



Flood & Erosion Protection for All

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

1. Roll Call: Jim Gardner: __Y__(Council Rep) Stacy: __Y__
Ric: __Y__ Robin: __Y__
OPEN (alt): _____
2. Approval of:
 - A. Minutes of November 15, 2016*:
Motion: Robin Second: Ric
*There was no meeting in December
 - B. Approval of Consent Agenda:
Motion: Robin Second: Ric
3. Public Hearings: None this month
4. Guest Speaker: None
5. **Old Business:**
 - A. Council Rep report: Jim Gardner
 - Received an email back from Joe Robinson that he will no longer be our contact. Our contact will now be James Zeller. Jim will contact him soon.
 - B. Vice Chair Report: Ric Murray
 - Repairs are completed on the North 6th Street Pump Station and Forester Street Pump Station. The total for this work was \$38,620.00.
 - C. Treasurer's Report: Robin Walton
 - In account 100, Old Millage, we have a total of \$30,866.38
 - In account 105, New Millage, we have a total of \$39,098.93. Consumers Energy bills for \$130.68 (November) and \$123.99 (December), Frontier bill for \$55.44 (November), and Kennedy Industries for \$38,620.00 were paid. CD amount is \$163,262.46 for a FEP account total of \$233,227.77.

D. Chair Report: Stacy Grimes

- Mid-American has not repaired the cracked cylinders. Unsure why this is. Mayor Davison will be contacting them.
- We will keep monitoring the Consumer Energy bill.
- No report on Lake Levels
- The pump in Allen Cove by Cartwrights' home blew a circuit breaker in the recent rain storm. Work was just done on this pump. We will not call back the same repairman. Ric will call Kennedy Industries to come out and take a look.
- Fred Zibbel turned in his letter of resignation from the FEP Committee
- We need to recruit more people for the FEP Committee.

6. **New/Old Business:**

- A. LaPointe Drain hole. Stacy believes that a retainer wall should be built in order to have a yard of cement put in this hole. Work will need to be done in the Fall.
- B. Calendar dates for next years meetings were discussed. We will keep the current calendar. Every 3rd Tuesday of the month. 7:00pm.
- C. Allen Cove Wall will be measured in the Spring.
- D. When the water goes down, we need to check the outer cylinders in Allen Cove to the north.

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

- None

8. Committee Input:

- Robin will be on vacation next month, so we will cancel the February meeting.

9. Committee Action Needed:

- Ric will call Kennedy Industries about the pump in Allen Cove.
- Robin will contact Crystal to cancel the February meeting.

10. Future Meeting Dates: Next meeting **March 21, 2017 @ 7PM at WATER TOWER PARK**

Meeting Adjourned: Time 7:27 pm Motion by: Jim
Second by: Ric