



Flood & Erosion Protection for All

Minutes
Flood & Erosion Protection Committee
Tuesday, August 18, 2015

1. Roll Call: Jim Gardner: Y (Council Rep) Stacy: Y
 Ric: Y Robin: Y Rob Warren: Y Fred Y
 OPEN (alt):

2. Approval of:
 - A. Minutes of June 16, 2015:
 Motion: Ric Second: Fred

 - B. Approval of Consent Agenda:
 Motion: Jim Second: Ric

3. Public Hearings: None

4. Guest Speaker: None

5. **Old Business:**
 - A. Council Rep report: Jim Gardner
 - Potential problem (hole) near LaPointe Drain. Will need to be addressed
 - City has received complaints about the green water. There is nothing that the city can do about this. It is the result of the algae bloom. The beach has not been closed once this year. The beach water is tested for ecoli.

 - B. Vice Chair Report: Ric Murray
 - Quotes from Kennedy for pumps on Forester and N. 6th Street were discussed. Too expensive to do everything that is quoted. Possibly do a new control panel at Forester, with new rails, chains, etc. leaving the pumps since they still work. And at N. 6th St. just doing the rail assembly since we had a new control panel installed in

September, 2012. Ric will talk to Dave Gautz to get his opinion and report back next month.

C. Treasurer's Report: Robin Walton

- In account 100, Old Millage, we have a total of \$31,317.12
- In account 105, New Millage, we had bills from Consumers Energy for \$189.01 and \$420.24, and bills from Frontier for \$54.69 and \$54.73 and deposits of summer taxes for a total of \$68,115.58.
- CD amount is \$225,036.61 for a FEP account total of \$324,469.31

D. Chair Report: Stacy Grimes

- Mayor has received calls about the dike wall leaking by LaPointe Drain. It is only leaking when the water gets very high. The water will need to recede and a possible fix would be to put Quikrete or something like it down in the hole to see if that will hold.
- Muddy Creek side of Rob Warren's house...seems the concrete is tipping towards the steel dike wall. Possible hole at seam, or underground. We will investigate.
- Pumps for Allen Cove are on order.
- Hoist for Flood Gate is on order. Water will need to recede before any work can be done on the Flood Gate.
- After the Fact Permit has been signed and sent in. We will need to discuss any further work on cylinders.

6. New/Old Business:

A. Sill Test Project Update – each member report on their area of responsibility

- Stacy reports sand comes and goes. He had gained 12-14 inches after the June storm. When the wind shifts some leaves and comes back.
- Rob Warren reports that 4 cylinders are now covered with sand.
- Robin reports that she has lost a significant amount of sand, but some is returning. All depends on the wind direction.
- Ric reports that the cylinders are filling up
- Jim reports that 4th Street sand is building behind the cylinders.
- Fred reports he is still concerned about the cylinders that had tipped from the ice damage. He would like something done about that.

B. Update on Epoxy/caulk for steel wave deflectors: No report

C. Allen Cove Wall

- Stacy has concern about the new house on Allen Cove. The owner has put dirt and some kind of retainer wall that could

compromise the dike wall in the future. Need to keep a watch on this.

7. Community Input & Discussion: Meeting open to the public for comments, ideas; usual time limit of 2 minutes: None
8. Committee Input: Fred wondered if he needs a permit from the Army Corps of Engineers on pulling his cylinders out.
9. Committee Action Needed:
 - Ric and Stacy will talk to Dave Gautz about the quote from Kennedy for the Forester and N. 6th Street pump stations.
 - Stacy will talk to Dave Gautz about repairing the leak near the LaPointe Drain
 - Committee will go look at Rob Warren's steel dike wall leak.
10. Meeting Adjourned: Time 8:23 pm Motion by: Ric
Second by: Jim