

**MINUTES OF THE PROCEEDINGS OF THE CITY COUNCIL
OF EAST GULL LAKE, COUNTY OF CASS, STATE OF MINNESOTA
REGULAR SESSION
May 3, 2016
6:30 PM**

Mayor Kavanaugh called the May 3, 2016 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 Hoffmann, City Administrator Mason, Planning Commission Chair Bruce Buxton, Wastewater Superintendent Jasmer, Administrative Assistant Schack

Absent: None

Audience: Uldis Birznieks

ADOPTION OF AGENDA

4a. Additions: 6b Property clean-up; 8a BIR/GLS Bio-Solid Treatment Contracts;
14b Raffle Resolution, 14c MN Trail Assistance Program/Pine Beach Ski Trail

4b. Deletions: None

M/S/P, all ayes, Demgen, Lang, 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. April 4, 2016 City Council Meeting Minutes

5b. Financial Report

- March, 2016 bank statement
- Monthly Budget Report, Trial Balance, Delinquent WW Customers Report

Approved April, 2016 claims 19047 to 19077 for total amount of \$25,952.89

- April, 2016 Check Register

5c. Monetary Limits on Municipal Tort Liability not waived

5d. Liquor Licenses:

Ernie's On Gull Lake	Off Sale Liquor License	\$100.00
	On Sale Liquor License	\$1250.00
	Sunday On Sale Liquor License.....	\$200.00
The Classic (Madden's)	On Sale Liquor License	\$1250.00
	Sunday On Sale Liquor License.....	\$200.00
Madden's On Gull Lake	Off Sale Liquor License	\$100.00
	On Sale Liquor License	\$1250.00
	Sunday On Sale Liquor License.....	\$200.00
Cragun's Lodge/Conference Center	Off Sale Liquor License	\$100.00
	On Sale Liquor License	\$1250.00
	Sunday On Sale Liquor License.....	\$200.00
Legacy Courses at Cragun's	On Sale Liquor License	\$1250.00
	Sunday On Sale Liquor License.....	\$200.00

OPEN FORUM**

6a. Stocking Muskies in Gull Lake – Uldis Birznieks/Gull Chain of Lakes Association

Mr. Birznieks addressed the Council regarding the MnDNR proposing to stock 2000 – 11” muskies every other year for the next 10 years muskies in Gull Lake. He discussed survey results showing 22% for, 8% neutral and 70% against stocking muskies in Gull Lake out of the 500 returned surveys. He noted that Gull Lake has a delicate eco-balance and the walleye population is down. He noted that muskies are a non-native species to Gull Lake. He is proposing that the City Council pass a resolution staying the stocking for four years until there is time to study the impact to the ecosystem of the lake.

Resolution 05:02-16 – The City of East Gull Lake City Council requests that the DNR not initiate muskellunge stocking in Gull Lake for a minimum period of four (4) years, so that sufficient scientific evidence may be developed to examine whether muskellunge stocking adversely affects fragile lake ecosystems struggling to contain aquatic invasive species. Furthermore, encourages the DNR to assemble a diverse and qualified panel of statewide stakeholders to consider and review appropriate scientific evidence regarding the proposal and if needed to identify needed additional research. If these results show other fish species are negatively impacted, then muskellunges should not be stocked in Gull Lake.

Motion introduced by Councilor Hoffmann and seconded by Councilor Lang.

Ayes by roll call vote: Councilors Hoffmann, Lang, Demgen, Ruttger, Mayor Kavanaugh, approval to adopt Resolution 05: 02-16; absent: None

6b. Property clean-up – David Matthew

The Matthew’s addressed the Council regarding the disaster mess on the neighbor’s property. They proposed that the City add an ordinance requiring residents to clean up after a disaster to prevent possible health hazards. It was noted that a registered letter should be sent noting that the family needs to clean up the property or the City will have to take action to clean up the property and assess the taxes of the owner for the costs incurred.

M/S/P, all ayes, Councilors Ruttger, Demgen to request City staff to send a letter to Gleason family to request the property be cleaned up within 60 days of receipt of the letter or the City will take action to clean up the property and assess the taxes of the owner for the costs incurred.

PLANNING & ZONING

7a. Administrator/Chair Report

Chair Buxton reviewed the meeting

- There were no hearings
- The Administrator’s report was heard, noting there are very few incomplete permitted projects from previous years
- Most of the meeting was spent on the Comprehensive Plan – Section VI

It was noted that Section VI of the Comprehensive Plan is mostly complete and Section VII will be reviewed and possibly completed at the next meeting. He noted there will be four (4) CUPs being presented during public hearings at the next meeting.

WASTEWATER & ROAD REPORT

8a. BIR & GLS Bio-Solid Treatment Contracts for 2016

BIR increased from \$0.0318 to \$0.0324; GLS increased from \$0.0636 to \$0.0648 (1.89%)

Facility Plan for the Wastewater System was briefly discussed. It was noted that SEH is going to be sending a regularly scheduled memo to the City with updates on the plan. It was noted that the May 18, 2016 Wastewater meeting should be postponed until after a schedule is received in June 2016.

Administrator Mason noted that the road sweeping is almost complete and it was noted that the trails were also done. It was noted that the rate was raised from \$75/hr last year to \$85/hr.

Jerry Stromberg was asked to review the crack filling needed on the City roads. It was also noted that there were funds set aside for striping and that striping is not needed this year. It was decided those monies could be used for crack filling. Discussion occurred regarding striping of City Hall parking lot and it was noted that it should be coated first.

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. Storm Debris

Administrator Mason noted that the City dump site is now closed and Mike's Tree Service will take all the debris except stumps for free. Hengel's will accept debris and stumps for a fee of \$8.00 (typical trailer size load). Taking care of stumps within the right-of-way on City streets was discussed.

14b. Raffle Resolution 05:01-16 – Gambling Permit

Minnesota Chamber of Commerce is requesting a gambling permit be approved for a raffle to be held on June 23, 2016 at Madden's Resort.

Ayes by roll call vote: Councilors Ruttger, Demgen, Hoffmann, Lang, Mayor Kavanaugh, approval to adopt Resolution 05: 01-16; absent: None

14c. Resolution 05:02-16 – MN Trail Assistance Program/Pine Beach Ski Trail

City Council of East Gull Lake approves the MN Trail Assistance Program for grant-in-aid cross country ski trails, known as the Pine Beach Ski Trail for 2016-2017 whereby the City of East Gull Lake will act as sponsoring agent.

Ayes by roll call vote: Councilors Hoffmann, Lang, Demgen, Ruttger Mayor Kavanaugh, approval to adopt Resolution 05: 01-16; absent: None
(Resolution 05:02-16 was completed after the meeting via personal conversations with the Mayor and Counselors individually)

OLD BUSINESS

None

NEW BUSINESS

None

NEXT REGULAR SESSIONS OF CITY COUNCIL/OTHER MEETINGS

Planning and Zoning Meeting Tuesday, May 31, 2016 at 6:30pm
City Council Meeting Tuesday, June 07, 2016 at 6:30pm
Wastewater & Road Committee Meeting..... TBD at 3:00pm

Budget Committee Meeting..... Thursday, August 06, 2015 at 3:00pm

Park & Trails Committee Meeting..... TBD
Public Safety 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.