

MINUTES
Regular Meeting of Lake Shore City Council
Monday, May 21, 2012
7:00 PM Lake Shore City Hall

Mayor John Terwilliger called the May 21, 2012 Regular City Council meeting to order at 7:00 p.m. The pledge of allegiance was recited.

Roll Call: Mayor John Terwilliger. Council Members present: John Bukovich, Susan Amacher, Doug Miller and John Poston. City Attorney Steve Qualley; City Engineer Dave Reese; Police Chief Steve Sundstrom; City Administrator/Planning and Zoning Administrator Teri Hastings and Public Works Jim Thomes were present. City Clerk Patti McDonald was absent. There were three people in the audience.

APPROVAL OF MINUTES

MOTION BY JOHN BUKOVICH TO APPROVE THE APRIL 23, 2012 MINUTES AS PRESENTED. JOHN POSTON SECONDED THE MOTION. MOTION PASSED UNANIMOUSLY.

REPORTS

Police/Fire Report – Chief Steve Sundstrom

Incident Report – From April 23, 2012 to May 20, 2012 there were 146 incidents in the city. There were 99 traffic-related incidents and 47 were miscellaneous department activity.

Steve thanked the council for allowing him to purchase the radar sign and the warning siren.

Mayor's Report– John Terwilliger

The mayor presented the commemorative plaque from the Initiative Foundation; the plaque was given to the city in recognition of the city's financial support for the Initiative Foundation.

Clerk/Treasurer's Report – Patti McDonald

MOTION BY DOUG MILLER TO APPROVE THE FINANCIALS AS PRESENTED. JOHN POSTON SECONDED THE MOTION. MOTION PASSED UNANIMOUSLY.

City Administrator/Planning & Zoning Administrator – Teri Hastings

April EDC Activity Report and Newsletter – The Cass County EDC activity report and newsletter were included for review.

April Minutes and Permit Summary – The April minutes and permit summary were included for review.

Wastewater/Road Committee – John Bukovich

The mayor commented that crackfilling is underway. Steve Sundstrom mentioned he submitted a petition with signatures from all affecting property owners for paving 72nd St.

Park and Recreation Committee – John Poston

John Poston stated the committee met in the park this month and came up with a list of items that need to be done in the park.

Environmental Committee – Doug Miller

Doug Miller reported the committee is still working on completing the Sherwood Forest stormwater project.

Request to Purchase Shoreline Restoration Books – The Environmental Committee would like to purchase 5 copies of a shoreline restoration book to show/loan at the tours; then keep at City Hall for people to borrow.

MOTION BY SUSAN AMACHER TO AUTHORIZE THE PURCHASE OF 2 COPIES OF A SHORELINE RESTORATION BOOK. JOHN POSTON SECONDED THE MOTION. MOTION PASSED UNANIMOUSLY.

January Minutes – The January minutes were included for review.

Personnel – John Terwilliger/Susan Amacher

Annual Review – Steve Sundstrom – Mayor John Terwilliger, Council Member Susan Amacher and City Administrator Teri Hastings met with Steve Sundstrom for his annual review with a positive outcome.

MOTION BY DOUG MILLER TO APPROVE A STEP INCREASE FOR STEVE SUNDSTROM. JOHN BUKOVICH SECONDED THE MOTION. MOTION PASSED UNANIMOUSLY.

City Attorney – Gammello & Qualley – Steve Qualley

Nothing new to report, there has been some communication back and forth between Schweich and Lippert regarding the Kirklin matter.

City Engineer – Widseth Smith Nolting – Dave Reese

Dave reported that Lost Lake Road is scheduled in the later half of June with a preconstruction meeting in early June. Contracts have been signed.

OLD BUSINESS – There was no old business.

NEW BUSINESS

Request for Outdoor Band July 6, 2012 –

MOTION BY SUSAN AMACHER TO ALLOW THE BAND AT ZORBAZ UNTIL 11PM. JOHN BUKOVICH SECONDED THE MOTION. MOTION PASSED WITH JOHN TERWILLIGER VOTING NAY.

John Poston inquired about the deficit in the wastewater fund for user charges. Jim stated the Road/Wastewater Committee will discuss this next month.

ANNOUNCEMENTS/PUBLIC FORUM

Reminder – Trail 77 Team – Informational planning meeting for the trail, Thursday, May 31, 2012 @ 6:30 p.m. @ City Hall.

MOTION BY DOUG MILLER TO PAY THE BILLS AS SUBMITTED (CLAIM NUMBERS 30544 THROUGH 30626 - TOTAL \$67,823.67). JOHN POSTON SECONDED THE MOTION. MOTION PASSED UNANIMOUSLY.

MOTION BY JOHN BUKOVICH TO ADJOURN THE REGULAR CITY COUNCIL MEETING OF MAY 21, 2012 AT 7:24 PM. JOHN POSTON SECONDED THE MOTION. MOTION PASSED UNANIMOUSLY.

Transcribed by Teri Hastings
Lake Shore City Administrator