



Flood & Erosion Protection for All

Minutes
Flood & Erosion Protection Committee
Tuesday, January 15, 2019

1. Roll Call: Jim Gardner: Y Stacy: Y (Council Rep)
Robin: Y Ray: Y Brandon: Y
Dave: Y Howard: Y (Vice)

2. A. Approval of November 20, 2018 minutes*:
*December meeting canceled. No agenda items
Motion: Jim Second: Brandon

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

2. Public Hearings: None this month
3. Guest Speaker: None

4. **Old Business:**
 - A. Council Rep report: Stacy Grimes
 - Talked to the Army Corp of Engineers. They have no emergency plan if something happens to the City's dike wall. It would be addressed at that time.

 - B. Treasurer's Report: Robin Walton
 - In account 100, Old Millage, we have a total of \$597.64.
 - In account 105, New Millage, we have a total of \$36,961.97. Consumers Energy Bill (December) was \$202.26, Frontier (November) was \$68.83, Frontier (December) was \$59.25, Kohler part for LaPointe Drain was \$93.59 and Monroe County Treasurer was \$1.25. CD amount is \$164,461.87 for a FEP account total of \$202,021.48.

 - C. Chair Report: Stacy Grimes
 - Lake level came up again last month. It is 6" above where we were at last year.
 - Dave Gautz has had to repair the floats in the LaPointe Pump station multiple times. It is a difficult fix. The problem is that the force of the water rushes in too fast and causes the floats to bang against each other and get ruined. He called Kennedy Industries to look at the situation. They have a radar machine

that will monitor the water and kick on the appropriate pump.
Stacy will look into this further. Cost is around \$5,000.

5. New/Old Business:

- A. Drain at Gardner Rd.
 - Jim has put some sandbags in the hole. This should slow it down. More sand is needed.
- B. Update on Mid-American repairs to wall and wall sidewalk
 - Work had started, but the weather took a turn and work has stopped.
- C. Measuring Allen Cove wall for movement.
 - Will measure in the spring.

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

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7. Committee Input:

- We should look into eliminating Frontier. Not sure if it has ever warned us about anything.
- We should prepare our own emergency response plan for a flood.
- Dave Gautz is extending the gate at the entrance to the canals.
- We should look into who shuts off the power to the homes that flood.

8. Committee Action Needed:

- Stacy will order a truck load of sand.
- Stacy will contact Derrick Welton about who is responsible to cut power to homes that flood.
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9. Future Meeting Dates: Next meeting **February 19, 2019 @ 7PM
At WATER TOWER PARK**

Meeting Adjourned: Time 8:03 pm

Motion: Brandon
Second: Robin