



Minutes
Flood & Erosion Protection Committee
Thursday, Nov. 21 2013

1. Roll Call: Jim Gardner: ___Y___(Council Rep) Stacy: ___Y___
Ric: ___Y___ Robin: ___Y___ Sue: ___No___ Rob Warren: ___Y___
OPEN (alt): _____ OPEN: (CR Alt)_____ OPEN Member: _____
2. Approval of:
 - A. Minutes of Oct 15, 2013:
Motion: Robin Second: Jim
Motion approved with changes

Minutes of Sept 17, 2013 Motion: Ric Second: Rob
 - 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
No Report
 - B. Vice Chair Report: Ric Murray
No Report
 - C. Treasurers Report: Robin Walton
We now have 2 accounts for the FEP money. The original
account now shows only monies collected from previous levies.

I will call that account "100". The balance in that account is \$90,234.31. The new account created for monies collected from the current levy, I will call account "105". The balance in this account is \$26,255.12. The electric bill from Consumers Power is taken out of this account for the pumps. Our CD currently has a balance of \$216,269.00. The total balance for the FEP account is \$332,758.43.

The committee has requested Robin to find out where the meter is located that we are paying the bill for.

D. Chair Report: Stacy Grimes

Current lake levels are 7" higher than last year. Estimate is that the lake level will drop about 2" next month.

6. New/Old Business:

A. Allen Cove Sill Project:

Testing Project: Stabilization of Allen Cove Leaning Wall will be presented to City Council at the City Council meeting on Monday, November 25, 2013.

Rob Warren has contacted the DPW to please winterize the new pump that was installed in Allen Cove.

B. Sill Test Project Update – each member report on their area of responsibility

All members report that sand is starting to build nicely at each of their test sites.

C. Update on Epoxy/caulk for steel wave deflectors:

Ric reported that the Epoxy that was tested is still pliable. We will know better in the spring how this holds up.

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

None

8. Committee Input:

None

9. Committee Action Needed:

- A. Rescinding motion from October meeting regarding Memorial Pump Station.

Motion made by Robin Walton: "To rescind motion approved at October 15, 2013 meeting that read...To hand over the Memorial Pump Station project to the City Mayor, Dave Davison and City Administrator, Charles Londo, to complete this project and determine how to pay for it."

Motion: Robin Walton Second: Ric Murray
Stacy: Yes Ric: Yes Robin: Yes Rob: Yes Jim: Yes
Motion Passed

- B. Approval of Allen Cove Wall Stabilization Project

Motion made by Ric Murray to present to City Council the Testing Project: Stabilization of Allen Cove Leaning Wall at the next City Council meeting on November 25, 2013

Second: Rob Warren
Motion Passed

10. Future Meeting Dates: Next meeting Dec 17, **2013 @ 7PM at WATER TOWER PARK**

11. Meeting Adjourned: Time 8:02 pm Motion by: Jim
Second by: Ric