

**Lakeland Shores City Council Meeting
October 2, 2003
Lakeland City Hall**

Present:

Mayor Bob Harvey	City Attorney Timothy Kelley
Council Member Judy Savage	City Treasurer Tom Niedzwiecki
Council Member Sandy Wilke	City Clerk Joan Heldt
Council Member Dave Jarvis	

Absent:

Council Member Joella Givens

Also Present:

Tom Savage, Officer Becky Engel, Carrie Kaplan, Herb Baldwin, Gordy Jarvis

October City Council Meeting Call to Order

Mayor Harvey opened the October City Council meeting at 7:00 p.m.

Review and Approve September Minutes

Wilke motioned to approve the minutes as corrected; Savage seconded the motion; all ayes; motion carried. *Note: Dave Jarvis abstained from approving minutes.*

Additions to Agenda

Pull tabs – Mayor Harvey

Washington County Sheriff Report

Officer Becky Engel reported the City of Lakeland Shores had 14 calls for the month of September. Officer Engel mentioned a few of the calls received: 5 alarms; 5 citations issued, 3 passing on the right on County Road 18.

Fire Representative Report – Dave Jarvis

- New building is on schedule and under budget.
- Conference center will be available for the City to use.

Treasurer Report –

- Reviewed the monthly budget report.
- Received a check in the amount of \$304.42 from pull tabs.
- Received \$5,015 refund from Washington County for over billing of snow and ice.
- Resolution 2003-10-1 Workers Comp FY2003 and FY2004. Wilke motioned to approve Resolution 2003-10-1; Jarvis seconded; no discussion; all in favor; motion carried.
- Wilke motioned to approve Resolution 2003-10-3 the city does not waive the monetary limits on municipal tort liability established by Minnesota Statutes 466.04; Savage seconded; no discussion; all in favor; motion carried.

Attorney Report –

Kaplan Variance Application – the council reviewed and discussed the proposed resolution. The City Attorney will make changes to the proposed resolution.

Savage motioned to approve Kaplan Resolution 2003-10-2 as amended by the City Attorney; Wilke seconded; no further discussion; all ayes, motion carried.

Wilke motioned to approve the Kaplan permit as amended in the prior motion; Savage seconded; no further discussion; all ayes; motion carried.

Jarvis variance application – Harvey motioned to approve the Jarvis amended variance permit which states prior to complying for a building permit, the applicant shall provide MN DNR with the plans identified in paragraphs 3, 4, and 5; Savage seconded; no discussion; all ayes; motion carried. *Note: Dave Jarvis abstained from discussion and voting.*

During discussion, Jarvis agreed to use the same language as the Kaplan permit then rescinded his request and reverted back to the original language.

Savage motioned to reconsider as Jarvis previously stated; Wilke seconded; all in favor; motion carried. *Note: Dave Jarvis abstained from council discussion and voting.*

Gambling Ordinance – Savage motioned to approve the Lawful Gambling Ordinance Summary; Wilke seconded; discussion by Jarvis asking for clarification on number 11; hearing no further discussion; all in favor; all ayes; motion carried.

Schmig Conditional Use Permit – the Council discussed the hours of operation. Schmig wants to have the neon lights on when the business is open. Tom Savage commented that the lights are on at all times. Wilke stated the blue neon on the fence is on continuous. The City Attorney will send a letter to Schmig addressing the number of banners and lights.

Road Commissioner Report –

- Cable Company will repair the damage to 1st Street.
- Wilson application was incomplete; public hearing will be rescheduled once the application is complete.
- Trees on the north side of Division Court belong to Kennedy; they have owned the property since 1988. The trees block the intersection and stop sign. Simons will send a letter stating that Kennedy's will pay for the cost not the city.
- Received a call from 320 South Quinlan; the resident would like a home occupancy permit for a day care. *Note: not required per State Statute.*

Clerk Report –

- Council Member Savage and City Clerk attended Head Election Judge training on September 29, 2003.
- Council Members were asked to update contact information received from the League of Minnesota Cities.

Council Reports

Savage – Reported on the election training.

Wilke – No information to report.

Jarvis – Reminded the council that the public is welcome to attend the Partnership Team meeting on October 15, 2003 at 7:00 p.m.

Mayor Harvey –

- Pull tabs – Mayor Harvey proposed to off-set the contribution for the Youth Service yearly with the pull tab money. Additional pull tab money could be used on the tennis courts and other charitable contributions and local food shelves or Christmas presents for families in need.
- Received a letter from the Met Council drafting regional growth study. Mayor called the Met Council and stated that the city probably wouldn't be growing.
- Received notification of Schmig's cancellation of insurance.

Review and Approve Bills and Invoices

Wilke motioned to approve the bills and invoices; Savage seconded; motion carried.

Adjourn

Wilke motioned to adjourn the meeting; Savage seconded the motion; all ayes; motion carried. Mayor Harvey adjourned the meeting at 8:27 p.m.

Respectfully submitted,

Joan Heldt
City Clerk

Bob Harvey
Mayor