

**MINUTES OF THE PROCEEDINGS OF THE CITY COUNCIL  
OF EAST GULL LAKE, COUNTY OF CASS, STATE OF MINNESOTA**

**REGULAR SESSION**

**Date  
6:30 P.M.**

**CALL TO ORDER**

The East Gull Lake City Council met in Regular Session at 6:30 P.M. and was called to order by Mayor Kavanaugh.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

Present: Mayor Kavanaugh, Councilors Lang, Ruttger (6:45), Demgen and Hoffman  
Absent: None

**ADOPTION OF AGENDA**

- 4a. Additions: Gambling permits for Brainerd Chapter of MN Deer Hunters and Job's Daughters Int'l; P&Z discussion on rental ordinance; WW SEH bill summary; Sheriff/Deputy to address the Council; Parks & Trails Committee membership
- 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, Lang; to approve the following Consent Agenda items:**

- 5a. June 3, 2014 City Council Meeting Minutes
- 5b. May 2014 Financial Statement
- 5c. Claims to approve (Checks #None) \$ None  
Approved Claims from 6/1/14-6/2714  
(Checks #18249 – 18276) \$25,490.94  

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**Total Claims for June 2014 - \$25,490.94**
- 5e. Initiative Foundation Donation for \$550.00
- 5f. Liability Coverage Waiver;  
League of Minnesota Cities Insurance Trust: Statutory Tort Liability Limits
- 5g. Town Line Road Maintenance – 120<sup>th</sup> St; Sylvan Twp and EGL
- 5h. Fireworks Permit – July 13, 20, & 28, 2014
- 5i. Raffle/Gambling Permit – September 5, 2014, Cragun's Resort

## **OPEN FORUM**

- 6a. Sheriff/Deputy Cass County addressed the Council regarding the speed on Green Gables Road and noted that they put up portable speed detection sign on June 28, 2014. They also stated that the 4<sup>th</sup> of July extra coverage of the area will be of no cost to the City.

## **PLANNING & ZONING**

- 7a. Chair Buxton addressed the Council regarding the Planning Commission meeting and went over the Planning & Zoning Report.
- 7b. Final approval of City Ordinance changes regarding multifamily dwellings  
Ordinance Amendment 8.3-2 Definitions: 69. Duplex; 70. Dwelling, Guest Quarters; 71. Dwelling, Multifamily; 151. Planned Unit Development (PUD)  
Ordinance Amendment 8.5-1 General, Zoning District Use Table: Duplex, Multi-family Dwellings used for residential, PUDR – PUD, Residential  
Ordinance Amendment 8.5-3 Wooded Residential: 3. Conditional Uses, Duplex  
Ordinance Amendment 8.5-4 Residential: 3. Conditional Uses, Duplex  
Ordinance Amendment 8.5-5 Shoreline Residential: 3. Conditional Uses, Duplex  
Ordinance Amendment 8.5-6 Commercial Waterfront: 3. Permitted Uses, Duplex  
Ordinance Amendment 8.5-8 Public Use: 3. Conditional Uses, Duplex  
Ordinance Amendment 8.7-1 Planned Unit Development (PUD): F. Sanitary sewer and water supply standards

## **M/S/P, all ayes, Councilors Ruttger, Demgen to give final approval of changes made to the City Ordinance regarding duplexes.**

- 7c. City Ordinance regarding limit of 4 rentals per year was discussed. It was noted that the current procedure will be maintained.

## **WASTEWATER & ROAD REPORT**

- 8a. Superintendent Jasmer reported on Ernie's On Gull regarding the grease tanks. He noted that he and Rardin's would look at them and decide how to handle the situation. It was also noted that the ERC count increase for Ernie's On Gull will take place sometime before the end of the year.
- 8b. Striping on the roads and bidding for cost was discussed. Administrator Mason will be obtaining a second quote for the project. It was noted that the contractors have done an excellent job on the road project.

## **PUBLIC SAFETY**

No Report

## **PARK & TRAILS**

- 10a. Membership was discussed

## **PERSONNEL COMMITTEE**

No Report

## **BUDGET COMMITTEE**

No Report

**MAYOR'S REPORT**

13a. Nisswa fire department numbers were substantially higher than Pillager and therefore the City will proceed with the Pillager Fire Department. Jerry Stromberg presented to the Council mileage from the various fire halls to City Hall.

**CITY ADMINISTRATOR REPORT**

14a. Administrator Mason noted that SCI Broadband sent a proposal to the City to install fiber optic and provide phone and internet services.

**M/S/P, all ayes, Councilors Lang, Demgen to approve authorization for Administrator Mason to accept the proposal for SCI BROADBAND to install fiber optic to City Hall and the Wastewater Treatment Plant, providing phone and internet service for \$344.80 per month.**

14b. SEH sent the application for Payment #4

**M/S/P, all ayes, Councilors Ruttger, Demgen to approve request for Payment #4 Application from SEH for \$307,089.68.**

**OLD BUSINESS**

None

**NEW BUSINESS**

None

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

Planning and Zoning Meeting ..... Tuesday, July 29, 2014 at 6:30pm  
City Council Meeting ..... Tuesday, August 5, 2014 at 6:30pm

**M/S/P, all ayes, Ruttger, Demgen, to adjourn the meeting**

Respectfully submitted,

Rob Mason  
City Administrator/Planning & Zoning Administrator

These minutes are paraphrased and are not written word for word.