

Lakeland Shores City Council Meeting  
September 5, 2019, 6:30 p.m.  
Lake St. Croix Beach City Hall



- 1) Regular Council Meeting**
  - Call to Order
  - Roll Call
  - Pledge of Allegiance
  - Adopt Agenda
  
- 2) Consent Agenda (Items may be pulled for discussion and/or separate action)**
  - A) Approve Monthly Claims
  - B) Tort Liability, City does NOT Waive Monetary Limits
  
- 3) Public Comments**
  - A) MDH and MPCA Sampling Event Update
  - B) Richard Thron, VMAC, Veterans Memorial Park
  
- 4) Unfinished and New Business**
  - A) PUBLIC HEARING, Consideration of Variance Application, 333 Quixote Avenue South
  - B) Consideration Of WCHS Financial Grant
  - C) Consideration of Resolution No. 2019-08, 2020 Preliminary Budget
  - D) Consideration of Fire Department Condemnation of Building
  - E) Consideration of July 11, 2019 City Council Meeting Minutes
  
- 5) Council and Staff Reports**
  - A) Staff Updates
    - i. City Engineer
    - ii. City Clerk
  
  - B) Mayor and Council Reports
    - i. Council Member Kopesky
    - ii. Council Member Schroeder
    - iii. Council Member Wilson (Council and Fire Department)
    - iv. Council Member Bischoff
    - v. Mayor Zeller
  
- 6) Adjourn**

**City of Lakeland Shores**  
**Disbursement Detail - Claims to be Approved**  
**August 1 through August 31, 2019**

<b>Checks Numbered</b>		<b>Description</b>	<b>Amount</b>
<b>From</b>	<b>To</b>		
<b>EFT</b>	4085	4088 AT & T, MN PERA, US Bank, Xcel Energy	\$ 222.54
	6600	6603 Council Payroll August 2019	\$ 654.84
	6604	6611 Vender Check Payments**	\$ 17,728.57
<b>Total Claims to Be Approved</b>			<b><u>\$ 18,605.95</u></b>

\*\*Attached Copy of Invoice for check listed below:

Check	Amounts
Check 6607	\$ 1,045.80
Check 6609	\$ 10,183.34
Check 6611	\$ 4,438.32

Prepared by Judy Tetzlaff, Treasurer

Fund Name: All Funds

Date Range: 08/01/2019 To 08/31/2019

<u>Date</u>	<u>Vendor</u>	<u>Check #</u>	<u>Description</u>	<u>Void</u>	<u>Account Name</u>	<u>F-A-O-P</u>	<u>Total</u>
08/31/2019	Xcel Energy - EFT	4085	Acct # 51-6971717-9 Street Lighting - 16695 N 3rd St #648481468	N	Street Lighting	100-43160-381-	\$ 77.09
<b>Total For Check</b>							<b>77.09</b>
08/31/2019	MN PERA - EFT	4086 4086	PERA - August 2019	N	Mayor/Council	100-41101-121- 100-41101-173-	\$ 35.00 \$ 35.00
<b>Total For Check</b>							<b>70.00</b>
08/31/2019	AT & T Mobility (EFT)	4087	Inv#287268193497X08152018 Cell Phone	N	General Management	100-41901-321-	\$ 61.70
<b>Total For Check</b>							<b>61.70</b>
08/31/2019	US Bank Credit Card - EFT	4088	Inv#08162019 PH 333 Quixote Road - Variance postage	N	General Management	205-41901-208-111	\$ 13.75
<b>Total For Check</b>							<b>13.75</b>
08/31/2019	Payroll Period Ending 08/31/2019	6600	08312019PR	N	Mayor/Council	100-41101-106-	\$ 163.71
<b>Total For Check</b>							<b>163.71</b>
08/31/2019	Payroll Period Ending 08/31/2019	6601	08312019PR	N	Mayor/Council	100-41101-106-	\$ 163.71
<b>Total For Check</b>							<b>163.71</b>
08/31/2019	Payroll Period Ending 08/31/2019	6602	08312019PR	N	Mayor/Council	100-41101-106-	\$ 163.71
<b>Total For Check</b>							<b>163.71</b>
08/31/2019	Payroll Period Ending 08/31/2019	6603	08312019PR	N	Mayor/Council	100-41101-106-	\$ 163.71
<b>Total For Check</b>							<b>163.71</b>
08/31/2019	City of Lake St Croix Beach	6604	Inv# Sep 2019 - RENTAL OF CITY HALL & CABINET RENTAL	N	General Management	100-41901-412-	\$ 125.00
<b>Total For Check</b>							<b>125.00</b>
08/31/2019	City of St Mary's Point	6605	Recycling Services - August 2019	N	Recycling	100-43241-405-	\$ 473.36
<b>Total For Check</b>							<b>473.36</b>
08/31/2019	Cowboys N Clowns	6606	City Clerk Services - August 2019	N	Clerk	100-41425-310-	\$ 1,000.00
<b>Total For Check</b>							<b>1,000.00</b>

Fund Name: All Funds

Date Range: 08/01/2019 To 08/31/2019

<u>Date</u>	<u>Vendor</u>	<u>Check #</u>	<u>Description</u>	<u>Void</u>	<u>Account Name</u>	<u>F-A-O-P</u>	<u>Total</u>
08/31/2019	Corrective Asphalt Materials LLC	6607	INV #19063 Furnish & Apply Reclamite - 996 sq yds	N	Streets	100-43110-405-	\$ 1,045.80
<b>Total For Check</b>							<b>\$ 1,045.80</b>
08/31/2019	Judy A Teitzlaff	6608	Treasurer Services - August 2019	N	Treasurer	100-41510-310-	\$ 400.00
<b>Total For Check</b>							<b>\$ 400.00</b>
08/31/2019	Washington County Sheriff	6609	Inv #160972 Police Services - 1st Half 2019	N	Police Protection	100-42101-405-	\$ 10,183.34
<b>Total For Check</b>							<b>\$ 10,183.34</b>
08/31/2019	Bischoff, John	6610	CK#1008 Refund Grading Permit Balance	N	Refund Developer Escrow	205-49001-810-101	\$ 62.75
<b>Total For Check</b>							<b>\$ 62.75</b>
08/31/2019	Short-Elliott-Hendrickson Inc	6611	Inv #371521 Engineering Services - Jun 2019	N	Engineering Services	100-43101-310-	\$ 246.96
		6611				205-43101-310-105	\$ 197.57
		6611				205-43101-310-111	\$ 1,382.98
		6611				407-43101-310-301	\$ 2,610.81
<b>Total For Check</b>							<b>\$ 4,438.32</b>
<b>Total For Selected Checks</b>							<b>\$ 18,605.95</b>



#267

# Invoice

## Corrective Asphalt Materials, LLC

P.O. Box 87129  
South Roxana, IL 62087

Phone # 618-254-3855 Fax: 618-254-2200  
www.cammidwest.com

Invoice: 19063  
Invoice Date: 7/30/2019  
Due Date: 8/29/2019  
Project: 19063S REC NP MN  
P.O. Number:

**Bill To:**

Lakeland Shores, City of  
PO Box 246  
Lakeland, MN 55043

Description	Amount
Furnish & Apply RECLAMITE to 996 Square Yards per Contract Specifications \$1.05/SY	1,045.80
<p>We appreciate your business. Asphalt Solutions and Industrial Dust Control Airports * Roadways * Utilities * Parking Areas</p>	<b>Total</b> \$1,045.80
	<b>Payments/Credits</b> \$0.00
	<b>Balance Due</b> \$1,045.80



WASHINGTON CTY SHERIFF  
 15015 62ND ST N  
 PO BOX 3801  
 STILLWATER MN 55082

#270

<b>Invoice</b>	
Invoice Number:	160972
Account Number:	20500
Due Date	8/22/19
Amount Enclosed:	\$ _____
Federal Tax Id:41-6005919	

To: LAKELAND SHORES CITY  
 PO BOX 246  
 LAKELAND SHORES MN 55043

*Please return top portion with payment. Thank You.*

Invoice						
Date	Number	Type	Due Date	Remark	Amount	
7/30/19	160972	Invoice	8/22/19	JAN-JUN 2019 POLICE SERVICES	\$10,183.34	
I declare under the penalties of law that this account claim or demand, is just and correct and no part of it has been paid.  Please make check payable to <b>Washington County</b> and mail to the address above.					<b>Invoice Total</b>	\$10,183.34
					<b>Sales Tax</b>	
					<b>Balance Due</b>	\$10,183.34

**Lower St. Croix Valley  
2019 Police Services  
3.0 FTE Deputies**

<u>WAGES</u>	<u>Units</u>	<u>Rate</u>	<u>Amount</u>
Regular Pay	6.500	\$35.40	\$230,120.54
Holiday	282	\$35.40	\$9,969.53
Vacation	384	\$35.40	\$13,594.81
Sick Leave	128	\$35.40	\$4,531.60
Shift Differential	3,250	\$0.85	\$2,762.50
Overtime	288	\$53.10	\$15,294.17
<b>Total Annual Wages</b>			<b>\$276,273.15</b>

**BENEFITS**

PERA		16.95%	\$46,828.30
Medicare FICA		1.45%	\$4,005.96
Employer Liability		8.00%	\$18,409.64
Medical Insurance			\$28,980.00
Life Insurance			\$60.80
Long Term Disability			\$364.80
Flex Credits			\$2,688.00
Uniform Allowance			\$2,576.00
<b>Total Annual Benefits</b>			<b>\$103,913.50</b>

**OTHER EXPENSES**

Cost of Clerical Support			\$13,252.92
Cost of Supervision			\$29,987.92
Radio/Gun/Taser Replacement	3	\$611.58	\$1,834.73
Body Worn Cameras	3	\$608.52	\$1,825.56
Mileage	72,000	\$0.551	\$39,672.00
<b>Total Annual Other Expenses</b>			<b>\$86,573.13</b>

**CREDITS**

State Aid Credit			(\$46,828.30)
<b>Total Annual Credits</b>			<b>(\$46,828.30)</b>

**Total Annual Contract Cost** **\$419,931.49**

Afton	45.01%	\$189,011.16
Lakeland	28.01%	\$117,622.81
Lake St. Croix Beach	16.39%	\$68,826.77
St. Mary's Point	5.74%	\$24,104.07
Lakeland Shores	4.85%	\$20,366.68

\*Percentages based on 2010 Census population data



# Invoice

#274

Invoice Number: 371521

Short Elliott Hendrickson, Inc. FEIN: 41-1251208 | 651.490.2000 | 800.325.2055



**BILL TO:**

Accounts Payable  
City of Lakeland Shores  
PO Box 246  
Lakeland Shores MN 55043

**Pay This Amount \$4,438.32**  
Due Date 11-SEP-19  
Invoice Date 12-AUG-19  
Bill Through Date 31-JUL-19  
Terms 30 NET  
SEH Customer Acct # 1384  
Customer Project #  
Agreement / PO # 145435

**REMIT PAYMENT TO:**

Short Elliott Hendrickson, Inc.  
NW6262  
PO Box 1450  
Minneapolis, MN 55485-6262

Project Manager John Parotti  
jparotti@sehinc.com  
715.246.9906  
Client Service Manager John Parotti  
jparotti@sehinc.com  
715.246.9906  
Accounting Representative Janelle Stephens  
jstephens@sehinc.com  
715.246.9906

Project # 145435      Project Name LAKSH LS City Eng Svcs      Project Description Lakeland Shores City Engineering Services

**Notes:**

**Task: 1302 - Comcast Street Opening Permit Review**

**Direct**

Personnel	Hours	Amount
Senior Project Manager	1.00	\$197.57
	<u>1.00</u>	<u>\$197.57</u>

DEV #105

Task: 1302 Total: \$197.57

**Task: 5007 - Pavement Rejuvenator Project**

**Direct**

Personnel	Hours	Amount
Senior Project Manager	1.25	\$246.96
	<u>1.25</u>	<u>\$246.96</u>

GEN Eng

Task: 5007 Total: \$246.96

**Task: 5019 - 2019 Pavement Rehabilitation Project**



# Invoice

Invoice Number: 371521

Short Elliott Hendrickson, Inc. FEIN: 41-1251208 | 651.490.2000 | 800.325.2055

## Task: 5019 - 2019 Pavement Rehabilitation Project

### Direct

Personnel	Hours	Amount	
Senior Admin Assistant	1.35	\$141.21	
Senior Project Manager	12.50	\$2,469.60	
	<u>13.85</u>		\$2,610.81

*2017 Roads*

Task: 5019 Total: \$2,610.81

## Task: 9014 - 333 Quixote Avenue North; Preapplication Meeting

### Direct

Personnel	Hours	Amount	
Senior Project Manager	7.00	\$1,382.98	
	<u>7.00</u>		\$1,382.98

*DEV #111*

Task: 9014 Total: \$1,382.98

**Invoice total \$4,438.32**



**LIABILITY COVERAGE – WAIVER FORM**

**Members who obtain liability coverage through the League of Minnesota Cities Insurance Trust (LMCIT) must complete and return this form to LMCIT before the member’s effective date of coverage. Return completed form to your underwriter or email to [pstech@lmc.org](mailto:pstech@lmc.org).**

*The decision to waive or not waive the statutory tort limits must be made annually by the member’s governing body, in consultation with its attorney if necessary.*

Members who obtain liability coverage from LMCIT must decide whether to waive the statutory tort liability limits to the extent of the coverage purchased. The decision has the following effects:

- *If the member does not waive the statutory tort limits, an individual claimant could recover no more than \$500,000 on any claim to which the statutory tort limits apply. The total all claimants could recover for a single occurrence to which the statutory tort limits apply would be limited to \$1,500,000. These statutory tort limits would apply regardless of whether the member purchases the optional LMCIT excess liability coverage.*
- *If the member waives the statutory tort limits and does not purchase excess liability coverage, a single claimant could recover up to \$2,000,000 for a single occurrence (under the waive option, the tort cap liability limits are only waived to the extent of the member’s liability coverage limits, and the LMCIT per occurrence limit is \$2,000,000). The total all claimants could recover for a single occurrence to which the statutory tort limits apply would also be limited to \$2,000,000, regardless of the number of claimants.*
- *If the member waives the statutory tort limits and purchases excess liability coverage, a single claimant could potentially recover an amount up to the limit of the coverage purchased. The total all claimants could recover for a single occurrence to which the statutory tort limits apply would also be limited to the amount of coverage purchased, regardless of the number of claimants.*

Claims to which the statutory municipal tort limits do not apply are not affected by this decision.

LMCIT Member Name: Lakeland Shores

Check one:

The member **DOES NOT WAIVE** the monetary limits on municipal tort liability established by [Minn. Stat. § 466.04](#).

The member **WAIVES** the monetary limits on municipal tort liability established by [Minn. Stat. § 466.04](#), to the extent of the limits of the liability coverage obtained from LMCIT.

Date of member’s governing body meeting: 9/5/19

Signature: \_\_\_\_\_ Position: \_\_\_\_\_

**CITY OF LAKELAND SHORES, MINNESOTA  
RESOLUTION NO. 2019-08**

**RESOLUTION ADOPTING PRELIMINARY CITY BUDGET FOR 2020**

**WHEREAS**, the City of Lakeland Shores established a preliminary certification of the City of Lakeland Shores levy at its September 5, 2019 meeting; and

**WHEREAS**, the City of Lakeland Shores is not required to and will not hold public hearings for the 2020 preliminary budget; and

**WHEREAS**, the City Council for the City of Lakeland Shores wishes to establish its preliminary 2020 budget which must be certified to the Washington County Auditor/Treasurer by September 30, 2019;

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LAKELAND SHORES, WASHINGTON COUNTY, MINNESOTA**, as follows:

**BE IT RESOLVED**, that the City Council of the City of Lakeland Shores Washington County, Minnesota hereby adopts a preliminary City budget for 2020 in the amount of \$\_\_\_\_\_.

The motion for adopting the foregoing resolution was acted upon by motion and seconded, and upon a vote being taken thereon, the following voted via voice:

Mayor Brian Zeller -  
Council Member Kopesky -  
Council Member Bischoff -  
Council Member Schroeder -  
Council Member Wilson -

Whereupon, said resolution was declared duly passed and adopted and signed by the Mayor and attested by the City Clerk, passed by the City Council, City of Lakeland Shores, Washington County, Minnesota, on this 5th day of September, 2019.

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Brian Zeller, Mayor

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Interim City Clerk

# Lakeland Shores City Council Meeting Minutes | 2019 July 11

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## Regular City Council Meeting

**Lakeland Shores City Council Meeting Call to Order:** Mayor Zeller opened the July 11, 2019 City Council meeting at 6:30 p.m.

**Council Present:** Mayor Brian Zeller, Council Member Randy Kopesky, Council Member Tim Schroeder, and Council Member Tom Wilson

**Council Absent:** Council Member John Bischoff

**Staff Present:** Interim City Clerk

The Pledge of Allegiance was said.

**Review and Approve Meeting Agenda:** Council Member Wilson made a motion to approve the agenda, as presented. Council Member Schroeder seconded the motion. Motion carried 4-0. Agenda approved as presented.

**Review and Approve Consent Agenda** (Items may be pulled for discussion or separate action):

- A) Approve Monthly Claims

**Mayor Zeller made a motion to approve Consent Agenda as presented. Council Member Wilson seconded the motion. Motion carried 4-0. Consent Agenda approved as presented.**

### Public Comments

Lower St. Croix Valley Community Foundation Board – Mr. Louie Jamboise, came forward on behalf of the Board and advised they are working on a joint project along the trail to construct a picnic shelter near the tennis courts. A building permit was issued and construction will begin in September. He asked the city to waive the building permit fee as a means of supporting the project.

Mayor Zeller stated he is open to the concept but the City does have to pay the Building Inspector so would be willing to waive the City portion of the permit.

Council Member Schroeder added he is concerned about construction in that area and any potential damage that may be done to the bike trail.

**Mayor Zeller moved to waive the City portion of the building permit in the amount of approximately \$266.00. Council Member Wilson seconded the motion. Motion carried 4-0. City portion of building permit fees were waived for the Lower St. Croix Valley Community Foundation Board picnic shelter project.**

### Unfinished and New Business:

**Consideration of 2019 Street Project Bid**– Mayor Zeller indicated the Road Commissioner would like confirmation that the same amount of gravel on the shoulder will be put in place and what the anticipated road extension would be with this project. He advised he believes it is 15 years and the City should move forward with the project.

**Council Member Wilson moved to approve the 2019 Street Project Bid in the amount of \$55,304.73. Mayor Zeller made a friendly amendment to the motion to include clarification to the Road Commissioner as outlined above. Council Member Schroeder seconded the motion. Motion carried 4-0. Bid was approved.**

**PUBLIC HEARING, Consideration of Resolution No. 2019-07, Amended Conditional Use Permit** – Staff advised the Applicant, Mr. Tim Stanke, has applied for an amended Conditional Use Permit to include the additional parking of used cars on the current site. A full copy of the Applicant’s narrative and all submittal documents are included in the application.

A Conditional Use Permit was approved and issued to the property site in 2010 subject to conditions of approval set forth by the City Council. The Conditional Use Permit stipulated “not more than up to ten (10) vehicles may be offered for sale and may be parked outside if stored in a neat and orderly manner. Vehicles with more than 2 axels may not be displayed or offered for sale at this location.”

Section 151.006 (E) (10) of the City’s Zoning Ordinance allows for amendments to a current Conditional Use Permit. The Ordinance states “An amended Conditional Use Permit application may be administered in a manner similar to that required for a new Conditional Use Permit. The proposed use is a permitted use through the Conditional Use Permit.

When considering the proposed amended Conditional Use Permit, the City Council should consider, at a minimum, the following:

1. Are the proposed changes compatible with existing regulations and standards within the affected/applicable zoning district?
2. Will the proposed changes have a negative impact on the health, safety and welfare of the community?
3. If the proposed changes are found to be consistent; are there additional considerations that should be addressed as part of the ordinance amendments that were not contemplated in the Application?

The proposed amendment to the existing Conditional Use Permit appears to be consistent with City Code relating to the all setbacks, use, and impervious surface.

Staff provides the following elements specific to the proposed amended Conditional Use Permit:

- The request is to triple the size of car area on the existing lot: Three additional rows of ten cars each. The additional rows are consistent with the current row at

75 feet by 90 feet wide. The proposed parking site area is the same as the existing parking area.

- A Site Plan drawn to scale showing the parcel and proposed area for car use is attached.
- There is no proposed additional landscape or screening plan.
- There is no additional grading or drainage plan.
- The type of business is used car sales and no additional employees will be added.
- There is no proposed floor plan or building being proposed at this time.
- There is existing sewer and water on the site that has been approved and no changes or additions are being proposed.
- There are no severe soil limitations on the proposed site.
- A location map showing the property is attached.
- Proof of ownership has been provided to the City.
- An accurate list of names and addresses for all properties within 500 feet has been provided.
- All fees and escrows have been paid in full.

A duly noticed public hearing has been scheduled on July 11, 2019 at 6:30 PM to consider the amended Conditional Use Permit application. Staff is seeking discussion, review and a recommendation regarding the amended Conditional Use Permit application. A draft resolution is included for City Council consideration.

Mayor Zeller opened the public hearing at 6:50 p.m.

Mr. Tim Stanke, Applicant, came forward and stated the property has been used for auto sales for the last twenty-five years.

Mr. Marcus Gustafson, 16678 7<sup>th</sup> Street S, came forward and expressed concern regarding the number of car lots in the area. He stated it is a beautiful area and used car lots are not adding to the community. The community needs a better balance.

Ms. Pam Ruprecht, 737 Quinlan Avenue S, came forward and confirmed with the applicant the number of cars that would be allowed on the lot (34). She also asked how that is monitored and what the consequences are if it is not followed.

Mayor Zeller advised the City is complaint driven. Complaints are submitted to the City and a letter is sent out if the property owner is not in compliance.

Ms. Theresa (no sign in), came forward and commented on blacktopping the whole section of grass and also inquired about fencing along the side and back of the lot.

Mayor Zeller stated the parking area would require the same bituminous material that is currently on the site.

Mr. Dennis Lund, 16555 1<sup>st</sup> Street S, came forward and distributed information to the Council regarding the surrounding neighborhood and number of care lots in the City. He stated the business should be in compliance with the current CUP and he does not

believe it is in compliance. The business should also be in compliance with all City ordinances. He expressed concern regarding the business expansion and how it will affect the enjoyment of the area.

Mr. Joe, Sherbanento, 280 18<sup>th</sup> Street S, came forward and advised he leases the property for his business. He stated he owns two businesses in the area and he has been in the current location for two years.

Mr. Dennis Lemear, 16065 1<sup>st</sup> Street S, came forward and stated he and his family just purchased their home. He stated he was in the car business for many years. He asked the Council to consider the increased traffic and customers driving into his driveway. He stated he moved to the area to enjoy the peace and quiet.

Mayor Zeller indicated he is struggling with this issue. It is apparent no one wants car lots in the area. However, a restaurant could go there and that would incur more traffic. He requested specific concerns be brought to the Council.

Mr. Lund stated his specific concerns are traffic, aesthetics, security, the large expansion and lowering property values.

Ms. Kathy Lubich, 16680 1<sup>st</sup> Street S, came forward and expressed concern regarding the speed at which they test drive cars. The wear and tear on City streets is also an issue as well as safety and the scoping out of the neighborhood.

Ms. Sharon Triemert, 16585 1<sup>st</sup> Street S, came forward and stated her concern is there is no stop sign where the exit is out of the lot.

Mr. Triemert, 16585 1<sup>st</sup> Street S, came forward and inquired about widening the driveway so cars can go both ways. He also suggested decent signs on the property and screening.

Ms. Lynn Stanger, 16636 2<sup>nd</sup> Street S, came forward and stated when US Bank went in they were required to add trees and that was very much appreciated. She stated she is not necessarily opposed to a car lot but it is a large expansion plan and compromise is needed for the neighbors. She stated she does enjoy all the green space within the community.

Mr. Tim Stanke advised the property does not support multi-dealership and the County came in and took a lot of right-of-way when they put the round-a-bout in.

Mr. Lund came forward and stated a storm water plan is required and was not submitted. A tree was removed and was not replaced. The number of cars is concerning and there are already too many car lots in town.

Mr. Sherbanento came forward and advised all car washing is done at another location. If test drivers are from his lot, a representative is with them at all times and they are not allowed in driveways or through the neighborhood. They are directed right to the highway for the test drive.

Mr. Stanke added that when he first got out there the cars were parked on the grass. A building permit was issued thirty years ago and there is nothing going on there that should not be.

Mayor Zeller clarified that car washes are not on site and the number of dealers operating on the site is one. He suggested a signage change and indicated a stop sign or left turn only sign should be added. He would prefer some screening be added in terms of bushes or trees but want the applicant to do that voluntarily.

Council Member Kopesky advised he has screening issues, parking spots for customers and some legal questions.

**Mayor Zeller moved to close the public hearing at 8:01 p.m. Council Member Kopesky seconded the motion. Motion carried 4-0. The Public Hearing was closed.**

Council Member Wilson indicated he has some signage issues with the proposal.

Council Member Schroeder stated the property owner is a good business owner within the City but he can't control cars in the City. Screening can be done and this is a low impact business. Thirty-four cars is not too much for the size of the property.

**Council Member Kopesky moved to table Resolution No. 2019-07 to the next City Council Member. Mayor Zeller seconded the motion for discussion. Motion failed 1-3 with Council Member Schroeder, Wilson and Mayor Zeller voting nay.**

Mayor Zeller stated he would like to see screening along the back of the property and along 1<sup>st</sup> Street. He would like to see a stop sign and no left turn sign installed. He advised he is comfortable with allowing up to 25 cars on the property.

**Mayor Zeller moved to adopt Resolution No. 2019-07, as amended to include the following conditions:**

- 1) Number of cars for sale is limited to 25**
- 2) Applicant agrees to plant bushes along the east side of the property line and along 1<sup>st</sup> Street toward the northeast corner**
- 3) Applicant agrees to mitigate traffic control/safety issues and take measures for a left turn only as well as well as a stop sign installation**

**Council Member Wilson seconded the motion. Motion carried 4-0. Resolution 2019-07 was approved as amended.**

**Consideration of Youth Services Bureau Contract for Services** – Mayor Zeller advised the Youth Services Bureau is requesting a fee for the Contract for Services within the City. The City did have a contract for services last year in the amount of \$500.00.

**Mayor Zeller moved to approve the Contract for Services with the Youth Services Bureau in the amount of \$500. Council Member Wilson seconded the motion. Motion carried 4-0. Contract for Services was approved.**

**Consideration of June 4, 2019 City Council Meeting Minutes** – Staff noted the regular City Council meeting minutes were not on the consent agenda as Mayor Zeller was not in attendance and should abstain from the vote.

**Council Member Kopesky moved to approve the June 4, 2019 City Council Meeting Minutes, as presented. Council Member Wilson seconded the motion. Motion carried 3-0 with Mayor Zeller abstaining. June 4, 2019 City Council Meeting Minutes were approved.**

**Council and Staff Reports:**

**City Engineer – No Engineering Report.**

**City Clerk/Zoning Administrator Report – No City Clerk/Zoning Report.**

**Mayor and Council Reports:**

**Council Member Wilson – Council Member Wilson stated he is now the Chair of the Fire Department Board. The 2020 Budget was approved at an increase primarily for human resources issues and insurance costs.**

**Council Member Kopesky – Council Member Kopesky advised a fundraiser is being held on September 4, 2019 at the Washington County Fairgrounds. The information will be posted on the City website.**

**Council Member Schroeder – Council Member Schroeder suggested the City request the Fire Department condemn a building that was burned down within the City. This issue will be on the next regular Council meeting agenda.**

**Mayor Zeller – Mayor Zeller stated the Fire Department is requesting they be included in pre-construction meetings when dealing with commercial buildings. The City Engineer will be clarifying two points relating to the 2019 Road Construction project. He advised there is no provision for any type of recall for local governments but believes something can be done within the City Code. He requested Council Members think about that issue.**

**Adjourn: Council Member Wilson made a motion to adjourn the meeting. Council Member Schroeder seconded the motion; Motion carried 4-0. Mayor Zeller adjourned the meeting at 8:47 p.m.**

City Council of Lakeland Shores

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Brian Zeller, Mayor

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Interim City Clerk

CITY COUNCIL  
MEETING

Sign-in Sheet - Public Comment, July 11, 2019

NAME (Please Print)

FULL ADDRESS (Please Print)

Dennis Lund

16555 1st Street S

Marcus Gustafson

16678 7<sup>th</sup> St. South

Sam Ruprecht

737 <sup>Lakeland</sup> Quentin Ave S, Lakeland

Joseph Sherbanenko

16280 18<sup>th</sup> St S LSCB

Dennis Lemire

16065 1<sup>st</sup> St S Lakeland Shore

Katherine Lubian

16680 First St S

Sharon J. Tremiere

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16636 2nd St S Lakeland Shore