

MINUTES
Regular Meeting of Lake Shore City Council
Monday, March 25, 2013
7:00 PM Lake Shore City Hall

Mayor John Terwilliger called the March 25, 2013 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, John Poston, Krista Knudsen and Doug Miller. City Attorney Steve Qualley; City Engineer Dave Reese; City Administrator/Planning and Zoning Administrator Teri Hastings; Police Chief Steve Sundstrom and City Clerk Patti McDonald were present. Public Works Jim Thomes was absent. There were 3 people in the audience.

APPROVAL OF MINUTES

MOTION BY JOHN POSTON TO APPROVE THE FEBRUARY 25, 2013 REGULAR CITY COUNCIL MINUTES AS PRESENTED. SUSAN AMACHER SECONDED THE MOTION. MOTION PASSED UNANIMOUSLY.

REPORTS

Police/Fire Report – Chief Steve Sundstrom

Incident Report - From February 25, 2013 to March 24, 2013 there were 115 incidents in the City. There were 77 traffic-related incidents and 38 were miscellaneous department activity.

Sale of forfeiture vehicle – There were 9 sealed bids received for the 1996 4X4 Toyota Tacoma. It was a DWI forfeiture awarded to the Lake Shore Police Department. Bidding closed March 25, 2013 at 4:00 p.m. The highest bid was \$3,250.00 to Anthony Berndt. Steve recommends the sale to the highest bidder. If the highest bidder declines the sale, he recommends that the city offer it to the next highest bidder Max Bush for \$2,469.00. The funds received from the forfeiture will be used for police department equipment purchases.

MOTION BY JOHN POSTON TO AWARD THE BID TO ANTHONY BERNDT FOR \$3,250.00 FOR THE FORFEITED 1996 4X4 TOYOTA TACOMA. IF THE HIGHEST BIDDER DECLINES THE OFFER WOULD GO TO THE NEXT HIGHEST BIDDER. DOUG MILLER SECONDED THE MOTION. MOTION PASSED UNANIMOUSLY.

Mayor's Report– John Terwilliger

Clerk/Treasurer's Report – Patti McDonald

Financials – MOTION BY DOUG MILLER TO APPROVE THE FINANCIALS AS SUBMITTED. KRISTA KNUDSEN SECONDED THE MOTION. MOTION PASSED UNANIMOUSLY.

2013 Liquor License Renewals – Bar Harbor and Zorbaz submitted the proper applications for renewal of their On-Sale, Off-Sale, Sunday Liquor and tobacco licenses. Lost Lake Lodge and Cowboy's submitted the proper application for On-Sale, Off-Sale and Sunday Liquor. Sherwood Forest Tavern submitted the proper application for On-Sale and Sunday Liquor.

MOTION BY DOUG MILLER TO RENEW THE LIQUOR AND TOBACCO LICENSES FOR 2013 FOR BAR HARBOR AND ZORBAZ; AND LIQUOR LICENSES FOR COWBOY'S, SHERWOOD FOREST TAVERN AND LOST LAKE LODGE AS THEY HAVE SUBMITTED THEIR PROPER APPLICATIONS AND ARE NOT DELINQUENT IN ANY WAY TO CASS COUNTY OR THE CITY OF LAKE SHORE. SUSAN AMACHER SECONDED THE MOTION. MOTION PASSED UNANIMOUSLY.

City Administrator/Planning & Zoning Administrator – Teri Hastings

EDA Activity Report – The March EDA activity report and newsflash were included for your review.

February Permit Summary – Teri included the February permit summary for review.

Wastewater/Road Committee – John Poston said the committee didn't meet in March.

Park and Recreation Committee – Krista Knudsen said the committee didn't meet in March.

Environmental Committee – Doug Miller

Feedback on extending archery season to manage deer population – The Environmental committee is exploring the deer depredation in Lake Shore and considering extending the archery season to hunt deer. The DNR said that the city can create a rule to take them out of season. There have been nuisance problems with the deer over the years. John Poston said the council should accept the offer from Gary Drotts of the DNR to come to a City Council meeting to explain the process. Susan asked if the city has ever considered mosquito control. Teri said the city hasn't checked into mosquito control.

Resignation of Elaine Leach – Elaine Leach submitted a letter of resignation effective April 1, 2013 from the Environmental committee. The committee is seeking alternates and new members to the committee.

MOTION BY DOUG MILLER TO ACCEPT THE RESIGNATION OF ELAINE LEACH EFFECTIVE APRIL 1, 2013 FROM THE ENVIRONMENTAL COMMITTEE. KRISTA KNUDSEN SECONDED THE MOTION. MOTION PASSED UNANIMOUSLY.

Trail 77 Team – John Poston/Susan Amacher – Teri said the 2nd trail grant is complete and will be submitted this week.

Personnel – John Terwilliger/Susan Amacher

Zoning Inspector – Dave Loch resigned earlier this year. John Poston will fill the position until the city contracts a new zoning inspector.

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

City Engineer – Widseth Smith Nolting – Dave Reese said that seasonal load limits will be in place fairly soon. The governor issued an exemption to sewer pumper trucks as there have been a lot of sewer freeze ups this year. Keep a watch on flooding on city roads (including the park).

OLD BUSINESS – The three city signs were complete and replaced; they look great.

NEW BUSINESS – There was no new business.

ANNOUNCEMENTS/PUBLIC FORUM –

Community Outreach Day: March 28th 2-5 p.m. at City Hall – Steve said these 'Outreach Days' are done about 6 times per year throughout the county.

Annual Easter Egg - Saturday, March 30th at 1:00 p.m.

Reminder: Board of Review Thursday, April 11, 2013 at Noon and we need a quorum present.

MOTION BY DOUG MILLER TO PAY THE BILLS AS SUBMITTED (CLAIM NUMBERS 31372 THROUGH 31428 - TOTAL \$34,254.53). JOHN POSTON SECONDED THE MOTION. MOTION PASSED UNANIMOUSLY.

MOTION BY DOUG MILLER TO ADJOURN THE REGULAR CITY COUNCIL MEETING OF MARCH 25, 2013 AT 7:24 PM. JOHN POSTON SECONDED THE MOTION. MOTION PASSED UNANIMOUSLY.

Transcribed by Patti McDonald
Lake Shore City Clerk