

MINUTES
Regular Meeting of Lake Shore City Council
Monday, April 27, 2020
7:00 PM
Via – ZOOM Program Meeting ID 860 8852 3116

Mayor Kevin Egan called the April 27, 2020 Regular City Council meeting to order at 7:00 p.m. The Pledge of Allegiance was recited.

Electronically attending via ZOOM were: Mayor Kevin Egan. Council members: Wayne Anderson, John Terwilliger, Krista Knudsen and Doug Miller. City Attorney Dan Hawley; City Engineer Dave Reese; City Administrator/Planning and Zoning Administrator Teri Hastings; Police Chief Steve Sundstrom; City Clerk Patti McDonald; Chief Health Officer Betsy Egan; and Pineandlakes Echo Journal Editor Nancy Vogt. A quorum was present and the City Council was competent to conduct business.

Guests Electronically attending included: Ray Rasinski, Lake Shore Road/Wastewater Committee and Joe Dubel, WSN.

APPROVAL OF MINUTES

MOTION BY DOUG MILLER TO APPROVE THE MARCH 23, 2020 REGULAR CITY COUNCIL MINUTES AS PRESENTED. WAYNE ANDERSON SECONDED THE MOTION. ROLL CALL VOTE PASSED UNANIMOUSLY.

MOTION BY DOUG MILLER TO APPROVE THE APRIL 13, 2020 BOARD OF EQUALIZATION/BOARD OF ADJUSTMENT MINUTES AS PRESENTED. WAYNE ANDERSON SECONDED THE MOTION. ROLL CALL VOTE PASSED UNANIMOUSLY.

REPORTS

Pandemic Update - Chief Health Officer Betsy Egan said she has observed people that are not paying attention to the social distancing. She commented that wearing a mask will help protect against the spread of COVID-19. She stated that 78% of the deaths in MN had been those living in nursing/long care facilities. Reminder to keep washing your hands.

Police Report – Officer Steve Sundstrom

Incident Report – In March 2020 there were 80 incidents in the City. There were 37 traffic-related incidents and 43 were miscellaneous department activity. Overall traffic will be down as there is not much movement throughout town.

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 2020 boating season. The police department will provide law enforcement services at the DNR public access providing general security and enforcing state laws regarding the illegal transfer of aquatic plants and prohibited species. This agreement covers all costs, including wages, benefits and associated costs of having the officer. This agreement shall not exceed \$12,000 unless additional funding is approved by GCOLA.

MOTION BY KRISTA KNUDSEN TO ACCEPT THE AGREEMENT AS PRESENTED BETWEEN THE CITY OF LAKE SHORE AND GULL CHAIN OF LAKES ASSOCIATION. DOUG MILLER SECONDED THE MOTION. ROLL CALL VOTE PASSED UNANIMOUSLY.

Mayor's Report– Kevin Egan had nothing to report.

Clerk/Treasurer's Report – Patti McDonald

Financials – MOTION BY DOUG MILLER TO APPROVE THE MARCH FINANCIALS AS PRESENTED (CLAIM NUMBERS 38208 THROUGH 38269 – TOTAL \$80,045.02). JOHN TERWILLIGER SECONDED THE MOTION. ROLL CALL VOTE PASSED UNANIMOUSLY.

Pay Bills – MOTION BY KRISTA KNUDSEN TO PAY THE BILLS AS SUBMITTED (CLAIM NUMBERS 38239 THROUGH 38322 – TOTAL \$117,561.95). DOUG MILLER SECONDED THE MOTION. ROLL CALL VOTE PASSED UNANIMOUSLY. Check numbers 38239 through 38249 were payroll and 38250 through 38252 were voided.

City Administrator/Planning & Zoning Administrator – Teri Hastings

Change May Council Meeting Date – The regular May 2020 City Council meeting falls on Monday, May 25th which is Memorial Day and an official holiday. Teri recommends moving the regular meeting to Tuesday, May 26th as this allows adequate time for publication requirement for the potential bonding.

MOTION BY DOUG MILLER TO CHANGE THE MAY 2020 REGULAR CITY COUNCIL MEETING TO TUESDAY, MAY 26, 2020 AS THE REGULAR MEETING FALLS ON A HOLIDAY. WAYNE ANDERSON SECONDED THE MOTION. ROLL CALL VOTE PASSED UNANIMOUSLY.

Correspondence: Initiative Foundation – Teri included a letter relating to COVID-19 relief from the Initiative Foundation.

March Permit Summary – Teri included the March permit summary for review.

Wastewater/Road Committee – Wayne Anderson said the committee met telephonically in April.

2020 Crack Sealing – The City received three quotes for crack sealing: Anderson Brothers Construction Company: \$32,688.93; Mike Schaefer Sealcoating: \$39,263.22 and Bargen Incorporated: \$45,900.00.

The Road/Wastewater Committee has recommended awarding the crack sealing project to Anderson Brothers Construction Company.

MOTION BY DOUG MILLER TO APPROVE THE QUOTE AS RECOMMENDED BY THE WASTEWATER COMMITTEE TO ANDERSON BROTHER'S CONSTRUCTION COMPANY FOR \$32,688.93. WAYNE ANDERSON SECONDED THE MOTION. ROLL CALL VOTE PASSED UNANIMOUSLY.

Resolution 2020-04-01 – A Resolution Receiving Bids and Awarding Contract – Wayne Anderson reported that there were eight plan holders for the Lake Shore 2020 Road Projects.

Bids for the 2020 Lake Shore Street Improvements were obtained on April 24, 2020 at 2:00 p.m. The following bid was received: Anderson Brothers Construction Company of Brainerd LLC for \$1,566,440.91. The bid was conforming to the plans, specifications and advertisement. The Engineering Estimate of the construction cost was \$1,396,491.76. WSN recommends the contract be awarded to the responsible bidder Anderson Brothers Construction Company of Brainerd LLC, in the amount of \$1,566,440.91.

MOTION BY JOHN TERWILLIGER TO ADOPT RESOLUTION 2020-04-01 A RESOLUTION RECEIVING BIDS AND AWARDING CONTRACT ON PORT VIEW ROAD WEST AND 2020 ROAD PROJECTS TO ANDERSON BROTHERS CONSTRUCTION COMPANY OF BRAINERD LLC IN THE AMOUNT OF \$1,566,440.91. DOUG MILLER SECONDED THE MOTION. ROLL CALL VOTE PASSED UNANIMOUSLY.

Resolution 2020-04-02 – A Resolution Calling for Public Hearing on Proposed Property Tax Abatement Program (Bonding) –

MOTION BY DOUG MILLER TO ADOPT RESOLUTION 2020-04-02 A RESOLUTION CALLING FOR PUBLIC HEARING ON PROPOSED PROPERTY TAX ABATEMENTS FOR THE 2020 STREET RECONSTRUCTION PROJECT AS PRESENTED. WAYNE ANDERSON SECONDED THE MOTION. ROLL CALL VOTE PASSED UNANIMOUSLY.

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

January Minutes – The January minutes were included for review.

Park and Recreation Committee – Krista Knudsen said the committee didn't meet in April.

Environmental Committee – Doug Miller said the committee didn't meet in April.

Trail 77 – There was nothing new to report.

Personnel – Kevin Egan/Doug Miller – There was no personnel business.

City Attorney – Gammello - Pearson – Dan Hawley – Nothing to report.

City Engineer – Widseth Smith Nolting – Dave Reese – Nothing to report.

OLD BUSINESS – There was no old business.

NEW BUSINESS –

Broadband Report and Recommendation – Kathy Moore – The mayor summarized the background information of where the Broadband Committee is to date. Kathy Moore reported that the committee met recently to discuss the limited availability to some residents in Lake Shore. Their proposed broadband goal for Lake Shore exceeds the state goals and sets up equal access for all Lake Shore residents and businesses.

The goal: The City of Lake Shore strives to become a 'Gigabit City' – to reach every parcel in the city (fiber-to-the-home) with high-speed broadband at minimum speeds of 1 gigabyte per second (1Gbps).

John Terwilliger compared the availability of cable to broadband and asked if there are a lot of people in Lake Shore that don't have the option of cable TV. Kathy thought it was about 50% of the residents cannot get cable.

Doug Miller doesn't have cable; they use satellite for television. They only have one option for internet in their area and it doesn't have the speed to support Netflix.

MOTION BY DOUG MILLER TO APPROVE THE BROADBAND COMMITTEES RECOMMENDED GOAL AS PRESENTED. WAYNE ANDERSON SECONDED THE MOTION. ROLL CALL VOTE PASSED UNANIMOUSLY.

ANNOUNCEMENTS – There were no announcements.

MOTION BY DOUG MILLER TO ADJOURN THE REGULAR CITY COUNCIL MEETING VIA ZOOM OF APRIL 27, 2020 AT 7:29 PM. WAYNE ANDERSON SECONDED THE MOTION. ROLL CALL VOTE PASSED UNANIMOUSLY.

Transcribed by Patti McDonald
Lake Shore City Clerk