

MINUTES
Regular Meeting of Lake Shore City Council
Monday, May 23, 2011
7:00 PM Lake Shore City Hall

Mayor John Terwilliger called the May 23, 2011 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: John Bukovich, Susan Amacher, Doug Miller and Lyle Kline; City Attorney Steve Qualley; City Engineer Dave Reese; Police Chief Steve Sundstrom; City Administrator/Planning and Zoning Administrator Teri Hastings; Public Works Jim Thomes and City Clerk Patti McDonald. There was 1 person in the audience.

APPROVAL OF MINUTES

MOTION BY JOHN BUKOVICH TO APPROVE THE APRIL 25, 2011 REGULAR CITY COUNCIL MINUTES AS PRESENTED. SUSAN AMACHER SECONDED THE MOTION. MOTION PASSED UNANIMOUSLY.

MOTION BY LYLE KLINE TO APPROVE THE SPECIAL COUNCIL MEETING MINUTES OF MAY 6, 2011 MINUTES AS PRESENTED. JOHN BUKOVICH SECONDED THE MOTION. MOTION PASSED UNANIMOUSLY.

REPORTS

Police/Fire Report – Chief Steve Sundstrom

BCA Joint Powers Resolution – Resolution number 2011-05-01 to approve the State of MN join powers agreements with the City of Lake Shore on behalf of its police department.

MOTION BY JOHN BUKOVICH TO ADOPT RESOLUTION NUMBER 2011-05-01 APPROVING STATE OF MINNESOTA JOINT POWERS AGREEMENTS WITH THE CITY OF LAKE SHORE ON BEHALF OF ITS POLICE DEPARTMENT. DOUG MILLER SECONDED THE MOTION. MOTION PASSED UNANIMOUSLY.

Resolution for Safe & Sober for 2011 – 2012 – Safe and Sober Communities runs from October 1, 2011 to September 30, 2012.

MOTION BY JOHN BUKOVICH TO ADOPT RESOLUTION NUMBER 2011-05-02 TO AGREE FOR THE LAKE SHORE POLICE DEPARTMENT TO PARTICIPATE IN THE SAFE AND SOBER COMMUNITIES FROM OCTOBER 1, 2011 TO SEPTEMBER 30, 2012. DOUG MILLER SECONDED THE MOTION. MOTION PASSED UNANIMOUSLY.

Incident Report - From April 25, 2011 to May 22, 2011 there were 139 incidents in the City. There were 106 traffic-related incidents and 33 were miscellaneous department activity. Susan asked about refusal to test. It's a gross misdemeanor to refuse.

Mayor's Report– John Terwilliger had nothing to report.

Clerk/Treasurer's Report – Patti McDonald

MOTION BY DOUG MILLER TO APPROVE THE FINANCIALS AS PRESENTED. LYLE KLINE SECONDED THE MOTION. MOTION PASSED UNANIMOUSLY.

City Administrator/Planning & Zoning Administrator – Teri Hastings

Codification of Ordinances – There are two proposals for codification of the city ordinances; which have not been codified since the late 1990's. The first is from Gammello, Qualley, Pearson & Mallak, PLLC for approximately \$3,000.00 and one from the League of MN Cities/American Legal Publishing for a (minimum) of \$7,750.00.

MOTION BY JOHN BUKOVICH TO ACCEPT THE PROPOSAL FROM GAMMELLO, QUALLEY, PEARSON & MALLAK, PLLC TO CODIFY THE LAKE SHORE CITY ORDINANCES. DOUG MILLER SECONDED THE MOTION. MOTION PASSED UNANIMOUSLY.

April EDA Activity Report – The April activity report was included for review.

April Permit Summary – Teri provided the April permit summary for review.

Wastewater/Road Committee – John Bukovich

Quote to Repair Intersection of Whitstrom Road & Whitney Court – A repair is needed at the intersection of Whitstrom Road and Whitney Court. Tri-City Paving Inc. is currently working on Miller Lane so a quote was requested for this repair as long as all the equipment is in the vicinity. Tri-City quoted \$975.00 to complete the repair.

MOTION BY SUSAN AMACHER TO ACCEPT THE QUOTE OF TRI-CITY PAVING INC OF \$975.00 TO REPAIR THE INTERSECTION OF WHITSTROM ROAD AND WHITNEY COURT. LYLE KLINE SECONDED THE MOTION. MOTION PASSED UNANIMOUSLY.

The 2011 road projects are moving along quite well.

April Minutes – The April minutes were included for review.

Park and Recreation Committee – Lyle Kline said the committee didn't meet in last week when scheduled. They will meet Wednesday, May 25, 2011 at 7:00 p.m. at the park.

March Minutes – The March minutes were included for review.

Environmental Committee – Doug Miller said the committee met and discussed the land and water tour that will be held on July 11, 2011. Doug said that Lake Margaret was sprayed for curly leaf pondweed last week. It wasn't sprayed in the same places as in years past.

February Minutes – The February minutes were included for review.

Personnel – John Terwilliger/Susan Amacher

Annual Review Steve Sundstrom – Mayor John Terwilliger, Council Member Susan Amacher and Teri Hastings met with Steve Sundstrom for his annual review with a positive outcome.

MOTION BY SUSAN AMACHER TO APPROVE A STEP INCREASE FOR STEVE SUNDSTROM. JOHN BUKOVICH SECONDED THE MOTION. MOTION PASSED UNANIMOUSLY.

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

City Engineer – Widseth Smith Nolting – Dave Reese asked if any city council members have seen the new sign reflectivity requirements online and/or attended any of the meetings regarding the new requirement. By January 2012 the city will need a plan/inventory as to how the city will comply. Crow

Wing County is eliminating unnecessary signs right now. Dave said there are four different ways to determine the status of the reflectivity to rate the signs without purchasing the expensive equipment.

OLD BUSINESS – There was no old business.

NEW BUSINESS – There was no new business.

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

MOTION BY DOUG MILLER TO PAY THE BILLS AS SUBMITTED (CLAIM NUMBERS 29619 THROUGH 29685 - TOTAL \$33,604.10). SUSAN AMACHER SECONDED THE MOTION. MOTION PASSED UNANIMOUSLY.

MOTION BY SUSAN AMACHER TO ADJOURN THE REGULAR CITY COUNCIL MEETING OF MAY 23, 2011 AT 7:30 PM. JOHN BUKOVICH SECONDED THE MOTION. MOTION PASSED UNANIMOUSLY.

Transcribed by Patti McDonald
Lake Shore City Clerk