



**Minutes**  
**Flood & Erosion Protection Committee**  
**Tuesday, April 20, 2021**

**1. Roll Call:** Jim Gardner: \_\_Y\_\_ Stacy: \_\_Y\_\_ (Council Rep)  
Howard: \_\_Y\_\_ (Vice) Robin: \_\_Y\_\_ Ray: \_\_Y\_\_  
Dave: \_\_Y\_\_

**2. A. Approval of October 20, 2020 minutes:**  
Motion: Ray Second: Howard

The following meetings were cancelled due to lack of agenda items:

November 17, 2020  
December 15, 2020  
January 19, 2021  
February 16, 2021  
March 16, 2021

**B. Approval of Consent Agenda:**  
Motion: Robin Second: Ray

**3. Public Hearings:** None this month

**4. Guest Speaker:** None

**5. Old Business:**

- A. Council Rep/Chair report: Stacy Grimes
- Mid American is finishing up Allen Cove and is now working on Harold Drive. There is a cylinder that has opened up and Mid American says they can fix that. Seems that they are doing a very good job.
- B. Treasurer's Report: Robin Walton
- In the FEP account, we have a total of \$44,297.46 Consumers Energy Bill (October) was \$112.64, Consumers Energy Bill (November) was \$209.76, Consumers Energy Bill (December) was \$219.24, Consumers Energy Bill (January) was \$331.07, Consumers Energy Bill (February) was \$297.93, Consumers Energy Bill (March) was \$340.75, Menards \$108.00 for concrete

mix, and Battery Wholesale \$131.74 for a pump battery. CD amount is \$172,174.75 for a total of \$216,472.21

**6. New/Old Business:**

- A. Update on Mid-American repairs
  - See Stacy's report.
- B. Measuring Allen Cove wall for movement.
  - Stacy, Ray, and Robin will measure this Spring.
- C. Government Surplus Program for Pumps.
  - Nothing new on this.
- D. New Committee members
  - We have had no applicants.
- E. Removal of small trees on earthen dike
  - City has taken care of this.
- F. Signage for pump stations
  - We will look at the map at the next meeting and name the pump stations and perhaps get decals to put on the panel at each pump.
- G. Property across from water tower with earthen dike eroding.
  - Can see it from Allen Cove. Will need to be tended to.

**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:**

- Measure the wall in Allen Cove.

**10. Future Meeting Dates:** Next meeting **May 18, 2021 @ 7PM At WATER TOWER PARK**

Meeting Adjourned: Time \_\_7:32\_\_pm

Motion: Dave  
Second: Howard