

**MINUTES**  
**Regular Meeting of Lake Shore City Council**  
**Monday, October 25, 2010**  
**7:00 PM Lake Shore City Hall**

Mayor John Terwilliger called the October 25, 2010 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, Lyle Kline and Doug Miller; City Attorney Steve Qualley; City Engineer Dave Reese; Officer Mike Heldt; City Administrator/Planning and Zoning Administrator Teri Hastings; Public Works Jim Thomes and City Clerk Patti McDonald. Police Chief Steve Sundstrom was absent. There were 2 people in the audience.

Ken LaPorte came before the council to introduce himself as a candidate for Cass County Commissioner District One.

**APPROVAL OF MINUTES**

MOTION BY JOHN BUKOVICH TO APPROVE THE REGULAR CITY COUNCIL MINUTES OF SEPTEMBER 27, 2010 AS PRESENTED. LYLE KLINE SECONDED THE MOTION. MOTION PASSED UNANIMOUSLY.

MOTION BY LYLE KLINE TO APPROVE THE SPECIAL CITY COUNCIL MINUTES OF OCTOBER 12, 2010 AS PRESENTED. DOUG MILLER SECONDED THE MOTION. MOTION PASSED UNANIMOUSLY.

**REPORTS**

**Police/Fire Report** – Chief Steve Sundstrom was absent. Officer Mike Heldt gave the monthly report. Incident Report – From September 27, 2010 to October 23, 2010 there were 116 incidents in the City. There were 71 traffic-related incidents and 45 were miscellaneous department activity. The shooting complaint was a young man shooting ducks from his dock and sending his dog out to retrieve them.

**Mayor's Report**– John Terwilliger MDA scholarship application is available for public service employee's children. A letter from Melody McDonald was read into the record recognizing Teri Hastings for her commendable behavior while dealing with her.

The Mayor attended the Economic Development meeting in Walker last Friday and was impressed with the support they provide to new businesses.

**Clerk/Treasurer's Report** – Patti McDonald

MOTION BY DOUG MILLER TO APPROVE THE FINANCIALS AS SUBMITTED. LYLE KLINE SECONDED THE MOTION. MOTION PASSED UNANIMOUSLY.

Resolution to Certify Delinquent Sewer Accounts – As of October 1, 2010 there are four sewer accounts that are delinquent for a total of \$1,980.00 that can be certified to the tax rolls.

MOTION BY LYLE KLINE TO ADOPT RESOLUTION NUMBER 2010-10-02 TO CERTIFY FOUR DELINQUENT ACCOUNTS TO THE CASS COUNTY AUDITOR IN THE AMOUNT OF \$1,980.00. SUSAN AMACHER SECONDED THE MOTION. MOTION PASSED UNANIMOUSLY.

Set Canvassing Board Meeting Date – The City Council will have to set a date and time to canvass the general election results. The council agreed to set the canvassing board meeting for Tuesday, November 9, 2010 at 9:00 a.m.

**City Administrator/Planning & Zoning Administrator** – Teri Hastings

September Cass EDA Activity Report – The September Cass County Economic Development Corporation newsletter was included for review.

September Permit Summary – Teri Hastings included the September permit summary for review.

**Wastewater/Road Committee** – John Bukovich referred to Jim Thomes.

2011 Road Projects/Budget – Jim Thomes' staff report indicated that the Road/Wastewater Committee is currently working on road projects for 2011. The committee is proposing to resurface Miller Lane, Harold Lane and Esther Lane as well as upgrading the gravel roads within the city. The engineer's estimate for all of these is at \$411,100.00. The city is also considering black top on Dettbarn Road with the city's portion of the cost at approximately \$31,400.00. Total road projects would be \$442,500.00. The past couple of years the city has spent between \$225,000.00 and \$300,000.00 per year on road projects. The committee needs direction from the council as to what can be budgeted for road projects in 2011 so they can continue working on a plan for the road projects.

Esther Lane, Miller Lane and Harold Lane are really in need of work totaling \$155,500.00 to resurface all three. The Mayor asked Steve Sundstrom to drive down the roads listed on the 2011 road projects list and count how many homes are on each road. The capital budget balance for road projects is \$217,600.00. Teri said that the road projects could be bonded; she said that the sewer bond would be paid off in the first quarter of 2012. The 5-year road plan includes the list of roads scheduled for improvement in 2011. Ken LaPorte worked for Cass County Road Department and suggested to chemically treat the gravel roads for cost savings; it also doesn't have to be graded as often. The council gave Jim direction to continue with Esther Lane, Miller Lane and Harold Lane. Check into the Calcium Chloride for the gravel roads.

Resolution Receiving Report & Calling Hearing – Dettbarn Road – Pursuant to council action on September 27, 2010 a report has been prepared by Widseth, Smith, & Nolting with reference to proposed Improvement No. 2011-01, the improvement of Dettbarn Road located easterly off of Ridge Road, improvements including upgrading the existing roadway to city specifications, including bituminous surfacing, and this report was received by the City Council for the City of Lake Shore on October 25, 2010. A public hearing shall be held on such proposed improvement as set forth by council action. The public hearing is November 22, 2010 at 6:00 p.m. at city hall.

MOTION BY DOUG MILLER TO ADOPT RESOLUTION 2010-10-01 RECEIVING FEASIBILITY REPORT AND CALLING FOR HEARING ON ASSESSMENTS FOR DETTBARN ROAD IMPROVEMENTS OF 2011. JOHN BUKOVICH SECONDED THE MOTION. MOTION PASSED UNANIMOUSLY.

September Minutes – The September minutes were included for review.

**Cemetery Committee** – Lyle Kline said the sprinkler system is winterized. Jim said the trees will be in on Wednesday and he will get them planted.

**Park and Recreation Committee** – Lyle Kline said the committee met last week and said the new fire rings are in place. No report on the progress of the fishing pier. The committee is still accepting donations to help defer the cost of the fishing pier. The no mow area signs were installed. No meetings until after the first of the year.

September Minutes – The September minutes were included for review.

**Environmental Committee** – Doug Miller said the committee didn't meet in October.

**Personnel** – John Terwilliger/Susan Amacher – There were no personnel business in October.

**City Attorney** – Gammello, Qualley & Pearson – Steve Qualley said that there is nothing this evening. The Cartway proceeding will be on the November City Council agenda. Mr. Kirklin or his attorney has not made contact with Qualley regarding the issues at liftstation #3.

**City Engineer** – Widseth Smith Nolting – Dave Reese said that the survey was complete of the city property near Kirklin's on Wienzel Point Road.

**OLD BUSINESS** – John Bukovich said that with the no-parking signs at Bishop's Landing people are parking across County 77; someone was almost hit crossing to the landing. Can a sign be put down on one side of the landing that says parking 'this side only'? Jim will look into this.

**NEW BUSINESS** – There was no new business.

**ANNOUNCEMENTS/PUBLIC FORUM** – The website people want to know if an ad could be placed in the Echo to ask the public for pictures of the city. A resident provided a CD with about 25 pictures to submit to Bridge-Light Marketing & Web Design.

**MOTION BY DOUG MILLER TO PAY THE BILLS AS SUBMITTED (CLAIM NUMBERS 29046 THROUGH 29131 - TOTAL \$32,191.34). LYLE KLINE SECONDED THE MOTION. MOTION PASSED.**

**MOTION BY SUSAN AMACHER TO ADJOURN THE REGULAR CITY COUNCIL MEETING OF OCTOBER 25, 2010 AT 7:57 PM. LYLE KLINE SECONDED THE MOTION. MOTION PASSED.**

Transcribed by Patti McDonald  
Lake Shore City Clerk