



Flood & Erosion Protection for All

Minutes
Flood & Erosion Protection Committee
Tuesday, October 17, 2017

1. Roll Call: Jim Gardner: Y___(Council Rep) Stacy: Y___
Ric: Y___ Robin: Y___ Ray: Y___
OPEN (alt): _____
2. Approval of: September 19, 2017:
Motion: Ric Second: Robin
 - A. Approval of Consent Agenda:
Motion: Ric Second: Robin
3. Public Hearings: None this month
4. Guest Speaker: None
5. **Old Business:**
 - A. Council Rep report: Jim Gardner
 - There is some erosion by the pier after the last high water/high wind event we just had. The city may have to use some equipment to move the rocks back to support it.
 - B. Vice Chair Report: Ric Murray
 - None
 - C. Treasurer's Report: Robin Walton
 - In account 100, Old Millage, we have a total of \$29,160.21.
 - In account 105, New Millage, we have a total of \$55,305.27. Consumers Energy bill for \$89.27 (September), and Frontier bill for \$57.80 (September). CD amount is \$164,011.60 for a FEP account total of \$248,477.08.
 - D. Chair Report: Stacy Grimes
 - Discussion with Dave Gautz about the Memorial Park Pump Station. It is not a big problem to reset the switch when the light goes on, however, the panel is old and should be replaced.
 - NO lake level report this month.

6. **New/Old Business:**

A. LaPointe Drain hole.

- We are tabling this until the water level goes down and we will discuss then.

B. Allen Cove Wall Measurements.

- Stacy and Ray will measure the wall

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

- None

8. Committee Input:

9. Committee Action Needed:

- Motion was made by Ric to approve up to \$36,000 for work to be done by Kennedy Industries and Midwest Power Systems on the Memorial Park Pump Station to remove and replace the electrical control panel. Second by Ray

Jim: yes

Stacy: yes

Ric: yes

Robin: yes

Ray: yes

- Robin will contact Crystal to cancel the next meeting on November 21, 2017 due to a conflict with the City Council meeting.

10. Future Meeting Dates: Next meeting **December 19, 2017 @ 7PM**
At WATER TOWER PARK

Meeting Adjourned: Time 7:46pm

Motion by: Stacy
Second by: Jim