CITY OF CROSSLAKE PUBLIC WORKS COMMISSION MEETING MINUTES MONDAY, OCTOBER 2, 2023 4:00 P.M. – CITY HALL

Pursuant to due notice and call the Public Works Commission held its regular monthly meeting on Monday, October 2, 2023 in City Hall. The following Commission Members were present: Mic Tchida, Bob Frey, Gordon Wagner, and Tim Berg. Tom Swenson was absent. Also in attendance were City Administrator Mike Lyonais, Public Works Director Pat Wehner, Council Liaison Dave Nevin, City Engineer Phil Martin and City Clerk Char Nelson. There were two people in the audience.

- 1. The meeting was called to order at 4:00 P.M. by Mic Tchida.
- 2. <u>A MOTION WAS MADE BY GORDON WAGNER AND SECONDED BY MIC TCHIDA TO APPROVE THE MEETING MINUTES OF SEPTEMBER 5, 2023. MOTION CARRIED WITH ALL AYES.</u>
- 3. Pat Wehner reported that Warren Stock of Island View Lane asked that the City take over maintenance of the road, which is considered a private road, because it was not built to City standards. Mr. Wehner stated that he and Phil Martin visited the area and noted that the road is narrow, there is no way to tell what the road is made of or how thick it is, and there is no turn around. Mr. Wehner's opinion is that the City should not take the road over. Phil Martin stated that the road does not have the City's required right of way width of 50 feet and he recommended that the City not take the road over. Mr. Martin noted that the City has issues now of maintaining the roads that it already has. A MOTION WAS MADE BY TIM BERG AND SECONDED BY GORDON WAGNER TO RECOMMEND THAT THE CITY COUNCIL DENY THE REQUEST TO TAKE OVER MAINTENANCE OF ISLAND VIEW LANE. MOTION CARRIED WITH ALL AYES.

Warren Stock of 13421 Island View Lane addressed the Commission and stated that he paid to have the road paved himself and that the road is a public road. Mr. Stock stated that he plows the road now and has issues with having to plow around vehicles parked on the road. Mr. Stock stated that he won't be around forever to do the plowing and his neighbors are elderly. The Commission thanked Mr. Stock for his comments but did not change their motion.

4. The Commission reviewed a road vacation request from Dylan Slinger for a piece of land adjacent to Parcel 14300550 on Perkins Road. When the City reconstructed and rerouted Perkins Road a few years ago, a triangular piece to the south of this parcel was kept as part of the roadway project, but the land was not needed and was never used. Pat Wehner stated that he sees no purpose for the City to keep it. A MOTION WAS MADE BY TIM BERG AND SECONDED BY GORDON WAGNER TO RECOMMEND THAT THE CITY COUNCIL VACATE A PART OF PERKINS ROAD AS DEDICATED ON THE PLAT OF URBAN'S POINT AND VILLAGE ROAD. MOTION CARRIED WITH ALL AYES.

- 5. The Commission reviewed a road right of way vacation request from Jeff and Bonnie Benson of 11622 Manhattan Point Blvd, that leads to the water on Trout Lake. Jeff Benson appeared before the Commission and stated that no one can and no one has walked down the right of way and that there is a steep bluff. Mr. Benson stated he had no plans to improve the right of way. A MOTION WAS MADE BY GORDON WAGNER AND SECONDED BY MIC TCHIDA TO RECOMMEND THAT THE CITY COUNCIL DENY THE RIGHT OF WAY VACATION REQUEST FROM JEFF AND BONNIE BENSON. MOTION CARRIED WITH ALL AYES.
- 6. Phil Martin provided a memo to the Commission with updates on projects. No action was necessary.

Phil Martin reported that staff reviewed the erosion issue at the right of way between 11797 and 11805 Whitefish Ave. They believe that a small "hump" can be constructed in the platted access and extended each way from the road as a vegetated berm to address stormwater originating along the access. The estimated cost for this is \$15,500. Dave Nevin stated that he believes it will be a continuous erosion problem and an ongoing expense for the City.

7. Pat Wehner reported that residents on Anchor Point Road have requested that the road be striped and Mr. Wehner received a quote for \$5,500. <u>A MOTION WAS MADE BY MIC TCHIDA AND SECONDED BY TIM BERG TO RECOMMEND THAT THE CITY COUNCIL APPROVE THE STRIPING OF ANCHOR POINT ROAD AT AN ESTIMATED COST OF \$5,500. MOTION CARRIED WITH ALL AYES.</u>

Pat Wehner reported that he was contacted by Ziegler because they found a snow pusher that was approximately \$3,000 cheaper than the one he had been looking at for 2024, but it would have to be purchased now and paid for in 2023. A MOTION WAS MADE BY GORDON WAGNER AND SECONDED BY BOB FREY TO RECOMMEND THAT THE CITY COUNCIL APPROVE THE PURCHASE OF SNOW PUSHER IN 2023 AT REDUCED COST OF \$8,950. MOTION CARRIED WITH ALL AYES.

8. <u>A MOTION WAS MADE BY BOB FREY AND SECONDED BY TIM BERG TO ADJOURN THE MEETING AT 4:45 P.M. AYES: ALL.</u>

Charlene Nelson

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City Clerk