

MINUTES
Regular Meeting of Lake Shore City Council
Monday, February 23, 2015
7:00 PM Lake Shore City Hall

Mayor John Poston called the February 23, 2015 Regular City Council meeting to order at 7:00 p.m. The pledge of allegiance was recited.

Roll Call: Mayor John Poston. Council Members present: Earl North, John Terwilliger, 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. There was one person in the audience.

APPROVAL OF MINUTES

MOTION BY DOUG MILLER TO APPROVE THE JANUARY 26, 2014 REGULAR CITY COUNCIL MINUTES AS PRESENTED. KRISTA KNUDSEN SECONDED THE MOTION. MOTION PASSED UNANIMOUSLY.

REPORTS

Police/Fire Report – Chief Steve Sundstrom

Incident Report - From January 26, 2015 to February 22, 2015 there were 83 incidents in the City. There were 51 traffic-related incidents and 32 were miscellaneous department activity. The Mayor asked if he needed help with the Easter Egg Hunt. Steve said he was just getting the letters for donations out and he will never turn down help.

Mayor's Report– John Poston said that John Allen approached him and Walleye Dan to put together a contest at Bar Harbor Small Fries Fishing contest on opening day of Fishing in May.

Clerk/Treasurer's Report – Patti McDonald

Financials – MOTION BY JOHN TERWILLIGER TO APPROVE THE JANUARY FINANCIALS AS PRESENTED (CLAIM NUMBERS 33206 THROUGH 33260 – TOTAL \$34,925.48). DOUG MILLER SECONDED THE MOTION. MOTION PASSED UNANIMOUSLY.

City Administrator/Planning & Zoning Administrator – Teri Hastings

Appointment of Glen Gustafson as Alternate – Glen Gustafson submitted an application expressing an interest in being appointed to the Board of Adjustment/Planning Commission. The Planning Commission reviewed his application and recommends the appointment of Glen as an alternate to the Commission.

MOTION BY KRISTA KNUDSEN TO APPOINT GLEN GUSTAFSON TO THE BOARD OF ADJUSTMENT/PLANNING COMMISSION AS AN ALTERNATE. DOUG MILLER SECONDED THE MOTION. MOTION PASSED UNANIMOUSLY.

Donation Request from the Nisswa PTO – The Nisswa PTO is seeking a donation for the 10th Bloom Fool's Auction Benefit for Nisswa School. The city has contributed \$150.00 in previous years. In addition, the council has in the past authorized the same donation amount to be made available to ISD 116 and 186 upon request.

MOTION BY DOUG MILLER TO DONATE \$150.00 TO THE NISSWA PTO'S 10TH BLOOM FOOL'S AUCTION BENEFIT FOR NISSWA SCHOOL. KRISTA KNUDSEN SECONDED THE MOTION. MOTION PASSED UNANIMOUSLY.

Fire Contract – Teri Hastings attended the 2015 Fire Contract meeting on Wednesday, February 4th. Lake Shore's total contract amount for 2015 is \$67,246.60 based on the land and building values of each entity

being served by the Nisswa Fire Department; this includes the Firemen's Relief Association (\$4,892.60). Lake Shore's portion is 32.62% of the total cost of the Nisswa Fire Department budget.

In addition, the fire department is requesting an additional \$10,000 towards the sinking fund for the 2016 budget year. Lake Shore's portion will be approximately 33% (\$3,300).

MOTION BY EARL NORTH TO APPROVE THE 2015 FIRE CONTRACT AS PRESENTED. JOHN TERWILLIGER SECONDED THE MOTION. MOTION PASSED UNANIMOUSLY.

Board of Review – Thursday, April 9, 2015 @ Noon – The City has received notification from the County Assessor's Office that this year's Board of Appeal and Equalization will be held Thursday, April 9th at 12:00 p.m. at City Hall; a quorum must be present. John Poston, John Terwilliger and Krista Knudsen are certified so that the Board meeting may still be held at Lake Shore City Hall.

Cass County EDC Activity Report – The January Cass County EDC report was included for review.

January Minutes and Permit Summary – Teri provided the January minutes and permit summary for review.

Wastewater/Road Committee – John Terwilliger said the committee didn't meet in February. He said they are looking for members on the committee.

January Wastewater Operations Report – Lee Bundy provided the operations report for the month of January for review.

Park and Recreation Committee – Krista Knudsen said there was no meeting in February.

Environmental Committee – Doug Miller said the Environmental Committee didn't meet in February.

Trail 77 Team – John Poston said there was no meeting/news on Trail 77. The Mayor asked Teri to give a report on the CSAH 77 project team meeting, they went over the last meeting and they are waiting on final version of the archeological report. There will be a public meeting on June 25th at city hall. They are moving along with the plan and at the last meeting they shared a document that noted trees alongside County 77 they will try to save while trying to keep the character of the road.

Personnel – John Poston/Earl North – John Poston said there was no personnel business for February.

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

City Engineer – Widseth Smith Nolting – Dave Reese said Mark Renneke is working on the zoning map and he will have a map for Teri's review sometime this week.

OLD BUSINESS – There was no old business.

NEW BUSINESS –

Zorbaz Music Dates for 2015 – Lee Johnson gave the City Council the calendar for Zorbaz summer entertainment schedule events. Typically the Elviz and Cash events are done at 11:00 p.m. In July he would like to have the July 3rd and 4th evenings to shut down later than 11. There were no complaints on the holiday weekends last year. The Mayor asked for clarification of July 3rd at midnight and July 4th at 2 a.m. August and September would be 11 p.m. shut down. Earl said it really isn't good practice to push out the ordinance requirements. He said, in his opinion, it's a different kind of noise and the music travels. Earl also suggested that if the council is going to continue to allow the change, maybe they should consider an ordinance revision. After some discussion about how last year's councils authorization to allow the 11 p.m. extension concluded, a motion was made.

MOTION BY JOHN TERWILLIGER TO ALLOW OUTSIDE MUSIC AT ZORBAZ TO EXCEED THE DECIBEL LIMITS UNTIL 11 PM ON THE DATES AS PRESENTED TO THE LAKE SHORE CITY COUNCIL ON FEBRUARY 23, 2015 SHOWN ON THE '2015 ZORBAZ ENTERTAINMENT ZCHEDULE' WITH THE CONDITION THAT IF THERE ARE ANY COMPLAINTS THE MUSIC WILL HAVE TO BE SHUT DOWN AND POSSIBLY REVISITED. DOUG MILLER SECONDED THE MOTION. MOTION PASSED.

ANNOUNCEMENTS/PUBLIC FORUM – Lee J said that when the trail is complete the Clayton Houff Memorial is still interested in adopting a portion of the trail for clean-up and/or benches.

MOTION BY DOUG MILLER TO PAY THE BILLS AS SUBMITTED (CLAIM NUMBERS 33260 THROUGH 33323 – TOTAL \$38,622.77). EARL NORTH SECONDED THE MOTION. MOTION PASSED UNANIMOUSLY.

MOTION BY DOUG MILLER TO ADJOURN THE REGULAR CITY COUNCIL MEETING OF FEBRUARY 23, 2015 AT 7:42 PM. KRISTA KNUDSEN SECONDED THE MOTION. MOTION PASSED UNANIMOUSLY.

Transcribed by Patti McDonald
Lake Shore City Clerk