

**MINUTES OF THE PROCEEDINGS OF THE CITY COUNCIL
OF EAST GULL LAKE, COUNTY OF CASS, STATE OF MINNESOTA
REGULAR SESSION
July 7, 2015
6:30 PM**

Mayor Kavanaugh called the July 7, 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: 14f Resolution 15 – Gambling permit at Cragun’s
- 14g July 4th Report from Cass County
- 14h Speed limit on 70, Rodningen

M/S/P, all ayes, Demgen, Hoffman, 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:

- 5a. June 2, 2015 City Council Meeting Minutes
- 5b. Financial Report
 - May, 2015 bank statement
 - Monthly Budget Report, Trial Balance, Delinquent WW Customers Report
- 5c. Approved June, 2015 claims 18703 to 18731 for total amount of \$46,661.91
 - June, 2015 Check Register

OPEN FORUM**

None

PLANNING & ZONING

- 7a. Chair Buxton addressed the Council regarding the Deanovic Variance. It was noted that the Planning Commission recommended approval of the Variance with the current design plans, findings of fact and conditions. Discussion ensued regarding payment for the grinder stations. Mr. Deanovic noted that he would pay for the excavation for the sewer line for the Schmelzle and Superintendent Jasmer noted that the City would put in the step station for the Deanovic property.

M/S/P, all ayes, Councilors Hoffman, Demgen to approve the recommendation from the Planning Commission for the Deanovic Variance based on the findings and conditions with the City paying to furnish the grinder station only for the Schmelzle property.

WASTEWATER & ROAD REPORT

- 8a. Superintendent Jasmer reported to the Council regarding the wastewater callouts and the Fourth of July activities.

PUBLIC SAFETY

No Report

PARK & TRAILS

No Report

PERSONNEL COMMITTEE

No Report

BUDGET COMMITTEE

No Report

MAYOR'S REPORT

No Report

CITY ADMINISTRATOR REPORT

14a. Admin Report

14b. Staff Report – Closing of Accounts for Completed Projects

Administrator Mason noted that Administrative Assistant Schack requested closure of GL Accounts 406-AAAAA, 406-SSRRR, 406-CCDDD-OOO, 400-AAAAA, 400-SSRRR and 400-CCDDD-OOO per request by the City Auditor.

M/S/P, all ayes, Councilors Ruttger, Lang to approve request for closing of the 406 and 400 GL accounts.

14c. Resolution 07:01-15 – Adding members of the boards to the City Worker's Compensation Insurance Program

Discussion proceeded regarding the addition of Council and Planning Commission members to the Worker's Compensation policy. It was noted that it will only cost the City \$67/year.

Ayes, Councilors Ruttger, Hoffmann, Demgen, Lang, Mayor Kavanaugh, to adopt Resolution 07:01-15 for City Council and Planning Commission members to be included in the City Worker's Compensation policy at \$67 per year.

14d. Initiative Foundation 2016 Contribution

Administrator Mason stated that the contribution to the Initiative Foundation is the same as it has been in the past.

M/S/P, all ayes, Councilors Ruttger, Hoffmann to approve request for the support of the Initiative Foundation of \$550.00 for 2016.

14e. Resolution 07:02-15 – Apply to participate in the National Flood Insurance Program

Administrator Mason addressed the Council regarding the steps to participate in the National Flood Insurance Program. The Council discussed the program and decided to table the motion until further information was gathered. It was noted that the City Ordinance would need to be changed. Councilor Ruttger noted that if the City participates in this program that City real estate would suffer because of the flood information in the City Ordinance. It was decided to table the resolution until more information is gathered.

14f. Resolution 07:03-15 – Gambling Permit; Raffle at Cragun's for MN Deer Hunter's

Administrator Mason noted that the Minnesota deer hunters Association were requesting gambling permit for a raffle to be held at the Legacy at Cragun's on September 11, 2015.

Ayes, Councilors Lang, Ruttger, Hoffmann, Demgen, Mayor Kavanaugh, approval to adopt Resolution.

14g. Fourth of July report from Cass County
Administrator Mason noted that all went well.

14h. Request for a reduction in the speed limit on County Roads 70 and 77
Administrator Mason read a letter from Don and Patty Rodningen. It was noted that there were 16 residents that signed the petition. It was noted that the city can request the County do a speed study on both roads.

M/S/P, all ayes, Councilors Lang, Hoffmann to approve request from Cass County a Mn/DOT speed study survey on both County Road 70 And County Rd. 97.

OLD BUSINESS

None

NEW BUSINESS

Administrator Mason noted that counselor Lang would like to address the Council regarding truck traffic on Green Gables road. Counselor Lang noted that truck traffic is an issue on Green Gables road. It was noted that Baxter traffic coming North on 371 is influencing trucks to use the back roads. Discussion ensued regarding the portable smart speed limit sign.

Mayor Kavanaugh noted that a TV for displaying photos from the city during meetings should be purchased to take the place of the projector and screen which is outdated.

NEXT REGULAR SESSIONS OF CITY COUNCIL/OTHER MEETINGS

- Planning and Zoning Meeting Tuesday, July 28, 2015 at 6:30pm
- City Council Meeting Tuesday, August 04, 2015 at 6:30pm

- Budget Committee Meeting..... Thursday, August 06, 2015 at 3:00pm
- Wastewater & Road Committee Meeting..... Wednesday, July 29, 2015 at 3:00pm

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

M/S/P, all ayes, Hoffmann, 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.