

**MINUTES OF THE PROCEEDINGS OF THE CITY COUNCIL  
OF EAST GULL LAKE, COUNTY OF CASS, STATE OF MINNESOTA  
REGULAR SESSION  
March 7, 2017  
6:30 PM**

Acting Mayor Jim Ruttger called the March 7, 2017 regular Council meeting to order at 6:30 PM. The pledge of allegiance was recited.

**ROLL CALL**

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

**ADOPTION OF AGENDA**

- 4a. Additions: None
- 4b. Deletions: None

**M/S/P, ayes Acting Mayor Ruttger, Councilors Hoffmann, Demgen, absent Mayor Kavanaugh, Councilor Lang, to approve the agenda as presented**

**ADOPTION OF CONSENT AGENDA**

**M/S/P, ayes Acting Mayor Ruttger, Councilors Demgen, Hoffmann, absent Mayor Kavanaugh, Councilor Lang, to approve the following Consent Agenda items:**

- 5a. February 28, 2017 City Council Meeting Minutes
- 5b. Financial Report
  - January, 2017 bank statement
  - February, 2017 Check Register
    - Approved February, 2017 claims 19391 to 19417 for total amount of \$84,403.27
  - Monthly Budget Report, Delinquent WW Customers Report
- 5c. Fireworks demo display at Cragun's Resort on March 9, 2017 by RES Specialty Pyrotechnics

**OPEN FORUM\*\***

- 6a. None

**PLANNING & ZONING**

- 7a. 2017-01 CUP – Warren Schneeberger, 879 Gull Lake Dam Rd  
Administrator Mason addressed the Council regarding the Schneeberger CUP.

**M/S/P, ayes Acting Mayor Ruttger, Councilors Hoffmann, Demgen, absent Mayor Kavanaugh, Councilor Lang, to approve CUP 2017-01: Warren Schneeberger, subject to the findings and conditions as presented by the Planning Commission.**

- 7b. Comprehensive Plan Discussion  
It was decided to discuss the Comprehensive Plan when the full council is in attendance.

**WASTEWATER & ROAD REPORT**

- 8a. Facility Plan Update  
Administrator Mason and Superintendent Jasmer presented an update for the facility plan for the wastewater system.

**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. Contract for airport mowing – Anderson’s Commercial Property Maintenance

Administrator Mason noted that Anderson’s has agreed to complete the contract for the same price this year.

14b. Administrator Mason received a request for a local group of aviators to use the East Gull Lake Airport for a fly in event for up to 17 aircraft on Saturday June 24,2017. Resorts for events was reviewed and all are open. Council agreed to allow the event subject to cleaning up afterwards.

**OLD BUSINESS**

None

**NEW BUSINESS**

Councilor Demgen addressed the cleanup from the 2015 storm and how it is not being done in certain areas. She noted that the remaining brush can be a fire hazard. Administrator Mason stated that a letter could be put together to send to some of the property owners that need to work on the cleanup. He also said something could be put in the Spring City Newsletter.

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

Planning and Zoning Meeting..... Tuesday, March 28, 2017 at 6:30pm  
City Council Meeting..... Tuesday, April 04, 2017 at 6:30pm  
Wastewater & Road Committee Meeting.....TBD

**M/S/P, ayes Acting Mayor Ruttger, Demgen, Hoffmann, absent Mayor Kavanaugh, Councilor Lang, 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.