

MINUTES
Regular Meeting of Lake Shore City Council
Monday, April 24, 2023
6:00 PM Lake Shore City Hall

Mayor John Poston called the April 24, 2023, Regular City Council meeting to order at 6:00 p.m. The Pledge of Allegiance was recited.

Attendance: Mayor John Poston; Council Members: Henry Cote, John Terwilliger, and Wayne Anderson. City Attorney Dan Hawley; City Engineer Dave Reese; City Administrator/Planning Zoning Administrator Teri Hastings; Police Officer Mike Heldt; and City Clerk Patti McDonald were present. Council member Andy Stewart was absent. The audience included Emma Clarke, Widseth; Dan Determan, Pineandlakes Echo Journalist; Police Chief Steve Sundstrom; and Mike Luker. A quorum was present, and the City Council was competent to conduct business.

APPROVAL OF MINUTES

MOTION BY JOHN TERWILLIGER TO APPROVE THE MARCH 22, 2023, SPECIAL CITY COUNCIL MEETING MINUTES AS PRESENTED. WAYNE ANDERSON SECONDED THE MOTION. MOTION PASSED UNANIMOUSLY.

MOTION BY WAYNE ANDERSON TO APPROVE THE MARCH 27, 2023, REGULAR CITY COUNCIL MEETING MINUTES AS PRESENTED. HENRY COTE SECONDED THE MOTION. MOTION PASSED UNANIMOUSLY.

MOTION BY JOHN TERWILLIGER TO APPROVE THE APRIL 3, 2023, SPECIAL CITY COUNCIL MEETING MINUTES AS PRESENTED. HENRY COTE SECONDED THE MOTION. MOTION PASSED UNANIMOUSLY.

MOTION BY JOHN TERWILLIGER TO APPROVE THE APRIL 11, 2023, BOARD OF EQUALIZATION CITY COUNCIL MEETING MINUTES AS PRESENTED. WAYNE ANDERSON SECONDED THE MOTION. MOTION PASSED UNANIMOUSLY.

REPORTS

Police Report – Police Officer Mike Heldt

Incident Report – In March 2023 there were 73 incidents in the city. There were 39 traffic-related incidents and 34 were miscellaneous department activity.

March Fire Report – The March Nisswa Fire Department report was included for your review.

Resolution 2023-04-01 Supporting Community Impact Funding Application – A resolution for the Lake Shore City Council to fully support the Lake Shore Police Department in implementing a program to purchase Motorola Police Radios to replace the existing 800mhz Police radios that will soon be outdated.

MOTION BY WAYNE ANDERSON TO ADOPT RESOLUTION 2023-04-01 SUPPORTING COMMUNITY IMPACT FUNDING APPLICATION AS PRESENTED. HENRY COTE SECONDED THE MOTION. MOTION PASSED UNANIMOUSLY.

Law Enforcement Agreement – GCOLA – The City Council reviewed an agreement between the City of Lake Shore and the Gull Chain of Lakes Association (GCOLA) for the 2023 boating season. The police department will provide law enforcement services at the DNR public access. This agreement covers all wages

and fringe costs of having the officer at the access. This agreement shall not exceed \$14,000 unless additional funding is approved by GCOLA.

MOTION BY HENRY COTE TO ACCEPT THE AGREEMENT AS PRESENTED BETWEEN THE CITY OF LAKE SHORE AND GULL CHAIN OF LAKES ASSOCIATION. JOHN TERWILLIGER SECONDED THE MOTION. MOTION PASSED UNANIMOUSLY.

Mayor's Report – John Poston

Clerk/Treasurer's Report – Patti McDonald

Financials – MOTION BY HENRY COTE TO APPROVE THE MARCH FINANCIALS AS PRESENTED (CLAIM NUMBERS 40850 THRU 40909 AND NON-CHECK CLAIMS LISTED TO ATTACHED REPORT – TOTAL \$328,502.04). WAYNE ANDERSON SECONDED THE MOTION. MOTION PASSED UNANIMOUSLY.

Pay Bills – MOTION BY JOHN TERWILLIGER TO PAY THE BILLS AS SUBMITTED (CLAIM NUMBERS 40901 THRU 40974; AND CLAIMS 1199 THRU 1209 – TOTAL – \$252,669.40). WAYNE ANDERSON SECONDED THE MOTION. MOTION PASSED UNANIMOUSLY.

City Administrator/Planning & Zoning Administrator – Teri Hastings

Planning Commission Alternate Application – Alex Kuhn has submitted a committee application expressing an interest to serve on the Lake Shore Planning and Zoning Board as an alternate.

MOTION BY HENRY COTE TO APPOINT ALEX KUHN TO THE LAKE SHORE PLANNING COMMISSION AS AN ALTERNATE. WAYNE ANDERSON SECONDED THE MOTION. MOTION PASSED UNANIMOUSLY.

December 2022 Minutes and March Permit Summary – Teri included the December 2022 Planning Commission minutes and the March permit summary for review.

Wastewater/Road Committee – Wayne Anderson said the committee met April 18th. They discussed the bridge at the park and will do further evaluation when the water subsides. This flooding also damaged the fishing pier at the park. Wayne will schedule a road tour in the near future. The park will need additional gravel when everything dries up. The police chief said that they will keep the 'road closed' sign up for a while, until the threat of more flooding is gone.

Wastewater Monthly Report – Pequot Lakes – The operations report for April was included for review.

January Minutes – The January minutes were included for review.

Park and Recreation Committee – Henry Cote said there was not a Park and Recreation committee meeting for the month of April. They will schedule a park walk through in the near future when the water subsides.

Trail 77 – Teri said the pre-construction meeting for the trail is Tuesday, April 25th.

Personnel – John Poston/Wayne Anderson – John said that he, Wayne, Teri, Steve, and Patti met to start preliminary discussion for the upcoming staff vacancies.

City Attorney – Gammello - Pearson – Dan Hawley had nothing to report.

City Engineer – Widseth – Dave Reese said someone from Widseth’s bridge department looked at the bridge in Fritz Loven Park. The bridge is posted at 3 tons, while the engineer was onsite, he witnessed a van cross which appeared to show no deflection or movement while crossing. There is some repair needed if the plan is to continue to use the bridge, and the bridge should be posted, and the corners should be marked with barrels as well. Teri asked how critical it is for the bridge repair if the intention is to replace the bridge (whether its one or two lanes). Dave answered that, structurally, it is a good idea to keep the barrels up to keep people in the middle of the bridge and keep constant monitoring for any more signs of failure; then it would need to be closed. The mayor asked about foot traffic and Dave thought it was more of a hazard for foot traffic. If Roger from city maintenance is unable to make the bridge repairs; Teri will find someone to price and complete the repairs.

John Terwilliger asked if there is a timeline for a new bridge. Dave said they are progressing in that direction, eventually to a public meeting after the preliminary work that was approved by the council. The approved geotechnical work is still a couple of weeks out. The hydrologic/hydraulic review has been completed and the survey is done, so it is getting closer to establishing a date for a public meeting. There is still no funding available, so to get in line for available funding could be a couple of years out. If the City paid for the entire project, it could get done sooner.

Emma Clarke said the contract documents are being prepared for the 2023 Street Improvements.

OLD BUSINESS – There was no old business.

NEW BUSINESS – There was no new business.

ANNOUNCEMENTS/PUBLIC FORUM – There were no announcements or public forum.

MOTION BY HENRY COTE TO ADJOURN THE APRIL 24, 2023, REGULAR CITY COUNCIL MEETING AT 6:27. PM. WAYNE ANDERSON SECONDED THE MOTION. MOTION PASSED UNANIMOUSLY.

Transcribed by Patti McDonald
Lake Shore City Clerk