

**Regular City Council Meeting
Lakeland City Hall**

Lakeland Shores City Council Meeting Call to Order: Mayor Kopesky opened the October 2, 2014 City Council meeting at 6:41 p.m.

Roll Call; Council Present: Mayor Randy Kopesky, Council Member Cary Schroeder, and Council Member Zoe Zhi **Council Absent:** Council Member Elizabeth Kemling

Staff Present: City Treasurer Tom Niedzwiecki, City Attorney Dave Magnusen, City Clerk Sandie Thone; Zoning Administrator and Roads Commissioner Tim Schroeder, **Staff Absent:** City Engineer John Parotti

The Pledge of Allegiance was said.

Review and Approve Meeting Agenda: Agenda Adopted, added Washington County Code Red JPA Approval

Review and Approve Lakeland Shores City Council Minutes: Council Member Schroeder moved to approve the September 4, 2014 City Council Meeting Minutes; Council Member Zhi seconded; all ayes; motion carried.

Public Comments: None.

Fire Department Report: Tom Wilson presented the fire department report; run totals for the month of August at 0 for LS and 1 to I-94 for a total of 41 for the month, 320 year to date, expecting 450 to 500 for the year. They were informed in August that the VA will no longer accept payment from the fire department but rather it will be required to come directly from the patient. Budget is on track. 14-year member and vice chair/chair of finance committee of the fire board, Berle Har of Afton, resigned - Tom Wilson will take his place effective immediately - he will be missed.

Washington County Sheriff's Report: Mayor Kopesky shared the ICR report for September which included 13 ICRs; traffic complaints, watercraft violation, medical level 1, vehicle lockout, 911 hang up, extra patrol, DAR, burning complaint, juvenile run away and a couple of medicals. The citation report included three criminal offenses; domestic assault, DAR and DAS.

New Business

Middle St. Croix Valley Watershed Management Organization Representative Appointment: Current chair of WMO and Lakeland Shores resident Brian Zeller has volunteered for the Lakeland Shores representative to the WMO vacated last month due to Council Member Zanmiller's resignation. **Mayor Kopesky made a motion to Approve Resolution 2014-10-02 Appointing Brian Zeller as the Lakeland Shores Board Representative to the Middle St. Croix Valley Watershed Management Organization; Council Member Schroeder seconded; all Ayes; Motion carried.**

Snowplowing Contract 2014-2015 with City of Lakeland: Mayor Kopesky moved to approve the 2014-2015 Snowplowing Contract with Lakeland; Council Member Schroeder seconded; all ayes; motion carried.

2015 Washington County Code Red Joint Powers Agreement: At an annual cost of \$24.44 for 2015 Mayor Kopesky moved to approve the WC Code Red JPA; Council Member Schroeder seconded; all ayes; motion carried.

Executive Reports/Actions:

Streets/Zoning Report: Tim suggested the city put the brush/tree ordinance on the website in a visible place, reminded residents to not blow grass and leaves into the street, thank you to those who have been responsive to the letters sent to residents in conforming to ordinances (60%) and encouraged others to complete the work to bring them into conformance. Provided an update on the city sign purchases and informed that he would most likely do the work.

Treasurer Report: Treasurer Niedzwiecki reported on the financials for the month; Everything is on track with the exception of legal bills reported over budget for the year. He provided an update of a recent building permit and the costs associated with zoning issues in question and cleared up any misunderstandings and a discussion ensued on best practices and billing procedures moving forward.

City Attorney Report: No special report.

City Clerk Report: City Newsletter articles/ideas are due by November 8, 2014 for the 2014/2015 Fall/Winter Bi-Annual Edition.

Council Reports

Council Member Zhi: No special report.

Council Member Schroeder: No special report

Mayor Kopesky: Mayor Kopesky reported the next Yellow Ribbon Alliance meeting is October 7th and they are looking for volunteers for the Veterans Recognition Dinner on November 10th. LSCV Alliance next meeting will include topics; polluting geese, fluoride in the water, and the Cable Joint Communications Commission and Comcast will be at the meeting - October 27 at 4:30 p.m.; public is invited and encouraged to ask questions.

Review and Approve Claims: The largest invoice – 4th Quarter Fire Department for \$5,575.50; additions #5978 for \$10.58 to Don Fixmer, #5979 Postmaster for PO Box in the amount of \$84, Magnusen Law Firm for \$2,000, which \$1,068.75 attributed to All American Segway work, for a total claims in the amount of \$11,251.80 . The treasurer will send All American Segway an invoice which includes the remainder of the Attorney’s fees attributed to the CUP. **Review and Approve Claims: Mayor Kopesky made a Motion to Approve Resolution 2014-10-01 for September 5 through October 2, 2014 Period of Bills and Invoices for a Total of \$11,251.80; Council Member Schroeder seconded; roll called; all ayes; resolution adopted.**

Adjourn: Mayor Kopesky made a motion to adjourn the meeting; Council Member Zhi seconded the motion; all ayes; motion carried. Mayor Kopesky adjourned the meeting at 7:32 p.m.

City Council of Lakeland Shores

Sandie Thone
City Clerk

Randy Kopesky
Mayor