

MINUTES
Regular Meeting of Lake Shore City Council
Monday, June 22, 2015
7:00 PM Lake Shore City Hall

Mayor John Poston called the June 22, 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 were 2 people in the audience.

APPROVAL OF MINUTES

MOTION BY EARL NORTH TO APPROVE THE MAY 18, 2015 REGULAR CITY COUNCIL MINUTES AS PRESENTED. KRISTA KNUDSEN SECONDED THE MOTION. MOTION PASSED UNANIMOUSLY.

REPORTS

Police/Fire Report – Chief Steve Sundstrom

Resolution for Toward Zero Death 2015 - 2016 – Toward Zero Deaths runs from October 1, 2015 to September 30, 2016.

MOTION BY DOUG MILLER TO ADOPT RESOLUTION 2015-06-01 TO APPROVE THE LAKE SHORE POLICE DEPARTMENT TO PARTICIPATE IN THE TOWARD ZERO DEATHS FROM OCTOBER 1, 2015 TO SEPTEMBER 30, 2016. KRISTA KNUDSEN SECONDED THE MOTION. MOTION PASSED UNANIMOUSLY.

Clarification of Minutes from February 2015 – re: Zorbaz Outdoor Music –

MOTION BY KRISTA KNUDSEN 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 SCHEDULE’ WITH THE CONDITION THAT IF COMPLAINTS ARE RECEIVED THE LAKE SHORE CITY COUNCIL WILL REVISIT THE 11 PM TIME FRAME. EARL NORTH SECONDED THE MOTION. MOTION PASSED UNANIMOUSLY.

Incident Report - From May 18, 2015 to June 21, 2015 there were 194 incidents in the City. There were 137 traffic-related incidents and 57 were miscellaneous department activity.

Mayor’s Report – John Poston had nothing to report.

Clerk/Treasurer’s Report – Patti McDonald

Financials – MOTION BY DOUG MILLER TO APPROVE THE MAY FINANCIALS AS PRESENTED (CLAIM NUMBERS 33477 THROUGH 33596 – TOTAL \$77,923.66). KRISTA KNUDSEN SECONDED THE MOTION. MOTION PASSED UNANIMOUSLY.

Quotes for Auditing Services 2015 – 2018 – Mathias C. Justin, LTD. submitted a proposal to provide auditing services to the city for the next three years. The cost will remain the same since the 2013 audit.

MOTION BY KRISTA KNUDSEN TO APPROVE THE PROPOSAL OF MATHIAS C. JUSTIN, LTD TO PROVIDE AUDIT SERVICES FOR 2015 TO 2017. DOUG MILLER SECONDED THE MOTION. MOTION PASSED.

City Administrator/Planning & Zoning Administrator – Teri Hastings

Waiver of Tort Liability – Our insurance carrier is requesting that the City Council act annually on whether or not it would like to waive tort liability limits.

MOTION BY DOUG MILLER TO NOT WAIVE THE STATUTORY TORT LIABILITY COVERAGE LIMIT AND SUBMIT THE PROPER WAIVER FORM TO WEIZENEGGER/ENGEL INSURANCE TO FORWARD TO LMCIT. EARL NORTH SECONDED THE MOTION. MOTION PASSED UNANIMOUSLY.

Annual Population and Household Estimates – The 2014 Population Estimate from the state demographer’s office – estimated population as of April 1, 2014 is 1033. The 2013 population estimate was 1026. Lake Shore’s April 1, 2014 household estimate is 464.

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

Wastewater/Road Committee – John Terwilliger said the committee met and they are waiting for results from WSN on the wastewater lift station inventory. There were comments as to why the calcium chloride was so late this year. Teri checked and said it was earlier this year than last. Krista has had residents contact her with concerns about Portview Road. There was calcium chloride put on Portview; this may help the problem. In years past, the city checked on paving Portview, but it was too costly for the residents.

May Minutes – The May minutes were included for review.

Park and Recreation Committee – Krista Knudsen said there wasn’t a meeting in June. The person from the U of M that will help with a vision plan for the park will meet with the committee on July 15th. The Park and Recreation committee needs two more members.

Environmental Committee – Doug Miller said the Environmental Committee didn’t meet in June.

Trail 77 Team – John Poston

Approval of Addendum – Gull Lake Walking and Bike Trail – Teri said in May the Council approved the regional trail designation. She found that we had done a cooperative agreement with the same regional entities; for the Gull Lake Walking and Bike Trail however, it expired after three years.

Teri appreciates the cooperation from Marla Yoho of Fairview Township, Rob Mason of East Gull Lake and Alex Hondl of Nisswa for all the help they have provided in securing the letters of support for the grant process.

MOTION BY EARL NORTH TO ADOPT THE ADDENDUM FOR THE GULL LAKE WALKING AND BIKING TRAIL COOPERATIVE AGREEMENT. DOUG MILLER SECONDED THE MOTION. MOTION PASSED UNANIMOUSLY.

Personnel – John Poston/Earl North – There was no personnel business for the month.

City Attorney – Gammello, Qualley, Pearson & Mallak – Steve Qualley suggested that the Council look at an administrative process for dealing with zoning enforcement issues.

City Engineer – Widseth Smith Nolting – Dave Reese said WSN is still working on the lift station inventory.

OLD BUSINESS – There was no old business.

NEW BUSINESS – There was no new business.

ANNOUNCEMENTS/PUBLIC FORUM – Reminder that June 26, 2015 is the 3rd open house for the CSAH 77 (Interlachen Road) improvements.

MOTION BY DOUG MILLER TO PAY THE BILLS AS SUBMITTED (CLAIM NUMBERS 33463 THROUGH 33558 – TOTAL \$47,549.85. JOHN TERWILLIGER SECONDED THE MOTION. MOTION PASSED UNANIMOUSLY.

MOTION BY DOUG MILLER TO ADJOURN THE REGULAR CITY COUNCIL MEETING OF JUNE 22, 2015 AT 7:25 PM. EARL NORTH SECONDED THE MOTION. MOTION PASSED UNANIMOUSLY.

Transcribed by Patti McDonald
Lake Shore City Clerk