

Flood & Erosion Protection for All

Minutes DRAFT
Flood & Erosion Protection Committee
Tuesday, April 17, 2012

1. Roll Call: Charles: Yes Jim Gardner: Yes____(Council Rep)
Ric: Yes Robin: Yes____ Stacy: Yes____ Sue: Yes____
Cheryl (alt): Excused____ Chris (council alt.): Yes____
2. Approval of:
 - A. Minutes of March 20, 2012 Motion: Ric Second: Stacy
Discussion: Yes, new motion with changes in meeting minutes
by Robin Second Stacy
 - B. Approval of Consent Agenda Motion: Stacy Second: Jim
3. Public Hearings: None this month
4. Guest Speaker: None this month
5. **Old Business:**
 - A. Council Rep report: Jim Gardner NO Report
 - B. Vice Chair Report: Stacy Grimes. Stacy received the Mid American Gunite proposal today, but does not have the pictures ready. \$150 per sill for minor repairs : injection with glue after they clean out the cracks; \$220 per sill for moderate repairs (wider cracks) and \$420 per sill for major repairs with 2-3 inch cracks, some have plants/weeds growing out of them. Estimates that we have about 10-15 sills with major issues. No quote requested for repair of top of sill (sidewalks) or at the joint of the wave deflector to the top of the sills. Stacy had not counted the number of sills in each category but thinks it will be less expensive than SDA's quote. We will put a group together to count sills for each category. Stacy will contact Mid American to ask for quotes on the top of the sills. Allen's Cove has no wave deflector and little damage to sills, so Stacy asked if the wave deflector could be causing the cracking?

Stacy has not heard back from Council about the \$1000 that was requested for Warnek for the survey. Stacy will email members a copy of the letter/quote from Warnke on the survey to determine the High Water Mark. Stacy will contact Greg Stewart to get permission to hire Warneke.

Lake level is starting to go down now.

- C. Treasurers Report: Chris Heid spoke to Greg about the \$500 charge from SDA to the FEP account. This was for the pipe at Gaynor and Gardner Rd that broke. FEP is paying SDA \$94 per hour; charged for talking with FEP members. Chris stated he is resigning from FEP. Ric accepted his resignation and thanked him for all his hours on this and the Shoreline Committee in the past. He will be missed as he has been on the lake since the early 1980's.

- D. Chair Report: Ric Murray spoke to Greg about the pumps and our flood fund. City may not take the USDA loan due to the high cost of fees and other requirements and the possibility that the city would not be able to repay it.

6. New Business:

- A. Jack Knowles tape as presented to City counsel – Committee listened to the tape from the prior City council meeting. FEP very concerned about the high cost of both projects.

B. Walk Toledo Beach/ sill wall walk with Matt: Ric and Stacy walked with Matt from Mid American Gunite looking at cylinders that have been damaged over the past 28 years. Sue and Ric also looked at several areas for the Test Sill project. Chris, Cheryl, Sue, Stacy and Ric went to Toledo Beach to observe the beach nourishment from a line of 10 LP cylinders angled out into the lake. Pictures were taken.

7. Community Input: Meeting open to the public.
(Limit comments to 2 minutes per person).

NONE

8. Committee Action Needed:

- A.

9. Committee Input: FEP is short one regular member and now an alternate from the City Council. Sue will email Mayor and Crystal on this topic.

10.Future Meeting Dates: Posted on City Web Site Calendar.
Next meeting Tuesday May15, 2012. 7PM

11.Meeting Adjourned: Time 9.23 pm Motion by: Ric
Second by: Sue