



Flood & Erosion Protection for All

Minutes
Flood & Erosion Protection Committee
Tuesday, August 16, 2016

1. Roll Call: Jim Gardner: ___Y___(Council Rep) Stacy: ___Y___
Ric: ___Y___ Robin: ___Y___ Fred ___N___
OPEN (alt): _____
2. Approval of:
 - A. Minutes of July 19, 2016:
Motion: Jim Second: Robin
 - B. Approval of Consent Agenda:
Motion: Jim Second: Robin
3. Public Hearings: None this month
4. Guest Speaker: None
5. **Old Business:**
 - A. Council Rep report: Jim Gardner
 - Mayor Davison sent a grant from the Dept. of Fisheries Division that has to do with Rehabilitation of Degraded Aquatic Resources. We discussed the possibility of rewriting this grant so that it might qualify for somehow restricting the water flow from the North End of Allen Cove. Also talked about if the grant could be used for a kayak launch. We need to get in touch with Joe Robinson to see if he would come to one of our meetings to see what might be feasible.
 - B. Vice Chair Report: Ric Murray
 - Ric mentioned that he has a big crack in his dike wall sidewalk. He had to paint it yellow so no one trips. This is a new crack. Makes us wonder if the cylinders are moving.

C. Treasurer's Report: Robin Walton

- In account 100, Old Millage, we have a total of \$30,834.53
- In account 105, New Millage, we have a total of \$59,782.41
Consumers Energy bill for \$300.51 (July), Frontier bill for \$55.44 (July) were paid. CD amount is \$162,963.51 for a FEP account total of \$253,580.45.
- The Consumers Energy bill seems to be increasing and we have had minimal rain. Stacy and Dave Gautz checked into it but will need to investigate more.

D. Chair Report: Stacy Grimes

- Ric and Stacy talked to Matt Thompson from Mid-American about the quote to repairs on the pier and the quote for the repair to the cracked cylinder by LaPoint Drain. Decision was made to make a motion to only repair the cracked cylinder by LaPoint Drain.

6. **New/Old Business:**

A. Leak by LaPointe Drain

- Will be fixed in the Fall when the water goes down.

B. Discussion on the Mid-American quote on the repairs to the pier and the cracked cylinder.

C. Community Input & Discussion: Meeting open to the public for comments, ideas; usual time limit of 2 minutes.

- None

7. Committee Input:

8. Committee Action Needed:

- Jim will get in touch with Joe Robinson from the DNR to see if he can attend one of our meetings.
- Stacy will continue to investigate the electric bill from the LaPoint Drain pump
- Robin will send the following motion to Crystal for the next City Council meeting:

Robin Walton made a motion to have Mid-American repair the cracked cylinder at the south end near LaPoint Drain per Mid-American's quote of \$1,727.57. This was supported by Ric Murray.

Roll Call:

Stacy Grimes	yes
Jim Gardner	yes
Ric Murray	yes
Robin Walton	yes

9. Future Meeting Dates: Next meeting **September 20, 2016 @ 7PM at WATER TOWER PARK**

10. Meeting Adjourned: Time 7:47 pm Motion by: Jim
Second by: Stacy