



*Flood & Erosion Protection for All*

**Minutes (draft)**  
**Flood & Erosion Protection Committee**  
**Tuesday June 18, 2013**

1. Roll Call: Jim Gardner:   Y  (Council Rep) Stacy:   Exc Abs  
Ric:   Y   Robin:   Y   Sue:   Y   Rob Warren:   Y    
OPEN (alternate):            OPEN           (Council Rep. Alt)  
OPEN member:
  
2. Approval of:
  - A. Minutes of May 21, 2013:  
Motion: Robin Second: Sue
  
  - B. Approval of Consent Agenda/changes:  
Motion: Robin Second: Ric
  
3. Public Hearings: None this month
4. Guest Speaker:
  
5. **Old Business:**
  - A. Council Rep report: Jim Gardner FEMA will be walking around the city
  
  - B. Vice Chair Report: Ric Murray ran meeting in Stacy's absence (vac) and will combine both reports. Handed out info on FEMA visit. FEMA mtg on July 11 4-7pm and is open to the public. Open house 2-3030 pm. Ric reported on Stacy's written report: Stacy and Ric walked the dike walls and all repairs are holding. AC sidewalk patching was at no cost. Sidewalk now cracking due to situation. Not planning to call back contractor as there was no charge. Stacy spoke to Trapper Bob and it was difficult to

determine cost or areas due to lots of poison ivy. Would have to be done in Spring. Discussed pricing on pumps; wrote response to the emails (DEA, USACE, Ducks, etc) but had not heard back yet. Thanked Rob for great job on gas powered pump for AC (donated by Mel Leickler).

- C. Treasurers Report: Robin Walton Total balance in Flood & Erosion Acct: \$338,039.50. Email sent to Crystal on item dated 6/5/13 for the 2012 payout of \$785.14. Some discussion on city charging flood account for electricity to run a pump near LaPointe drain.
- D. Chair Report: Stacy Grimes Written Report read by Ric. See above for contents.

#### 6. New/Old Business:

- A. Allen Cove Group Report: Rob: Working on making a box to keep pump in cost \$119 and will be done shortly.
- B. Pumps: Ric discussed quote on pumps and reducing cost by various cuts. Pump Quote: Memorial Park 3 pumps; only need 2 pumps, cost \$24K each. 2- 8ft. guide rails \$8,173.00; control Panel \$13,600.; piping fittings with 3 check valves \$13,000; Labor: \$23,400. **Total cost: \$106,623.**  
Lot of discussion on again spending FEP money that was to be used for dike maintenance on more pumps. Ric will check on quote for rebuilding pumps.
- C. Priority List Updates by members:
  - 1. Robin – waiting on response from DEQ USACE etc from email Stacy responded to.
  - 2. Rob – working to establish bench mark to measure leaning wall
  - 3. Ric – pumps see above
  - 4. Jim
  - 5. Sue – Mission, Vision; moved to Action to vote with one change
  - 6. Stacy

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

Mayor Dave Davison again thanked committee and supports team work.

8. Committee Input: Epoxy discussed; discussion on the draft of Rules for lake front owners and city on maintenance on dike walls. Possible to schedule workshop. Sue will email to all to read and make changes for discussion at next meeting or workshop if scheduled.

9. Committee Action Needed:

A. Mission and Vision Statement: Motion by Sue to accept with changing "quarterly walks" to "semi annual walks" in Vision Statement. Second: Robin

B.

10.Future Meeting Dates: Next meeting July 16, **2013 @ 7PM**

11.Meeting Adjourned: Time 8.31 pm Motion by: Sue  
Second by: Robin