

**MINUTES OF THE PROCEEDINGS OF THE CITY COUNCIL
OF EAST GULL LAKE, COUNTY OF CASS, STATE OF MINNESOTA
REGULAR SESSION
November 4, 2020
6:30 PM**

Mayor Kavanaugh called the November 4, 2020 regular Council meeting to order at 6:30 PM.
The pledge of allegiance was recited.

ROLL CALL

Present: Mayor Kavanaugh, Councilors Bergin, Demgen and Hoffmann, City Administrator Mason,
Planning Commission Chair Bruce Buxton, Public Works Director Jasmer, Administrative
Assistant Schack

Absent: Councilor Ruttger

Audience: Shane Jordan

ADOPTION OF AGENDA

- 4a. Additions: 8b. Pike Bay Road Snow Plowing
14a. COVID19 (Cares Act) Business Grants
14b. Audit Proposals
Old Business: Ruth Lake Legal Agreements

4b. Deletions: None

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

ADOPTION OF CONSENT AGENDA

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

- 5a. October 6, 2020 City Council Meeting Minutes
5b. Financial Report
- ◆ September, 2020 bank statement information:
 - Checking Account:
 - Total Additions: \$13,591.79
 - Total Subtractions: \$176,236.78
 - Ending Balance: \$84,373.39
 - Interest Earned to date: \$11.26
 - Money Market Account:
 - Interest Earned: \$32.54
 - Ending Balance: \$404,007.82
 - Interest Earned to date: \$1,630.06
 - ◆ Approve October, 2020 Check Register
 - Claims 20805 to 20859 for total amount of \$47,191.50
 - ◆ Approve October, 2020 payroll EFT payments
 - EFT Payroll: \$25,410.23; EFT Transmittals: \$14,887.07
 - ◆ Monthly Budget Report, Delinquent WW Customers Report

OPEN FORUM**

None

PLANNING & ZONING

7a. Meeting Report

Chair Buxton reviewed the discussions that ensued during the last Planning Commission meeting. He noted that Nate Tuomi stated he is planning a golf course in Crow Wing County along the east border of East Gull Lake. He also noted that discussion ensued regarding a potential development on a 300-acre property shared by East Gull Lake and Fairview Township. Discussion ensued regarding a joint powers agreement between Fairview Township through Cass County and East Gull Lake and the potential for East Gull Lake to supply the wastewater system for the entire development.

WASTEWATER & ROAD REPORT

8a. Finance options by MRWA for WW Bypass and Road/Trail Project

Discussion ensued regarding finance options for the wastewater bypass and road/trail project. Mike Bubany of David Drown & Assoc will be attending the December meeting to discuss options.

8b. Pike Bay Road Snow Plowing

Administrator Mason noted that the road is not in very good shape and is very narrow. Discussion ensued regarding plowing the private portion of the road. It was noted that the snow plow driver would rather not plow it. It was noted that the portion of the City owned road is only about 850 feet that needs to be plowed and salted/sanded. It was also noted that the City intends to update the agreement with Gary Rivers to turn around in his driveway rather than plow the entire road.

PUBLIC SAFETY, PARK & TRAILS, PERSONNEL COMMITTEE, BUDGET COMMITTEE

No Reports

MAYOR'S REPORT

No Report

CITY ADMINISTRATOR REPORT

14a. COVID19 (Cares Act) Business Grants

There were five applications received for grant monies from the Cares Act Program. Mayor Kavanaugh recused himself from the discussion. It was noted that there is \$35,272.78, which is approximately \$7,054.55 for each of the five businesses:

- Cragun's Resort
- Madden's Resort
- Kavanaugh's Resort
- Gull Lake Resort
- Ernie's on Gull Restaurant

Councilor Bergin moved and Councilor Hoffmann seconded the motion to approve the grant for Cares Act monies to the five businesses listed. Mayor Kavanaugh abstained. All remaining present voted in favor thereof. Motion carried.

14b. Audit Proposals

It was noted that the increase has been around 5% each year. Administrator Mason requested the Council to approve a contract with Schlenner Wenner & Co for the next three years.

Councilor Bergin moved and Councilor Demgen seconded the motion to approve the contract for Schlenner Wenner & Co for the 2020, 2021 & 2022. All present voted in favor thereof. Motion carried.

OLD BUSINESS

Ruth Lake Legal Agreements

The agreement was discussed. There were agreements between the City and Mills and Ruth Lake Association and the City. After discussion it was decided to have a meeting with Tom Pearson, Administrator Mason and Mayor Kavanaugh to refine the agreements to meet City requirements.

NEW BUSINESS

None

NEXT REGULAR SESSIONS OF CITY COUNCIL/OTHER MEETINGS

Planning and Zoning Meeting	Tuesday, November 24, 2020 at 6:30pm
Canvassing Board	Friday, November 13, 2020at 3:30pm
City Council Meeting	Tuesday, December 01, 2020 at 6:30pm

Councilor Hoffmann moved and Councilor Bergin 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.