



Minutes DRAFT 1
Flood & Erosion Protection Committee
Tuesday, May 15, 2012

Chair, Ric Murray opened meeting at 7.12 PM.

1. Roll Call:

Present: Ric Murray; Stacy Grimes; Sue Lopes
Absent, No notice: Charles Gardner; Jim Gardner; Robin Walton
Absent excused: Cheryl Krakow

2. Approval of: Only 3 members present, no action taken, move to next months meeting.

A. Minutes of April 17, 2012	Motion:	Second:
B. Minutes of May 2 Special mtg	Motion:	Second:
C. Approval of Consent Agenda	Motion:	Second:

3. Public Hearings: None this month

4. Guest Speaker: None this month

5. **Old Business:**

A. Council Rep report: Jim Gardner **NO report, absent**

B. Vice Chair Report: Stacy Grimes **Lake level is dropping; Mid American Gunite is to contact Administrator Greg Stewart on concrete cylinder repairs.**

C. Tresurers Report: **NONE We reviewed the handout and questioned the billing by SDA on 2/10;2/24;4/13;4/24 as we see that FEP keeps getting billed for the same months. Sue will follow up with the City.**

D. Chair Report: Ric Murray reported that City council approved our recommendation to have concrete sills repaired and to start the pump replacement process with only replacing two pump stations at this time. Walking the dike system Stacy and Ric counted 13 cylinders on the North end that have severe damage and 66 with mid level damage.

6. New Business: No action taken, no quorum present, move to next meeting

A. Next steps and info for "test sill" Project: Stacy stated that this is on hold until the High Water Mark is determined. He will follow up with Greg to see if he has spoken to Warnke to get a quote and contract.

B. Nominate and elect Treasurer

7. Community Input: Meeting open to the public.
(Limit comments to 2 minutes per person). None present

8. Committee Input:

We discussed how to determine where to have sills removed and it was agreed that members of the committee can be involved if the contractor agrees that is the area where the sills are either causing the most erosion or there are other differences on the lake bed that would provide a good test for us. It also was brought up that the members are best to be involved as they believe in the project and understand the engineers reasoning for approving the removal of these sills. (Engineers Knowles (SDA) and Guy Meadows think all sills should be removed as they are causing more harm than good.)

Discussed the "Protect dike wall Project". Test rip rap in a few areas (maybe too costly) cover with dredge material or rake up sand when water is low. Get Rep Dale Zorn involved to assist with approval to rake or dredge.

9. Committee Action Needed: NO action

- Nominate and elect a Treasurer

10. Future Meeting Dates: Posted on City Web Site Calendar.
Next meeting Tuesday June 19, 2012. 7PM

11. Meeting Adjourned: Time 8.05 pm Motion by: Sue
Second by: Ric