

MINUTES
Regular Meeting of Lake Shore City Council
Monday, July 23, 2012
7:00 PM Lake Shore City Hall

Mayor John Terwilliger called the July 23, 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: Susan Amacher, Doug Miller and John Poston. City Attorney Steve Qualley; City Engineer Dave Reese; City Administrator/Planning and Zoning Administrator Teri Hastings; Police Officer Mike Heldt; Public Works Jim Thomes and City Clerk Patti McDonald were present. Council Member John Bukovich and Police Chief Steve Sundstrom were absent. There were 7 people in the audience.

APPROVAL OF MINUTES

MOTION BY JOHN POSTON TO APPROVE THE REGULAR CITY COUNCIL MEETING OF JUNE 25, 2012 MINUTES AS AMENDED. DOUG MILLER SECONDED THE MOTION. MOTION PASSED.

MOTION BY JOHN POSTON TO APPROVE THE SPECIAL CITY COUNCIL MEETING OF JULY 9, 2012 MINUTES AS PRESENTED. SUSAN AMACHER SECONDED THE MOTION. MOTION PASSED.

MOTION BY DOUG MILLER TO APPROVE THE SPEICAL CITY COUNCIL MEETING OF JULY 13, 2012 MINUTES AS PRESENTED. JOHN POSTON SECONDED THE MOTION. MOTION PASSED.

REPORTS

Police/Fire Report – Chief Steve Sundstrom was absent. Officer Mike Heldt presented the incident report.

Incident Report – From June 25, 2012 to July 22, 2012 there were 213 incidents in the city. There were 112 traffic-related incidents and 101 were miscellaneous department activity.

Review Sherwood Forest – At the March 2012 meeting the council approved a liquor license for Sherwood Forest Tavern with the condition that they were reviewed in three months. Mike Heldt said there have been no complaints regarding Sherwood Forest Tavern.

Zorbaz requested the city have an officer stationed at Zorbaz from midnight to 3:00 a.m. on Saturday and Sunday mornings. The department hired Brennan Olson; Zorbaz will reimburse the city for his hours.

The Mayor asked about the vehicles with boat trailers parked along 77 in the ‘no parking’ zone when the DNR lot is full; he thought it was agreed that parking would be allowed the on the northbound lane and not the southbound as it is blocking the traffic turning onto 77 from Lost Lake Road. No decision was made.

Mayor’s Report– John Terwilliger

Clerk/Treasurer’s Report – Patti McDonald

Auditor Approval – Mathias C. Justin, LTD. submitted a proposal to provide auditing services to the city for the next three years. Patti has had a great working relationship with Judi Moravec.

MOTION BY JOHN POSTON TO APPROVE THE PROPOSAL OF MATHIAS C. JUSTIN, LTD TO PROVIDE AUDIT SERVICES FOR 2012 TO 2014. DOUG MILLER SECONDED THE MOTION. MOTION PASSED.

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

City Administrator/Planning & Zoning Administrator – Teri Hastings

Population Estimate – Susan Brower Minnesota State Demographer supplied the 2011 population and household estimates. The April 1, 2011 population estimate is 1,005 and the April 1, 2011 household estimate is 451.

EDC Activity Report – The July EDC activity report was included for review.

June Minutes and Permit Summary – Teri included the June minutes and permit summary for review.

Wastewater/Road Committee – John Bukovich was absent. Jim Thomes said the committee recently met and he presented the quotes for Class V per the recommendation of the committee.

Class V Quote – There were four quotes received to provide 2500 yards of Class V, rolled and watered, for 72nd Street and Portview Roads. Rardin Excavating, Inc.'s quote \$42,500.00; Tri City Paving's was \$37,000.00; Anderson Brother's was \$36,161.20 and Schrupp Excavating's total was 33,750.00 for Class 1.

MOTION BY DOUG MILLER TO ACCEPT THE QUOTE FROM SCHRUPP EXCAVATING FOR A TOTAL OF \$33,750.00. JOHN POSTON SECONDED THE MOTION. MOTION PASSED.

Curbing Quote – The committee also discussed curbing on Wienzel Point Road and Balsam Lane. A quote from Anderson Brother's for curbing on Wienzel Point (\$3,979.20) and Balsam Lane (\$1,376.00) and mobilization (\$570.74) for a total of \$5,925.94.

MOTION BY DOUG MILLER TO APPROVE ANDERSON BROTHERS QUOTE TO CONTINUE WITH THE CURBING ON BALSAM LANE FOR \$1,376.00 AND MOBILIZATOIN FOR A TOTAL OF \$1,946.74. JOHN POSTON SECONDED THE MOTION. MOTION PASSED.

Jacobs Road Speed – The committee had discussion regarding speed on Jacob's Road. There was new information presented so the WW/Road Committee will discuss it at their next meeting.

June Minutes – The June minutes were included for review.

Park and Recreation Committee – John Poston said the committee didn't meet in July.

Environmental Committee – Doug Miller wasn't able to attend the July meeting. The agenda items were Shoreland Restoration Tours, GCOLA Gala, Update on stormwater projects and Recycling - 'Let's get the word out' idea by Julie Whiting. He read an emailed comment from the committee chair; Ron Faust wrote that 'the committee members reviewed with interest a number of shoreline projects and rain garden projects taking place in the city this year. It was very impressed with and supported the efforts Teri Hastings, the Planning and Zoning Committee, and the shoreline specialists had put into solving various runoff and shoreline problems within the city.'

May Minutes - The May minutes were included for review.

Personnel – John Terwilliger/Susan Amacher

Annual Review for Mike Heldt – Chief Steve Sundstrom met with Officer Mike Heldt to perform his annual review.

MOTION BY SUSAN AMACHER TO APPROVE A STEP INCREASE FOR OFFICER MIKE HELDT FROM STEP SEVEN TO STEP EIGHT AS HE MET HIS EVALUATION REQUIREMENTS. JOHN POSTON SECONDED THE MOTION. MOTION PASSED.

City Attorney – Gammello, Qualley & Pearson – Steve Qualley had nothing to report.

City Engineer – Widseth Smith Nolting – Dave Reese said the paving started on Lost Lake Road and should be finished on July 24, 2012 weather permitting.

OLD BUSINESS – There was no old business.

NEW BUSINESS – Doug Miller asked if committee meetings missed are included in the absence for removal. Steve Qualley said it is a total of 90 consecutive days absent from office beginning with the first missed meeting.

ANNOUNCEMENTS/PUBLIC FORUM

- ✓ Shoreline Restoration Tour – July 24, 2012 @ 4:00 p.m.
- ✓ GCOLA – Gull Chain of Lakes 100th Anniversary – July 30, 2012 at Grand View @ 5:30 p.m.
- ✓ Public Trail Meeting – August 2, 2012 at City Hall @ 6:30 p.m.
- ✓ MN State Primary Election – August 14, 2012

MOTION BY DOUG MILLER TO PAY THE BILLS AS SUBMITTED (CLAIM NUMBERS 30702 THROUGH 30777 - TOTAL \$39,373.80). SUSAN AMACHER SECONDED THE MOTION. MOTION PASSED.

MOTION BY DOUG MILLER TO ADJOURN THE REGULAR CITY COUNCIL MEETING OF JULY 23, 2012 AT 7:23 PM. SUSAN AMACHER SECONDED THE MOTION. MOTION PASSED.

Transcribed by Patti McDonald
Lake Shore City Clerk