

**MINUTES OF THE PROCEEDINGS OF THE CITY COUNCIL
OF EAST GULL LAKE, COUNTY OF CASS, STATE OF MINNESOTA
REGULAR SESSION
August 7, 2018
6:30 PM**

Mayor Kavanaugh called the August 7, 2018 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, Public Works Director Jasmer, Administrative Assistant Schack

Absent: None

Audience: Jerry Stromberg, Patience Barnes, Maggie Lundra, Linda McIntosh, Rosemary Susens

ADOPTION OF AGENDA

4a. Additions: none

4b. Deletions: 8a. Introduce new employees

Councilor Hoffmann moved and Councilor Demgen seconded the motion to approve the agenda as amended. All present voted in favor thereof. Motion carried.

ADOPTION OF CONSENT AGENDA

Councilor Demgen moved and Councilor Ruttger seconded the motion to approve the following Consent Agenda items. All present voted in favor thereof. Motion carried.

5a. July 31, 2018 City Council Meeting Minutes

5b. Financial Report

- ◆ June, 2018 bank statement information
 - Checking Account
 - Total Additions: \$345,818.12
 - Total Subtractions: \$82,796.57
 - Ending Balance: \$390,621.01
 - Interest Earned to date: \$8.19
 - Money Market Account
 - Interest Earned: \$474.69
 - Ending Balance: \$404,349.11
 - Interest Earned to date: \$4,305.96
- ◆ Approve July, 2018 Check Register
 - Claims 19448 to 19991 for total amount of \$452,766.81
- ◆ Approve July, 2018 payroll EFT payments
 - EFT Payroll: \$15,836.88; EFT Transmittals: \$14,204.76
- ◆ Monthly Budget Report, Delinquent WW Customers Report

OPEN FORUM**

6a. Rosemary Susens addressed the Council regarding the high water in Ruth Lake and her desire to keep any water removal off her property.

PLANNING & ZONING

7a. Administrator's Report

Administrator Mason noted that the Public Hearing for Cragun’s Legacy Village was tabled. The zoning change was approved by the Planning Commission and the Council will vote on the zoning when the PUD is presented.

WASTEWATER & ROAD REPORT

8a. Introduce new staff – Canceled until next month

PUBLIC SAFETY

No Report

PARK & TRAILS

10a. Sachs property update

There has been a verbal agreement with Mr. Sachs to trade properties. A survey and an appraisal need to be completed for each of the properties. Discussion ensued regarding the difficulty in finding an appraiser.

PERSONNEL COMMITTEE

No Report

BUDGET COMMITTEE

The 2019 budget projections were presented to the Council for their review to prepare for the September levy discussion.

MAYOR’S REPORT

13a. Road to Sylvan is a City ROW Sylvan Beach Assn would like to gutter to alleviate wash out boat landing area. Mayor Kavanaugh asked if an opinion from the City Attorney regarding liability.

CITY ADMINISTRATOR REPORT

No Report

OLD BUSINESS

Discussion ensued regarding the closure of Gull Dam Road north of the Gull Lake Dam. Mayor Kavanaugh noted that a letter should be sent to the Corps from the City stating the desire to keep the road open the way it is now. He also noted that a corridor should be reserved for an alternate route in case of closure.

Councilor Lang moved and Councilor Demgen to have Administrator Mason compose a letter for the Council to approve and send to the Colonel of the Corps of Engineers the desire of the City to keep Gull Dam Road north of the dam open. All present voted in favor thereof. Motion carried.

NEW BUSINESS

None

NEXT REGULAR SESSIONS OF CITY COUNCIL/OTHER MEETINGS

Budget Committee Meeting..... Thursday, August 16, 2018 at 3:00pm
Wastewater & Road Committee Meeting..... Wednesday, August 22, 2018 at 3:00pm
Planning and Zoning Meeting Tuesday, August 28, 2018 at 6:30pm
Park & Trails Committee Meeting..... Wednesday, August 29, 2018 at 3:00pm
City Council Meeting Tuesday, September 04, 2018 at 6:30pm

Councilor Demgen moved and Councilor Ruttger seconded the motion to adjourn the meeting. All present voted in favor thereof. Motion carried.

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.