

MINUTES
Regular Meeting of Lake Shore City Council
Monday, November 26, 2012
7:00 PM Lake Shore City Hall

Mayor John Terwilliger called the November 26, 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; City Administrator/Planning and Zoning Administrator Teri Hastings; Police Chief Steve Sundstrom; Public Works Jim Thomes and City Clerk Patti McDonald were present. There were 3 people in the audience.

APPROVAL OF MINUTES

MOTION BY SUSAN AMACHER TO APPROVE THE REGULAR CITY COUNCIL MEETING OF OCTOBER 22, 2012 MINUTES AS PRESENTED. DOUG MILLER SECONDED THE MOTION. MOTION PASSED UNANIMOUSLY.

MOTION BY JOHN POSTON TO APPROVE THE SPECIAL CITY COUNCIL MEETING OF NOVEMBER 15, 2012 MINUTES AS PRESENTED. DOUG MILLER SECONDED THE MOTION. MOTION PASSED UNANIMOUSLY.

REPORTS

Police/Fire Report – Chief Steve Sundstrom

Incident Report – From October 22, 2012 to November 25, 2012 there were 121 incidents in the city. There were 73 traffic-related incidents and 48 were miscellaneous department activity. The Mayor asked about traffic on the snow covered roads. The Chief said there has been one vehicle in the ditch from the snow and ice.

Mayor's Report– John Terwilliger

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

November Cass EDA Activity Report – The November Cass County EDA activity report was included for review.

Wastewater/Road Committee – John Bukovich – At the committee meeting they discussed increasing the user fee for wastewater customers by \$20.00 per quarter because of revenue shortages. The customers should be notified of the increase as a courtesy. The Mayor suggested announcing in the Echo that the city council will be acting on a resolution for an increase at the December council meeting.

September Minutes – The September minutes were included for review.

Park and Recreation Committee – John Poston said the committee didn't meet in November. He did say that he has spoken with Aardvark Signs about the sign that will be placed at the park dedicated to Vicki LaMere. John Terwilliger said that a representative from the MN Land Trust walked through the park with him and there are no problems.

Environmental Committee – Doug Miller said he wasn't able to attend the committee meeting.
September Minutes – The September minutes were included for review.

Trail 77 Team – John Poston/Susan Amacher – John Poston said there isn't anything new to report.

Personnel – John Terwilliger/Susan Amacher – There was no personnel business.

City Attorney – Gammello, Qualley, Pearson & Mallak – Steve Qualley said the council can act on the Charter Franchise ordinance amendment as the public hearing was last month for residents to make comment.

Ordinance Amendment – Charter Franchise –

MOTION BY SUSAN AMACHER TO ADOPT ORDINANCE # 2012-04, FIRST SERIES AMENDING THE LAKE SHORE CITY CODE AND RENEWING A CABLE COMMUNICATION FRANCHISE TO CHARTER COMMUNICATIONS. JOHN POSTON SECONDED THE MOTION. MOTION PASSED UNANIMOUSLY.

MOTION BY SUSAN AMACHER TO PUBLISH A SUMMARY OF THE APPROVED ORDINANCE # 2012-04 IN THE ECHO. JOHN POSTON SECONDED THE MOTION. MOTION PASSED UNANIMOUSLY.

City Engineer – Widseth Smith Nolting – Dave Reese had nothing to report.

OLD BUSINESS – The city donated the snowmobile, trailer and rescue sled to Mount Ski Gull for ski patrol rescue. The city police department has maintained it with no use for years.

NEW BUSINESS – John Poston said that Aardvark signs suggested that the city signs get refurbished. Teri said the owner had talked to her before and she suggested that he supply a proposal for their services.

John Poston asked if burn barrels are an allowable use. If it is household trash it is not allowed and should be reported to the police department.

ANNOUNCEMENTS/PUBLIC FORUM – December Council Changed to December 17th.

MOTION BY JOHN POSTON TO PAY THE BILLS AS SUBMITTED (CLAIM NUMBERS 31064 THROUGH 31139 - TOTAL \$54,711.26). DOUG MILLER SECONDED THE MOTION. MOTION PASSED UNANIMOUSLY.

MOTION BY SUSAN AMACHER TO ADJOURN THE REGULAR CITY COUNCIL MEETING OF NOVEMBER 26, 2012 AT 7:14 PM. DOUG MILLER SECONDED THE MOTION. MOTION PASSED UNANIMOUSLY .

Transcribed by Patti McDonald
Lake Shore City Clerk