

MINUTES
Regular Meeting of Lake Shore City Council
Monday, August 26, 2013
7:00 PM Lake Shore City Hall

Mayor John Terwilliger called the August 26, 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 called out for lift station maintenance before the meeting started. There were 5 people in the audience.

APPROVAL OF MINUTES

MOTION BY DOUG MILLER TO APPROVE THE JULY 22, 2013 REGULAR CITY COUNCIL MINUTES AS PRESENTED. JOHN POSTON SECONDED THE MOTION. MOTION PASSED UNANIMOUSLY.

GUEST: Shawn Hansen, President and CEO of the Nisswa Chamber of Commerce came before the council to share what the Chamber is up to. She said the Chamber is a stand alone independent chamber and represents 327 businesses and members. She said that the city is building a new chamber building in the old location on Main Street; they are extremely happy to be along the Paul Bunyan Trail again. She explained that hopefully the tunnel under Hwy 371 will connect the city to a trail. Shawn said there is a conference at Cragun's regarding the importance of trails and she suggested that Lake Shore should send someone to represent the city.

Today the Chamber selected Deb Cruz from the Adirondak as the 2013 Citizen of the Year. This season has been a solid tourist season and said that the chamber directs people to Fritz Loven Park all the time. Next spring the 2014 Governor's Opener will be at Grand View Lodge. The featured story for the 'Common Good' in the Nisswa Guide will feature 'Kids Against Hunger'. The Gull Lake Frozen Fore, Lakes Jam and Bar Harbor Boat Show will be highlighted next year in the guide. She also asked for any assistance to sell raffle tickets for the Governor's Opener. Steve Sundstrom said the area is blessed to have Shawn at the Chamber promoting the area.

REPORTS

Police/Fire Report – Chief Steve Sundstrom

Incident Report – From July 22, 2013 to August 25, 2013 there were 208 incidents in the City. There were 120 traffic-related incidents and 88 were miscellaneous department activity.

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.

City Administrator/Planning & Zoning Administrator – Teri Hastings

Adopt 2014 Preliminary Levy – The budget workshop was held at 6:00 before the regular council meeting.

MOTION BY SUSAN AMACHER TO APPROVE AND CERTIFY TO CASS COUNTY THE 2014 PRELIMINARY LEVY AT \$793,872.00. JOHN POSTON SECONDED THE MOTION. MOTION PASSED UNANIMOUSLY.

Adopt 2014 Preliminary Budget –

MOTION BY JOHN POSTON TO SET THE 2014 PRELIMINARY BUDGET AT \$858,353.00. KRISTA KNUDSEN SECONDED THE MOTION. MOTION PASSED UNANIMOUSLY.

Set and Announce 2014 Truth in Taxation Hearing Dates – The city needs to set the Truth in Taxation meeting dates for the 2014 levy and budget. Teri stated the Truth in Taxation hearing must be held after November 25th and before December 30th held after 6:00 p.m. The City Council can act on the final levy and budget at our regular December 23rd meeting.

MOTION BY JOHN POSTON TO SET AND ANNOUNCE THE TRUTH AND TAXATION DATE AS MONDAY, DECEMBER 23RD AT 7:00 P.M. AT LAKE SHORE CITY HALL. KRISTA KNUDSEN SECONDED THE MOTION. MOTION PASSED UNANIMOUSLY.

EDC Activity Report and News Flash –The July EDC activity report and News Flash were included for review. Teri said that a resident just out of the city in Fairview Township is working with the EDC on a business project in Lake Shore.

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

Wastewater/Road Committee – John Poston said the 2014 road projects were discussed for the budget. The Mayor hoped that if the road projects were lumped together they may get a better price.

July Minutes – The July minutes were included for review.

Park and Recreation Committee – Krista Knudsen said that committee met and went over the completed tasks from the May park walk through.

June Minutes – The June minutes were included for review.

Environmental Committee – Doug Miller said the committee didn't meet in August. The meetings are changed to 10:00 a.m. on the 3rd Monday of the month. The Mayor said that John Allen received a lot of compliments on his shoreline restoration during the Bar Harbor boat show.

Trail 77 Team – John Poston/Susan Amacher – John Poston said the committee met and learned that the city didn't receive the Federal Grant that was applied for.

Personnel – John Terwilliger/Susan Amacher – Susan said there was no personnel business for August.

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

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

OLD BUSINESS – John Poston said there was another noise complaint about Zorbaz; he said that a number of people have met to discuss and listen at the complainant's property and there were no problems that evening. Mrs. Zirbes also said that they haven't had problems up to that date so far this summer. John said that this has become a non-issue and the city should be done with this issue. Steve Qualley said from the city stand point the city has met; looked at the issues and the council made a decision and responded to the Zirbes. If the private landowner is not satisfied, they have the option of

bringing on some action of their own to deal with whatever neighboring property owner they feel is doing something improper. He said the city has met their obligation and doesn't have to do anything further.

NEW BUSINESS - There was no new business.

ANNOUNCEMENTS/PUBLIC FORUM – There were no announcements or public forum.

MOTION BY DOUG MILLER TO PAY THE BILLS AS SUBMITTED (CLAIM NUMBERS 31737 THROUGH 31856 - TOTAL \$105,145.03). JOHN POSTON SECONDED THE MOTION. MOTION PASSED UNANIMOUSLY.

MOTION BY DOUG MILLER TO ADJOURN THE REGULAR CITY COUNCIL MEETING OF AUGUST 26, 2013 AT 7:30 PM. JOHN POSTON SECONDED THE MOTION. MOTION PASSED UNANIMOUSLY.

Transcribed by Patti McDonald
Lake Shore City Clerk