

MINUTES
Regular Meeting of Lake Shore City Council
Monday, April 28, 2014
7:00 PM Lake Shore City Hall

Mayor John Terwilliger called the March 24, 2014 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 16 people in the audience.

GUEST – Life Saver Award – Kevin Lee, North Ambulance – Chief Sundstrom explained the events of September 17, 2013; he said Lake Shore Police Officer Brennan Olson received a call from dispatch saying a person was in cardiac arrest at Zorbaz on Gull, meaning the victim has no pulse and is not breathing. Officer Olson was informed that CPR was in progress. Animal control officer Don Hannahs was with Officer Olson at the time the call was received and proceeded to assist since he is also a trained EMT.

Upon the officer's arrival, CPR was in progress. Bystanders who were at Zorbaz immediately started CPR on the victim; they were former Lake Shore Police Chief John Bukovich, Glen & Mary Miller and Wayne Nelson.

Officer Olson and ACO Hannahs hooked up a defibrillator to the unresponsive victim. One shock was applied to the victim and a pulse was detected; no further shocks were advised. CPR continued until North Ambulance arrived on scene. The Chief said that we are very thrilled to say that our victim Mary Miller is alive and well surviving cardiac arrest and is on the road to full recovery. Council Member Doug Miller introduced the victim, his wife, Mary Miller. Doug and Mary are so appreciative of the first responders, police and ambulance service. Steve introduced Kevin Lee from North Ambulance.

Kevin said if it wasn't for the people that did CPR for Mary she may not have survived. He explained that after 10 minutes of no CPR chances of survival are diminished. Kevin and Steve presented Life Saver Awards to (the other) Mary Miller; Glen Miller; Wayne Nelson; ACO Donald Hannahs and First Responder; Lake Shore PT Police Officer Brennan Olson and John Bukovich, former Lake Shore Police Chief.

Chief Sundstrom presented a Life Saver award to Officer Mike Heldt who was on a medical June 7, 2013, that helped bring the victim back to life. Kevin presented Chief Sundstrom a Life Saver award for the same medical. Kevin explained the summer schedule for North Ambulance in the area. Lee Johnson asked how easy it is to use the AED. Kevin explained that any lay person can use one and many businesses are purchasing them for potential life saving use. The Mayor said that it is amazing that a community of our size has such quick response.

APPROVAL OF MINUTES

MOTION BY JOHN POSTON TO APPROVE THE MARCH 24, 2014 REGULAR CITY COUNCIL MINUTES AS PRESENTED. SUSAN AMACHER SECONDED THE MOTION. MOTION PASSED UNANIMOUSLY.

MOTION BY JOHN POSTON TO APPROVE THE APRIL 10, 2014 BOARD OF REVIEW MINUTES AS PRESENTED. DOUG MILLER SECONDED THE MOTION. MOTION PASSED UNANIMOUSLY.

REPORTS

Police/Fire Report – Chief Steve Sundstrom

Incident Report - From March 24, 2014 to April 27, 2014 there were 140 incidents in the City. There were 105 traffic-related incidents and 35 were miscellaneous department activity. Steve said the Easter Egg hunt was a success with over 4,000 eggs handed out to area children.

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.

Approval to Transfer from General Fund to Capital Improvement Fund – Council action is needed to transfer funds from the General Fund to a new Capital Project Fund – Street Improvement. The purpose of the transfer would allow for the payment for the 2014 Road Improvements.

MOTION BY JOHN POSTON TO TRANSFER \$188,476.75 TO THE CAPITAL PROJECT FUND – STREET IMPROVEMENT TO ALLOW FOR THE PAYMENT OF THE 2014 ROAD IMPROVEMENTS. DOUG MILLER SECONDED THE MOTION. MOTION PASSED UNANIMOUSLY.

City Administrator/Planning & Zoning Administrator – Teri Hastings

Change Date of May City Council Meeting – The regular May City Council meeting falls on Memorial Day; therefore, the meeting will need to be rescheduled.

MOTION BY DOUG MILLER TO RESCHEDULE THE MAY COUNCIL MEETING TO MONDAY, MAY 19, 2014 AS THE REGULAR MEETING DATE FALLS ON A HOLIDAY. KRISTA KNUDSEN SECONDED THE MOTION. MOTION PASSED UNANIMOUSLY.

EDC Activity Report – The Cass County EDC activity report was included for review. The Mayor said that the new local welding shop had their ground breaking this week.

February Permit Summary – The February permit summary was included for review.

Wastewater/Road Committee – John Poston reported there was no meeting this month.

Park and Recreation Committee – Krista Knudsen said there was a lot of positive discussion at the Park and Recreation meeting last week. The dedication sign for Vicki LaMere was complete and will be put up sometime in June. Vicki was very instrumental in the construction of the fishing pier. Mike Sedivy from Aardvark Signs made and donated the sign.

Minutes – The minutes from October 21, 2013 were included for review.

Environmental Committee – Doug Miller said that a short presentation on shoreline restoration was given to the Lake Shore Environmental Committee by Ron Faust; he will be giving this presentation later at an upcoming conference at Cragun's.

Minutes – The minutes from November 18, 2013 were included for review.

Trail 77 Team – John Poston/Susan Amacher – John Poston said there was nothing to report.

Personnel – John Terwilliger/Susan Amacher – The Mayor said there were no personnel issues.

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

City Engineer – Widseth Smith Nolting – Dave Reese said letters were sent out to schedule a meeting on May 15th at 10:00 a.m. for pre-construction coordination of the 2014 street improvements.

OLD BUSINESS – There was no old business.

NEW BUSINESS –

Outdoor live music request – Lee Johnson, Zorbaz – Lee Johnson came before the Council to go over his schedule for outdoor music for the summer. He said he has an Elvis impersonator every other Wednesday starting in June; he is almost done scheduling a Johnny Cash Tribute on the opposite Wednesday's. He is requesting to go until 10:30 to 11:00 p.m. at the latest. He has some music tentatively scheduled around July 4th. Lee J said that if there are complaints that are causing a problem they will dial it back.

MOTION BY SUSAN AMACHER TO ALLOW ZORBAZ TO HAVE OUTDOOR MUSIC TO 10:30 OR 11:00 PM AT THE LATEST. KRISTA KNUDSEN SECONDED THE MOTION. MOTION PASSED UNANIMOUSLY.

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

MOTION BY DOUG MILLER TO PAY THE BILLS AS SUBMITTED (CLAIM NUMBERS 32358 THROUGH 32447 – TOTAL \$126,651.07). JOHN POSTON SECONDED THE MOTION. MOTION PASSED UNANIMOUSLY.

MOTION BY DOUG MILLER TO ADJOURN THE REGULAR CITY COUNCIL MEETING OF APRIL 28, 2014 AT 7:34 PM. JOHN POSTON SECONDED THE MOTION. MOTION PASSED UNANIMOUSLY.

Transcribed by Patti McDonald
Lake Shore City Clerk