

**MINUTES OF THE PROCEEDINGS OF THE CITY COUNCIL
OF EAST GULL LAKE, COUNTY OF CASS, STATE OF MINNESOTA
REGULAR SESSION
September 6, 2016
6:30 PM**

Mayor Kavanaugh called the September 6, 2016 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, SEH Engineer Jeff Ledin, City Administrator Mason, Planning Commission Chair Bruce Buxton, Wastewater Superintendent Jasmer, Administrative Assistant Schack

Absent: None

Audience: Martin Harstad, Lary Krampka, Paul Sachs, Lamont Saches, Shawn Pratt, Jim (?), Matt Borden, Chad Conner, Dave Mernin, Zach Kayser, Tom Pearson, Bruce Buxton, Jerry Stromberg, Darrin Hoverson, Rick Ritter, Eric Peterson, Bernie, McDonough, Dutch Cragun, Mary Rosenberg, Gary Payne

ADOPTION OF AGENDA

4a. Additions: None

4b. Deletions: None

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

ADOPTION OF CONSENT AGENDA

M/S/P, all ayes, Councilors Demgen, Ruttger; to approve the following Consent Agenda items:

5a. August 2, 2016 City Council Meeting Minutes

5b. Financial Report

- July, 2016 bank statement
- August, 2016 Check Register
 - Approved August, 2016 claims 19179 to 19212 for total amount of \$420,232.09
- Monthly Budget Report, Delinquent WW Customers Report

5c. Fireworks Permit – September 17, 2016 at Legacy Courses/Cragun’s by RES Specialty Pyrotechnics, Inc

OPEN FORUM**

PLANNING & ZONING

7a. Resolution 09:01-16 – Requirement of EAW for THE HARBOR Preliminary Plat a Residential Planned Unit Development

Mayor Kavanaugh noted that the Council would like to call for a continuance on this issue. It was decided that Tuesday, September 13, 2016 the EAW determination will be held.

- Paul Sachs addressed the Council regarding the EAW petition.
- Rick Ritter asked to address the amount of docks allowed.
- Darrin Hoverson answered many of the questions fielded as a DNR representative.
- Marty Harstad addressed the Council answering some of the fielded questions.
- Gary Payne addressed the Council stating his concern of the project affecting the area.

7b. 2016-37A – CUP: THE HARBOR

2016-37 – Preliminary Plat a Residential Planned Unit Development: THE HARBOR

Mayor Kavanaugh noted that the Council would like to call for a continuance on this issue. It was decided that Tuesday, September 13, 2016 the EAW determination will be held.

- 7c. 2016-43 – Variance: Cragun’s Resort, rustic cabin replacement
Chair Buxton addressed the Council regarding the Cragun project.

M/S/P, all ayes, Councilors Ruttger, Lang to approve Variance 2016-43 based on the findings of facts and the conditions set forth by the Planning Commission.

WASTEWATER & ROAD REPORT

- 8a. Wastewater Committee Facility Plan Discussion
Superintendent Jasmer noted Jeff Ledin has a plan to pipe the sewage to the south plant.
- 8b. Culvert on Squaw Point Road
Superintendent Jasmer noted the older portion of the culvert on the corner of Poplar is collapsed. He is working on bids.
- 8c. County Roads 70 & 77 Speed Study Results
Administrator Mason noted the Cass County Engineer, Dave Enblom, stated that the speed study did not show a need to decrease the speed on the highways. He noted that speed advisory signs could be placed in certain areas.

PUBLIC SAFETY

No Report

PARK & TRAILS

Welcome New Committee Member Janell Madison

PERSONNEL COMMITTEE

No Report

BUDGET COMMITTEE

- 12a. 2017 Preliminary Levy
Discussion ensued regarding the budget
 - Employee wages were discussed and the need to replace Gregg Struss as he is retiring this year. Superintendent Jasmer asked for a decision next month.
 - Levy numbers were discussed.

FUND	CERTIFIED LEVY
General Fund	\$150,000.00
Public Safety	\$57,000.00
Roads, Streets, & Highway	\$104,000.00
GO Bond 2015 Road Improvements	\$130,000.00
GO Bond 2011 Road Improvements	\$50,000.00
GO Bond 2013 Road Improvements	\$60,000.00
Parks & Recreation	\$18,000.00
Planning & Zoning	\$64,000.00
W.W. Plant Expansion	\$67,607.00
TOTAL CERTIFIED LEVY	\$700,607.00

Council resolves with all ayes motion made by Councilor Ruttger and seconded Councilor Hoffman to accept the preliminary 2017 levy as shown above.

MAYOR'S REPORT

13a. Archery Range Trailers

Mayor Kavanaugh discussed the archery range trailers.

CITY ADMINISTRATOR REPORT

No Report

OLD BUSINESS

None

NEW BUSINESS

None

NEXT REGULAR SESSIONS OF CITY COUNCIL/OTHER MEETINGS

City Council Meeting continuance Tuesday, September 13, 2016 at 6:30pm

Planning and Zoning Meeting Tuesday, September 27, 2016 at 6:30pm

City Council Meeting Tuesday, October 04, 2016 at 6:30pm

Wastewater & Road Committee Meeting..... Tuesday, September 20, 2016 at 3:00pm

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