



Minutes
Flood & Erosion Protection Committee
Tuesday, March 18, 2014

1. Roll Call: Jim Gardner: Y (Council Rep) Stacy: Y
Ric: Y Robin: Y Rob Warren: Y Fred Y
OPEN (alt): OPEN: (CR Alt)
2. Approval of:
 - A. Minutes of February 18, 2014:
Motion: Ric Second: Jim
 - B. Approval of Consent Agenda:
Motion: Robin Second: Jim
3. Public Hearings: None this month
4. Guest Speaker: None this month
5. **Old Business:**
 - A. Council Rep report: Jim Gardner
 - Dale Zorn contacted the city administration to set up a meeting to talk about the marsh and what we would like to see happen there.
 - B. Vice Chair Report: Ric Murray
 - No report
 - C. Treasurers Report: Robin Walton
 - In account 100, we have \$71,078.05
 - In account 105, we have \$25,224.38. Consumer Energy bill of \$156.62 was paid.
 - CD balance of \$216,269.00 for a current balance of \$312,571.43

D. Chair Report: Stacy Grimes

- No lake level report yet this month, but anticipating the next 4 months the lake level should be up about 2" per month.
- Kennedy Industries should be able to start the work on the Memorial Park pumps in about 2 – 3 weeks. Still depending on weather.

6. New/Old Business:

A. Spreadsheet on pump repairs

- Robin is having a difficult time deciphering the invoices as to what work was done on what pumps.
- We had discussion on the invoices and Robin will continue to work on it.

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

- No report – too much snow cover

C. Update on Epoxy/caulk for steel wave deflectors

- No report – too much snow cover

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

8. Committee Input:

- Fred is concerned about the ice. 20" thick ice starting to break up.
- Still very interested in having Waterkeepers to one of our meetings.

9. Committee Action Needed:

- A. Fred will contact WaterKeepers to schedule a date where someone can come out to talk to us. City council will be invited.
- B. Jim will check about one of our invoices from the past that showed a new shredder pump installed. We would like to know where?

10. Future Meeting Dates: Next meeting April 15 , **2014 @ 7PM at WATER TOWER PARK**

11. Meeting Adjourned: Time 8:10 pm Motion by: Ric
Second by: Jim