvements Public Input Presentation. The stated goal of the services agreement would be to prepare preliminary plans for a hybrid stormwater management plan and prepare and present the plan to area residents at a future meeting. The estimated cost of the engineering estimate was \$6,400.00. Motion to recommend by J. Stahnke, second by Terry Hansen. Motion passed unanimously.

2026 Street Improvements: Mr. Bitter indicated that the documents have been received from Anderson Brothers and that a preconstruction meeting will be scheduled.

West 72nd Street: Alex indicated that Loon Lake Township does not want to partner on paving the road as they are focused on bridge repair. Mr. Bitter also shared an email from a Loon Lake resident that expressed concern about the adequacy of the snow plowing of the road. After discussion it was agreed that Alex would work with Loon Lake to commission a contractor that they are recommending for maintaining the road.

Road Tour Discussion: The 2026 road tour is scheduled for 5/19/2026 at 4:00 PM.

CSAH 29/CSAH /78 Jacobs Road Intersection Discussion: Mr. Bitter shared that Cass County had sent a letter to the city indicating that their County Road Safety Plan had identified the intersection as a possible candidate for a roundabout and that funding might be available for the project in 2027. The county engineer estimated that Lake Shore's local match would be \$60,000. The letter was seeking a letter of support from the city for the project. Motion by J. Stanke, seconded by T. Hansen that the committee recommend to the city council that they provide the letter of support for the project.

March Wastewater Operations Report: The report was reviewed and there were no comments from committee members.

Adjournment: Motion to adjourn by J. Woll, seconded by J. Stanke Motion Passed.

Prepared by Jim Woll

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