

**MINUTES OF THE PROCEEDINGS OF THE CITY COUNCIL
OF EAST GULL LAKE, COUNTY OF CASS, STATE OF MINNESOTA
REGULAR SESSION
July 6, 2021
6:30 PM**

Mayor Kavanaugh called the July 6, 2021 regular Council meeting to order at 6:30 PM.
The pledge of allegiance was recited.

ROLL CALL

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

Absent: None

Audience:

ADOPTION OF AGENDA

4a. Additions: 14a. Cass County Sheriff's 4th

4b. Deletions: None

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

5a. June 1, 2021 City Council Meeting Minutes

5b. Financial Report

- ◆ May, 2021 bank statement information
 - Checking Account
 - Total Additions: \$121,974.67
 - Total Subtractions: \$62,833.84
 - Ending Balance: \$333,590.66
 - Interest Earned to date: \$8.31
 - Money Market Account
 - Interest Earned: \$7.71
 - Ending Balance: \$454,097.85
 - Interest Earned to date: \$41.12
- ◆ Approve June, 2021 Check Register
 - Claims 21071 to 21096 for total amount of \$67,686.79
- ◆ Approve June, 2021 payroll EFT payments
 - EFT Payroll: \$17,576.44; EFT Transmittals: \$15,479.17
- ◆ Monthly Budget Report, Delinquent WW Customers Report

5c. IF Foundation Funding Contribution for 2022 – \$560.00

OPEN FORUM**

None

PLANNING & ZONING

7a. Administrator's Report

Chair Buxton addressed the Council regarding the Planning Commission meeting. He noted there were no public hearings. He commented on the Van Osdol violation has been rectified very nicely. Discussion ensued regarding the use of stone/boulders and their impact as impervious surface.

7b. McDonough violation

Mr. McDonough addressed the Council stating he didn't understand why he had to tear the deck down. Mayor Kavanaugh noted the Planning Commission and the Council already acted to have the deck torn down. Mayor Kavanaugh stated the Council would wave the fine if Bernie promised to take the deck down. Chair Buxton reiterated the four reasons why the Planning Commission and Council determined the deck has to be removed. Mayor Kavanaugh stated that the deck is not safe. He also stated that if the deck is not down within 30 days, the fine next month (August Council meeting date) will be substantial. Mr. McDonough promised to tear the deck down.

WASTEWATER & ROAD REPORT

8a. Gull Lake Resort Easement Abandonment Issues

Administrator Mason showed the map explaining the easements and rights-of-way that will be abandoned during the process of the road project.

Councilor Hoffmann moved and Councilor Demgen seconded the motion to approve the petition to vacate rights-of-way with Gull Lake Resort as shown on Exhibit A. All present voted in favor thereof. Motion carried.

Councilor Demgen moved and Councilor Bergin seconded, the motion to adopt Resolution 07: 01-21 – setting a public hearing on Vacation of dedicated rights-of-way with Gull Lake Resort; absent: none. All present voted in favor thereof. Motion carried by 5/5 roll call vote.

8b. Update on 2023 Project

Chris Sonmor gave an update on the 2023 Road and Wastewater Project.

PUBLIC SAFETY

No Report

PARK & TRAILS

10a. Tennis Court Repair

Administrator Mason noted the condition of the tennis court stating it really needs repairing. Discussion ensued regarding a proposal to totally redo the court, adding lines for pickleball courts within the layout of the tennis courts. It was also decided to purchase portable pickleball nets.

Councilor Demgen moved and Councilor Bergin seconded the motion to approve the proposal to redo the tennis court for the cost of \$23,490.00 by Outdoor Specialties, LLC and purchase four portable pickleball nets. All present voted in favor thereof. Motion carried.

PERSONNEL COMMITTEE

11a. City Administrator’s Job Posting

The ad was reviewed by the Council and changes were made. Discussion ensued regarding where to post the ad. Administrator Mason noted he would make the changes to the ad and send it to the Councilors for approval before placing it.

BUDGET COMMITTEE

No Report

MAYOR’S REPORT

No Report

CITY ADMINISTRATOR REPORT

14a. Cass County Historical Society Donation Request – \$150.00

Councilor Ruttger moved and Councilor Demgen seconded the motion to approve the donation to the Cass County Historical Society for the museum. All present voted in favor thereof. Motion carried.

14b. Cass Co Sheriff Report on July 4th

Administrator Mason read the report by the Sheriff’s office noting there were no significant instances over the holiday.

OLD BUSINESS

None

NEW BUSINESS

None

NEXT REGULAR SESSIONS OF CITY COUNCIL/OTHER MEETINGS

Wastewater & Road Committee Meeting..... Wednesday, July 21, 2021 at 3:00pm
Planning and Zoning Meeting Tuesday, July 27, 2021 at 6:30pm
City Council Meeting Tuesday, August 03, 2021 at 6:30pm
Budget Committee Meeting..... Wednesday, August 11, 2021 at 3:00pm

Councilor Ruttger 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.