

**MINUTES OF THE PROCEEDINGS OF THE CITY COUNCIL
OF EAST GULL LAKE, COUNTY OF CASS, STATE OF MINNESOTA
REGULAR SESSION
October 4, 2016
6:30 PM**

Mayor Kavanaugh called the October 4, 2016 regular Council meeting to order at 6:30 PM.
The pledge of allegiance was recited.

ROLL CALL

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

Absent: Councilor Ruttger

Audience: Jerry Stromberg, Deputy Sheriff Mike Germain

ADOPTION OF AGENDA

4a. Additions: 5b Fireworks Permit; 14a Resolution 10:01-16; 14b BOAE Training; 14c Update on lawsuit from Sachs

4b. Deletions: None

M/S/P, ayes, Councilors Lang, Hoffmann; absent, Councilor Ruttger, to approve the agenda as presented

ADOPTION OF CONSENT AGENDA

M/S/P, ayes, Councilors Lang, Hoffmann; absent, Councilor Ruttger, to approve the following Consent Agenda items:

5a. September 6, 2016 City Council Meeting Minutes

5b. Financial Report

- August, 2016 bank statement
- September, 2016 Check Register
 - Approved September, 2016 claims 19213 to 19240 for total amount of \$20,739.13
- Monthly Budget Report, Delinquent WW Customers Report

5c. Fireworks Permit – Flashing Thunder, 10/8/2016 at The Legacy at Cragun’s

OPEN FORUM**

None

PLANNING & ZONING

7a. P&Z Report

Chair Bruce Buxton addressed the Council regarding the meeting. He noted that the Kuhn application was tabled. He discussed the Comprehensive Plan and noted that it is almost completed. Discussion ensued as to when to hold the public meeting to adopt the new version, stating that it should be held in the spring when more of the population is back in the area.

WASTEWATER & ROAD

8a. Wastewater and Road Report

Superintendent Jasmer addressed the Council regarding the snow plowing potential. He also discussed a replacement person for Gregg Struss. The Council discussed the curve on Squaw Point Road and the repairing of the culvert. SEH Engineer Ledin noted that if the easement is acquired from THE HARBOR the decision could be made at a later date how to address the

curve. It was noted that the easement area needs to be defined and added to the final plat for THE HARBOR.

- 8b. Administrator Mason noted that a position needs to be posted in order to replace Gregg by the time a person needs to be here to be trained. Discussion ensued regarding the need for three employees in the wastewater department. Councilor Lang noted that he would request lowering the budget in another area to cover the increase in payroll for a new person.

M/S/P, ayes, Councilors Lang, Hoffmann; absent, Councilor Ruttger, to approve request for the hiring of an employee to replace Gregg Struss as he is retiring 12/31/2016, noting that the City will make every attempt to lower the budget in another area to cover the extra cost for a full time employee.

- 8c. SEH Engineer Ledin addressed the Council updating the process for the facility plan, noting the projected dates of each of the steps. Discussion ensued regarding the costs and the budget for 2017.

PUBLIC SAFETY

- 9b. Fire Contract with Pillager Area Fire Protection Association

M/S/P, ayes, Councilors Demgen, Hoffmann; absent, Councilor Ruttger, to approve accepting the contract with the Pillager Area Fire Protection Association with the yearly costs of 2017 at \$32,000, 2018 at \$39,000, 2019 & 2020 both at \$46,000.

PARK & TRAILS

No Report

PERSONNEL COMMITTEE

No Report

BUDGET COMMITTEE

No Report

MAYOR'S REPORT

No Report

CITY ADMINISTRATOR REPORT

- 14a. Resolution 10:01-16: MN Teen and Adult Challenge Raffle at Cragun's Resort on June 3, 2017

Ayes by roll call vote: Councilors Lang, Hoffmann, Demgen, Mayor Kavanaugh, approval to adopt Resolution 10: 01-16; absent: Ruttger

- 14b. BOAE Council Training

Administrator Mason noted that there are no Councilors that are currently trained. It was noted that Mayor Kavanaugh and Councilor Demgen would take the training.

- 14c. Update on lawsuit from Sachs

It was noted that the LMCIT denied covering the lawsuit.

OLD BUSINESS

None

NEW BUSINESS

None

NEXT REGULAR SESSIONS OF CITY COUNCIL/OTHER MEETINGS

Planning and Zoning MeetingTuesday, October 25, 2016 at 6:30pm
City Council Meeting Thursday, November 10, 2016 at 6:30pm

M/S/P, all ayes, Demgen, Lang; absent, Councilor Ruttger, 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.