



Flood & Erosion Protection for All

Minutes
Flood & Erosion Protection Committee
Tuesday, September 20, 2016

1. Roll Call: Jim Gardner: Y (Council Rep) Stacy: Y
Ric: Y Robin: Y Fred Y
OPEN (alt): _____
2. Approval of:
 - A. Minutes of August 16, 2016:
Motion: Jim Second: Ric
 - B. Approval of Consent Agenda:
Motion: Jim Second: Ric
3. Public Hearings: None this month
4. Guest Speaker: None
5. **Old Business:**
 - A. Council Rep report: Jim Gardner
 - Having difficulty getting hold of the DNR. They do not return calls. You must contact them on Wednesdays only. Jim will keep trying.
 - B. Vice Chair Report: Ric Murray
 - Wants someone to look at his dike walkway. It has raised up about 3 inches. Not sure why this has happened.
 - C. Treasurer's Report: Robin Walton
 - In account 100, Old Millage, we have a total of \$30,838.42
 - In account 105, New Millage, we have a total of \$78,496.03
Consumers Energy bill for \$213.63 (August), Frontier bill for \$55.51 (August), Frontier bill for \$55.51 (September) and \$13.54 from Grainger for a repair on the floodgate, were paid. CD amount is \$163,039.42 for a FEP account total of \$272,373.87.

D. Chair Report: Stacy Grimes

- Thank you to the committee for their work on helping to pass the Levy for Flood Protection. Should generate around \$24,000 per year.
- The city has contacted Mid-American to fix the cracked cylinder.
- Attended a FEMA meeting. Probably about 2-3 years from new flood plans. Looks like everywhere but Allen Cove should go down. Allen Cove does not have the splash guard and that causes splashing to occur over the wall. We will need to explain to FEMA that Luna Pier does have a dike wall and pumps to aid in flooding.
- Consumer Energy bill - the check valves are closed on the LaPointe drain pump. We will need to monitor the bill and see if this has helped.

6. **New/Old Business:**

A. Leak by LaPointe Drain

- Dave Gautz has the material and will fix when the water goes down this fall.

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

- None

7. Committee Input:

- Fred says trees are popping up in the rip rap on the south end of Luna Pier.
- Fred mentioned that the Venice Canal residents have a committee and have Engineering Students looking at possible solutions to their problems.

8. Committee Action Needed:

- Jim Gardner will try to get Joe Robinson here for a meeting
- We will monitor the Electric Bill
- Stacy and Ric will measure Allen Cove wall to see if it has moved.
- Stacy will look at Ric's walkway where it has moved.

9. Future Meeting Dates: Next meeting **October 18, 2016 @ 7PM at WATER TOWER PARK**

10. Meeting Adjourned: Time 7:41 pm Motion by: Ric
Second by: Fred