

**MINUTES OF THE PROCEEDINGS OF THE CITY COUNCIL
OF EAST GULL LAKE, COUNTY OF CASS, STATE OF MINNESOTA
REGULAR SESSION
August 4, 2015
6:30 PM**

Mayor Kavanaugh called the August 4, 2015 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 Hoffman, City Administrator Mason, Planning Commission Chair Bruce Buxton, Wastewater Superintendent Jasmer, Administrative Assistant Schack

Absent: None

Audience:

ADOPTION OF AGENDA

4a. Additions: None

4b. Deletions: None

M/S/P, all ayes, Demgen, Lang, to approve the agenda as presented

ADOPTION OF CONSENT AGENDA

M/S/P, all ayes, Councilors Demgen, Hoffman; to approve the following Consent Agenda items, Mayor Kavanaugh abstained from approving check #18747/Pine Beach Ski Trail for \$1387.80:

5a. July 7, 2015 City Council Meeting Minutes

5b. Financial Report

- June, 2015 bank statement
- Monthly Budget Report, Trial Balance, Delinquent WW Customers Report
- Approved July, 2015 claims 18732 to 18755 for total amount of \$78,966.05 (Mayor Kavanaugh abstained from approving check #18747 – Pine Beach Ski Trail for \$1,387.80)
- July, 2015 Check Register

OPEN FORUM**

6a. Pillager Fire Randy Lee was in attendance and was applauded for their response on the night of the storm. He gave a report stating that there were 18 runs for the last six months for the City: 1 grass fire, 1 building fire, 1 gas leak, 1 overheated motor, 1 canceled, 2 cooking fires, 2 alarms, 4 vehicle, 5 medicals. Mayor Kavanaugh asked if they were satisfied with working with the City. Randy stated that things were going well.

PLANNING & ZONING

7a. Chair Buxton stated that the Planning Commission went over building permits already on the books. There were no new public hearings. He stated that most of the night was spent discussing the ramifications of the storm. He stated that because of the storm there may be an influx of permits. The recommendation from the Planning Commission is to, if needed, allow extra meetings during September and October to handle the extra load. It was noted that the Council would be willing to have extra meetings if needed to help out the situation.

WASTEWATER & ROAD REPORT

- 8a. Superintendent Jasmer reported the expenses incurred due to the storm. He discussed the amount of locates that were needed. The storm damage expense report was discussed. Accolades were mentioned for the City Staff and the good job all did during the past few weeks after the storm. Administrator Mason went over the right of way clean up and the companies that are contracted by the City. It was noted that they are doing an excellent job. He went over the City map that was prepared showing the areas that need to be done and those that have been completed already. It was noted that the “dump site” by the Wastewater plant is going to be a shared cost with Cass County as it is Cass County property. Discussion also ensued regarding the amount of space that is left there and how long it should be left open for dumping.

- 8b. 2015 Sewer Extension Project (Legacy and CR 70 Area)
The Wastewater Committee requested that the Council refer the project back to the Wastewater Committee for continued discussion. It was noted that a special meeting may need to be called to expedite the process in order to get the project done before winter.

PUBLIC SAFETY

No Report

PARK & TRAILS

- 10a. The damage on the trails was discussed as well as the fence along the golf course.

PERSONNEL COMMITTEE

No Report

BUDGET COMMITTEE

MAYOR’S REPORT

No Report

CITY ADMINISTRATOR REPORT

- 14a. Administrator Mason discussed the budget and how it will be impacted by the storm damage.

OLD BUSINESS

None

NEW BUSINESS

None

NEXT REGULAR SESSIONS OF CITY COUNCIL/OTHER MEETINGS

- Budget Committee Meeting..... Thursday, August 06, 2015 at 3:00pm
- Planning and Zoning Meeting Tuesday, August 25, 2015 at 6:30pm
- Wastewater & Road Committee Meeting..... Wednesday, August 19, 2015 at 3:00pm
- City Council Meeting Tuesday, September 01, 2015 at 6:30pm

- Park & Trails Committee Meeting..... TBD
- Public Safety Meeting TBD

M/S/P, all ayes, Lang, Demgen, 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.