



Flood & Erosion Protection for All

Minutes (draft)
Flood & Erosion Protection Committee
Tuesday, April 16, 2013

1. Roll Call: Jim Gardner: ___Y___(Council Rep) David: ___Y___(CR Alt)
Stacy: _Y___ Ric: ___Y___ Robin: _Y___ Sue: ___N___
Rob Warren: ___Y___ Cheryl (alt): ___N___

2. Approval of:

A. Minutes of March 19, 2013:

Motion: Ric Second: Dave

B. Approval of Consent Agenda/changes:

Motion: Jim Second: Robin

3. Public Hearings: None this month

4. Guest Speaker: None

5. Old Business:

A. Council Rep report: Jim Gardner

- Trapper Bob will survey area for a fee of \$135.00. He will assess the area and make a proposal of the cost. He uses kill traps. Jim will get in contact with Trapper Bob and have him to do this survey ASAP.
- \$35,038 will be charged to the FEP account to cover the agreement with Consumer Energy.
- Jim would like us all to check out the website titled Great Lakes Restoration Initiatives. It is money to help clean up the Great Lakes.

B. Vice Chair Report: Ric Murray

- No report. Weather did not cooperate

C. Treasurers Report: Robin Walton

- Balance in the FEP account is \$337,535.18
- The city is now having the FEP account pay for electricity to the pumps. This month the charge was \$134.63. The committee is not happy about this and does not feel that it should come out of our account.

D. Chair Report: Stacy Grimes

- Stacy and Ric met with Randy and Charles about the pump situation. Apparently we do not have 2 extra pumps like we thought.
- Stacy will forward the report to us. We all need to read through it and we will discuss it at next meeting. Especially the section on Memorial Park and those pumps.
- Thought is that we should get a quote on what it would cost to have maintenance done on all the pumps.
- Still missing the portable pump that used to be in Allen Cove by Rob Warren's house. Stacy suggested that if it is not found in the Maintenance building then we should purchase one. Thought it would be around \$500.00

6. New/Old Business:

A. Allen Cove Group Report: Update on Ducks Unlimited:

- Robin and Rob both talked to Jessica from Ducks Unlimited and she said the biologists thought that the marsh was functioning well. She did suggest contacting the DNR.

B. Pumps

- Discussed in Stacy's report

C. Priority List Updates by members:

1. Robin - doesn't understand the spreadsheet
2. Rob - earthen dike was built around garage
3. Ric - nothing
4. Dave - likes idea about switching out pumps for Memorial Park
5. Jim - nothing
6. Sue - absent - review/change Revised Mission & Vision Statement (remove 3rd and 4th bullet on the vision statement)
7. Stacy - look at cost of pumps

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

8. Committee Input: None

9. Committee Action Needed:

- A. Stacy will talk to Randy about pricing on pumps
- B. Jim will call Trapper Bob to come out to survey the area
- C. Rob Warren will talk to the DNR
- D. Dave will talk with Ducks Unlimited

10. Future Meeting Dates: Next meeting May 21, **2013 @ 7PM**

11. Meeting Adjourned: Time 8:20pm Motion by: Rick
Second by: Dave