

**MINUTES OF THE PROCEEDINGS OF THE CITY COUNCIL  
OF EAST GULL LAKE, COUNTY OF CASS, STATE OF MINNESOTA  
REGULAR SESSION  
May 5, 2015, 6:30 PM**

Mayor Kavanaugh called the May 5, 2015 Regular Council meeting to order at 6:30 PM. The pledge of allegiance was recited.

**ROLL CALL**

Present: Mayor Kavanaugh, Councilors Lang, Ruttger, Demgen and Hoffman, City Engineer Jeff Ledin, City Administrator Mason, Planning Commission Chair Bruce Buxton, Administrative Assistant Schack

Absent: None

Audience: Tom Stoy, Brigid Fitzgerald, Jerry Stromberg, Tim Engel

**ADOPTION OF AGENDA**

4a. Additions: 8c Wastewater Expansion

4b. Deletions: None

**M/S/P, all ayes, Demgen, Hoffman, to approve the agenda as presented**

**ADOPTION OF CONSENT AGENDA**

**M/S/P, all ayes, Councilors Demgen, Lang; to approve the following Consent Agenda items:**

5a. April 2015 City Council Meeting Minutes

5b. Financial Report

- March 2015 bank statement
- Trial Balance, Monthly Budget Report, Delinquent WW Customers Report

5c. Approved April 2015 AP claims 18644 to 18676 for total amount of \$16,620.00

- April Check Register

**OPEN FORUM\*\***

6a. Tim Engel – Firearm Safety

Mr. Engel addressed and presented information regarding his concern for firearm safety within City limits.

**PLANNING & ZONING**

7a. Planning Commission Report

Planning Commission Chair Buxton addressed the Council regarding the April 28, 2015 Planning Commission meeting. He noted that there was one public hearing for the Stoy property.

The Planning and Zoning Administrator's report was noted regarding current permits and inspections.

7b. Stoy/Fitzgerald CUP Application 2015-09

Property located at 1860 Sylvan Drive; the Planning Commission discussed the CUP and recommended it for approval subject to the findings and conditions that were presented.

**M/S/P, all ayes, Councilors Hoffman, Demgen to approve the application for Conditional Use Permit #2015-09 subject to the three (3) findings and five (5) conditions as recommended by the Planning Commission.**

7c. Comprehensive Plan – Sections 1 & 2

Chair Buxton noted that the Planning Commission is updating the Comprehensive Plan and the first two sections are complete. Several members of the Council expressed their approval with the results and noted that so far it appears to be high-quality.

7d. Harstad Development

Administrator Mason updated the Council as to the status of the Harstad development

**WASTEWATER & ROAD REPORT**

8a. SSTS Ordinance Amendment to send to MPCA

Planning Commission Chair Buxton noted (during Planning Commission report) that the Planning Commission discussed the SSTS Ordinance Amendment. It was decided to approve the language presented in the changes to the SSTS section of the Ordinance to send to MPCA for approval.

**M/S/P, all ayes, Councilors Hoffman, Lang to approve the SSTS changes in the City Ordinance to present to MPCA for approval.**

8b. Hart wastewater issue

Administrator Mason addressed the Council regarding the Hart property on Floan Point. He noted that there was some water damage in the basement, which the Harts are claiming was a wastewater back-up. He noted that the City has investigated the issue and had a sample from the basement tested and it showed that it was highly unlikely that the sample was from sewage. The City will be doing more investigating and the League of MN Cities legal staff has been contacted.

8c. WW Expansion

Discussion ensued regarding expansion of the City wastewater system to connect Cragun's Legacy and a few homes around the area. The wastewater committee recommended moving forward with the project and it was decided to commence with a feasibility study for \$2,500. Discussion ensued regarding using the remaining bond money from the past project to help fund this project. It was noted that Ehler's informed the City that was permissible.

**M/S/P, all ayes, Councilors Ruttger, Demgen to approve request for a feasibility study by City Engineer Jeff Ledin (SEH), not to exceed \$2500.00 for an expansion of the City wastewater system to include Cragun's Legacy and homes surrounding that area.**

**PUBLIC SAFETY**

No Report

**PARK & TRAILS**

No Report

**PERSONNEL COMMITTEE**

No Report

**BUDGET COMMITTEE**

No Report

**MAYOR’S REPORT**

No Report

**CITY ADMINISTRATOR REPORT**

14a. Emergency Management Meeting

Administrator Mason noted he attended the Emergency Management meeting and gave a report.

**OLD BUSINESS**

None

**NEW BUSINESS**

None

**NEXT REGULAR SESSIONS OF CITY COUNCIL/OTHER MEETINGS**

- Wastewater & Road Committee Meeting..... Wednesday, May 20, 2015 at 3:00pm
- Planning and Zoning Meeting ..... Tuesday, May 26, 2015 at 6:30pm
- City Council Meeting ..... Tuesday, June 02, 2015 at 6:30pm
  
- Park & Trails Committee Meeting..... TBD
- Public Safety Meeting ..... TBD
  
- Budget Committee Meeting..... Thursday, August 06, 2015 at 3:00pm

**M/S/P, all ayes, Lang, Hoffmann, to adjourn the meeting**

Transcribed by East Gull Lake Administrative Assistant  
Kathy Schack

These minutes are paraphrased and are not written word for word.

**\*CONSENT AGENDA ITEMS** are considered to be routine and noncontroversial by the Council and will be approved by one motion. There will be no separate discussion for decision of these items unless a Councilmember, staff member, or citizen so requests due to a speculative controversy, in which case the item will be removed from the consent agenda and considered under the regular agenda.

**\*\*OPEN FORUM** allows the public to speak to the Council regarding issues that are not on the agenda.