

**MINUTES OF THE PROCEEDINGS OF THE CITY COUNCIL
OF EAST GULL LAKE, COUNTY OF CASS, STATE OF MINNESOTA
REGULAR SESSION
June 7, 2016
6:30 PM**

Mayor Kavanaugh called the July 7, 2015 regular Council meeting to order at 6:30 PM.
The pledge of allegiance was recited.

ROLL CALL

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

Absent: None

Audience: Tim Engel, Jeff Swanson, Derrill Holland, Uldis Birznieks, Marc Bacigalupi, Ron Faust, Jim Kath, Jeremy Smith, Greg Kvale, Christopher Padruos, Dion Lybeck, Ryan Schmidt, Dan Padrnos

ADOPTION OF AGENDA

4a. Additions: None

4b. Deletions: None

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

ADOPTION OF CONSENT AGENDA

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

5a. May 3, 2016 City Council Meeting Minutes

5b. Financial Report

- April, 2016 bank statement
- May, 2016 Check Register
 - Approved May, 2016 claims 19078 to 19101 for total amount of \$33,689.88
- Monthly Budget Report and Delinquent WW Customers Report

OPEN FORUM**

6a. Schlenner Wenner & Assoc – 2015 Audit Presentation

Ryan Schmidt from Schlenner Wenner & Associates presented the 2015 audit to the Council.

6b. Tim Engel addressed the Council noting his appreciation for the help from the City after the 2015 storm. He also noted an issue of cutting trees and stated he would like hearings to be held for a CUP to cut over 75% of trees on a property. Chair Buxton answered the issue stating that the trees that were cut were already damaged to a point beyond living and stated that there should be no need for additional requirements imposed on residents for cleaning up after the storm.

PLANNING & ZONING

7a. Planning Commission Report

- CUP #2016-19

Chair Buxton presented the CUP information to the Council:

PID: 87-009-3404 – Stewart Mills, 1004 Green Gables Rd

Findings:

1. Existing tennis court is across two properties owned by two Mills brothers and they wish to re-locate court to one property.
2. Around 300 yards of fill are required to level the site.
3. A small shed will be provided for tennis equipment
4. Set back from Gull Lake is more than adequate
5. Pre- existing tree lines block the view of the new site from the road.
6. Stormwater areas have ample space to recede and are already in place.

Conditions:

1. After removal of existing court all property will be restored to green space.

M/S/P, all ayes, Councilors Ruttger, Hoffmann to approve CUP 2016-19 subject to the findings and conditions as presented by the Planning Commission.

- CUP #2016-17:

Chair Buxton presented the CUP information to the Council:

PID: 87-357-0134 – James English, 10358 Squaw Point Rd

Findings:

1. After the storm all trees that had been separating the properties were removed and the proposed fence will provide privacy for adjoining homeowners. Neighbors have been consulted.

Conditions:

1. Fence will be 72 inches and will begin 50 feet from shoreline and run 136 feet between the properties. Additional trees will be supplemented in the remaining space where others were lost.

M/S/P, all ayes, Councilors Demgen, Lang to approve CUP 2106-17 subject to the findings and conditions as presented by the Planning Commission.

- CUP #2016-21:

Chair Buxton presented the CUP information to the Council:

PID: 87-376-0120 – Richard Gregory, 1766 Yellow Moccasin Trl

Findings:

1. Due to the extraordinary damage caused to this lot as a result of the July 2015 storm the efforts to restore some sense of order are necessary.
2. The planting of a large amount of grass as well as a variety of trees will help to restore the look of the neighborhood.
3. City Staff, the property owner, and the landscape company owner have had many conversations as the plans have come together to meet all needs.
4. A CUP is required due to the large amount of fill that is required to be brought in as well as what was removed in stumps and dirt associated with the clean up.
5. Two older existing buildings that had around 2,000 sq ft have been removed from the property and will be replaced with new structures, one 16 sq ft pump house for a sprinkler system, one lakeside pavilion of 416 sq ft, and one Sauna of 70 sq ft and a small fire pit / patio.

Conditions:

1. A landscape plan containing a storm water management plan to retain excess stormwater on the property is provided and will be followed.
2. The landscape area around Yellow Moccasin Road and Mallard Lane will have drain tile installed and will be designed specifically to remove the ability for standing water to be

retained on either road. Water will be directed to the stormwater pond or the smaller catch basins created.

M/S/P, all ayes, Councilors Hoffmann, Ruttger to approve CUP 2106-21 subject to the findings and conditions as presented by the Planning Commission.

- 7b. Comprehensive Plan – Section VI
Chair Buxton

WASTEWATER & ROAD REPORT

- 8a. SSTS Ordinance Amendment 2016-01

It was noted that the ordinance was reviewed last year but had not been approved due the 2015 storm issue taking precedence.

M/S/P, all ayes, Councilors Demgen, Lang to approve the amendment of the SSTS ordinance as presented.

- 8b. Wastewater Facility Plan Update – Jeff Ledin, SEH

Jeff Ledin addressed the Council for the update of the facility plan. He noted that the MPCA needs to be contacted regarding the permits for the discharge from the north plant. He discussed the estimates regarding updating the north plant versus pumping to the south plant. He also noted that the deadline for application PFA funding is next spring. The possible increase of residents using the north plant in the future was discussed.

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. Administrator's Report

Administrator Mason addressed the Council regarding:

- Gleason property is now being taken care of; within the next few days it will be cleaned up.
- The City will be putting in a new phone system.
- There will be a History Committee meeting June 15, 2016.
- Election Training Meetings will be held in June and July.

- 14b. Mark Bacigalupi – MnDNR – Gull Lake Muskie Presentation

The presentation was made and there was discussion with the audience.

There were several men who addressed the Council regarding support of the Muskie proposal. It was noted that there is much debate and misinformation being exposed regarding stocking of muskies. There was no action taken by the Council, but they noted that research would be done to further inform them and the residents of the City regarding the issue.

OLD BUSINESS

None

NEW BUSINESS

None

NEXT REGULAR SESSIONS OF CITY COUNCIL/OTHER MEETINGS

- Planning and Zoning MeetingTuesday, June 28, 2016 at 6:30pm
- City Council MeetingTuesday, July 05, 2016 at 6:30pm

- Wastewater & Road Committee Meeting..... TBD

M/S/P, all ayes, Ruttger, Demgen, 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.