

Lakeland Shores City Council Meeting
September 2, 2021, 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) July 1, 2021 City Council Meeting Minutes

- 3) Public Comments

- 4) Unfinished and New Business
 - A) Consideration of Resolution No. 2021-06, Adopting Preliminary City Budget for 2022
 - B) Consideration of Resolution No. 2021-07, Preliminary Levy Certification for 2022

- 5) Council and Staff Reports
 - A) Staff Updates
 - i. City Clerk

 - B) Mayor and Council Reports
 - i. Council Member Schroeder
 - ii. Council Member Wilson
 - iii. Council Member Hatten
 - iv. Acting Mayor Bischoff

- 6) Adjourn

Lakeland Shores City Council Meeting Minutes | 2021 July 1

Regular City Council Meeting

Lakeland Shores City Council Meeting Call to Order: Acting Mayor Bischoff opened the July 1 2021, City Council meeting at 6:32 p.m.

Council Present: Acting Mayor John Bischoff, Council Member Tim Schroeder, Council Member Tim Schroeder and Council Member Tom Wilson

Council Absent: None

Staff Present: Interim City Clerk

The Pledge of Allegiance was said.

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

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

- A) Approve Monthly Claims
- B) May 6, 2021
- C) City DOES NOT WAIVE Statutory Tort Limits

Council Member Wilson made a motion to approve the consent agenda, as presented. Council Member Hatten seconded the motion. Motion carried 4-0. Consent agenda was approved.

Public Comments

There were no public comments.

Unfinished and New Business:

PUBLIC HEARING, Consideration of Resolution No. 2021-05, Conditional Use Permit for Auto Sales, 177 Saint Croix Trail South – The City Clerk reviewed the following consultant analysis regarding the submitted application for a conditional use permit:

Applicant William Kaye has applied for a Conditional Use Permit for an Automobile Sales and Showroom business at 177 St. Croix Trail South in Lakeland Shores. The property is located in the Zone D – Commercial Zoning District, and an Automobile Sales and Showroom business is a Conditional Use in this District.

Project Summary

Applicant and Owner: William Kaye	Site Size: 1.37 Acres Location: 177 St. Croix Trail South, Lakeland Shores, MN Zoning & Land Use: Zone D - Commercial
Request: Conditional Use Permit for Automobile Sales and Showroom	

Public Hearing

A duly noticed Public Hearing was published for July 1, 2021, and letters were mailed to property owners within 500 feet of the subject property (per the Lakeland Shores Zoning Ordinance 155.006 E) informing them of the application and the public hearing.

Background

Mr. Kaye recently purchased the property at 177 St. Croix Trail South. It is a 1.37-acre property on St. Croix Trail South that was formerly a US Bank. He is proposing to operate a pre-owned motor vehicle sales business from the property. There is an office building on the site which he proposes to use for his business, and there is a parking area where cars for sale will be stored, and there will be parking for up to 4 employees and customers. This is an online sales business – customers conduct the sale transaction online, and then come to the business location to pick up and take ownership of the vehicles.

Existing Site Conditions

This parcel is 1.37 acres. There is a residential property to the east and a commercial property to the north. To the south, on the other side of 2nd Street South is a residential property. Across St. Croix Trail South there are commercial properties as well as a residential property that is zoned commercial. There is a 3,100 square foot office building on the property and a paved parking area with an entrance from 2nd Street South. There are mature trees on the site and areas landscaped with sod.

Zoning Standards:

Review

Section 151.007A of the Lakeland Shores Code of Ordinances provides standards for Automobile Sales and Showrooms. Below are the standards with staff review of the proposed businesses' conformance with the standard.

Setback and lot requirements:

1. Parking. A minimum of 20-foot-wide landscaped yard setback shall be required and maintained from the east side of the County bike path. *The setback from the bike path is approximately 25' and covered with sod.*
2. Contiguous site. Motor vehicle sales shall be on one (1) lot or contiguous lots not separated by a public street, alley, or other use. *Proposed site is one contiguous lot.*
3. Lot width. The minimum lot width shall be 150 feet at the minimum required front yard setback. *The lot width is approximately 309 feet.*
4. Lot area. A minimum lot area of one (1) acre shall be required. Structures and parking surfaces may not cover more than 65% of the lot. *The lot is 1.37 acres.*
5. Rear yard setback. The rear yard setback shall be a minimum of 50 feet and shall be landscaped. *The building and parking area are approximately 86' from the rear property line. The access drive from 2nd Street is in the setback. There is a tree line between the access drive and the adjacent property.*
6. Side yard setback. The side yard setback shall be the same as the rear yard setback from any principal residential structure on an adjacent lot. *The property to the north is a commercial property. The parking area is setback approximately 42' from the property line.*

Access driveways:

1. Distance of driveway from street intersection. The distance of the driveway from the street intersection shall not be less than five (5) feet, provided, however, greater distances may be required to avoid reasonably anticipated traffic hazards. *The driveway is approximately 200' from the intersection.*
2. Minimum distance between driveways. Minimum distance between driveways shall be 25 feet at the curb cut. *There is one driveway.*
3. Distance between driveway and adjacent property. Minimum distance between driveway and adjacent property shall be five (5) feet at the curb cut. *The driveway is approximately 20' from the adjacent property.*
4. Maximum dimensions. No driveway shall exceed 25 feet in width and no curb cut shall exceed 32 feet in width. *The driveway and curb cut are approximately 20' in width.*

Screening:

A screen shall be erected and maintained along all property lines separating institutional, residential dwelling or business and professional office districts or uses. The screening required in this section shall be not less than five (5) feet in height, may be a combination of vegetation or fencing, and must be Evergreens. *There is a fence and tree line along the eastern property line. There is a tree line along the southern and northern property lines as well. The former use was a commercial use and the screening has been in place.*

Landscaping:

A landscaped yard shall be constructed and maintained on all areas of the site not devoted to the building or parking area. *On areas of the site not devoted to the building or parking area there is sod and trees.*

Curbing:

Interior concrete or asphalt curbs shall be constructed within the property to separate driving and parking surfaces from landscaped areas. Interior curbs required by this section shall be a nominal six (6) inches in height. *There are curbs around the building and the landscaped areas.*

Surfacing:

The entire site on which motor vehicles sales in located, other than that devoted to buildings and structures or landscaped areas, shall be bituminous or concrete before operation of the business begins. *The driveway and parking area is bituminous.*

Parking:

The following required parking spaces shall be shown and designated on the site plan. All parking areas must be striped and visually identified. *The parking areas are striped.*

Customer parking. A minimum of five (5) customer parking spaces shall be provided for every acre of total site area in a commercial or business district. *Five customer parking spaces are required.*

Employee parking. A minimum of two (2) employee parking spaces shall be provided for every three (3) employees. *Three employee parking spaces are required.*

Outside sales and storage areas:

The maximum area permitted for outside storage of automobiles shall not exceed 25 cars, new and used, shall not exceed five (5) square feet of outside storage area to each one (1) square foot of enclosed ground floor area. No more than one (1) automobile shall be stored on each 300 square feet of outside paved storage area. No rooftop parking shall be permitted. *The enclosed building is 3,100 sf. No more than 25 cars shall be stored on the lot, per City Ordinance. The designated parking spaces on the site plan are 200-280 sf which is smaller than the 300 sf required. The parking spaces are existing from the previous business. The City Council may limit the number of cars allowed on the lot. The current ordinance states no lot shall exceed 25 cars.*

Surface drainage plan and improvements:

A drainage plan shall illustrate all paved area surface drainage flows. Catch basins and/or settling ponds shall be required to dispose of interior parking or display area drainage, subject to WMO permitting requirements. *No improvements to surface drainage are proposed.*

Signage and on-site advertising:

No rooftop displays, open hoods, windows or windshields shall be used for any advertising signage. No use of ramps or vertical devices for elevated displays shall be permitted. All signage must be compliant with the City's sign ordinance. *One sign is proposed for the site; it is the existing sign which will be rebranded for the new business.*

Conditional Use Permit

Staff has drafted a Conditional Use Permit for the proposed business at 177 St. Croix Trail South. It is attached. The Conditional Use Permit requires that the business conform with City Ordinance and states in detail what is permitted.

Recommendation and Action:

Staff is seeking a recommendation from the City Council regarding the Conditional Use Permit for an Automobile Sales and Showroom business at 177 St. Croix Trail South.

Based on the information submitted, Staff recommends approval of the Conditional Use Permit with the following conditions.

Staff provides the following draft conditions for your review and consideration:

1. Applicant must provide proof of ownership of the property.
2. Applicant must submit proof of his MN Motor Vehicle Dealers License.
3. Applicant must re-submit site plan with parking spaces clearly identified: 3 employee spaces, 5 customer spaces, and 25 vehicle storage spaces.
4. The final design of the sign must be submitted to the City and be reviewed for conformance with the City's sign ordinance and approved by the Zoning Administrator prior to installation.
5. The Applicant must provide the legal description for the property so that it can be attached to the CUP.
6. All fees and escrows must be up to date.
7. Applicant must provide confirmation to the City of the Conditional Use Permit being recorded with Washington County.

Lakeland Shores City Council Meeting Minutes | 2021

July 1

Acting Mayor Bischoff inquired about the sign plan, RV's, snowmobiles, etc. on site and the 21 shown spots for parking on an aerial. He also asked why the additional documentation has not yet been submitted.

Mr. Billy Kaye, Applicant, came forward and stated the sign will remain the same size and it will be lit up at night. There is a security system that will be used for protection of vehicles but no cameras will be in the lot. He stated he closed on the property on June 10th and can provide proof of ownership. He stated occasionally the business will take an RV or snowmobile on trade. There will be no servicing of vehicles on the site. He stated there is room for 25 cars which is a very, very small lot. Small dealerships typically have 200 cars. He stated he did not show the additional spots because he thought the Council would want to have that conversation.

Council Member Schroeder inquired about the hours of business and why they are different from the City of Lakeland site. He stated he has been by the site many times and it appears as sales of cars has already started.

Mr. Kaye advised he would like to have access to the building early but the sales will be the same hours which is 9:00 a.m. to 6:00 p.m. He stated he has invested in this community and he has not been selling cars from that site.

Acting Mayor Bischoff stated the site plan and where the cars will be parked is of utmost importance and it is the Applicant's job to determine that. There is no way to ensure the Applicant is adhering to the conditions of approval with no site plan.

Ms. Pam Whitmore, Attorney for the Applicant, stated she is aware that some documentation is miss and those things will be submitted. She stated the application can be tabled for that documentation but a complete denial does have consequences.

Council Member Wilson added that the City has to look closely at the application and site plan because of the public and adhering to conditions of approval.

Acting Mayor Bischoff opened the public hearing at 7:23 p.m.

Mr. Kaye stated he is a resident of Afton. He stated he has not conducted any sales on the site and he can easily add 10 spaces to the document. He stated his State License cannot be transferred until the CUP is approved and he does not want to alter the property in any way.

Mr. Dennis Lund, 16555 1st Street South, came forward and stated the current Ordinance calls for 25 cars only. Conditional Use Permits run with the property. He reviewed the application submittal regarding the inventory of cars. He asked the Council to consider a limit on axels or size of vehicle that will be delivering to the site and all deliveries should be done during business hours.

Mr. Tom and Ms. Judith Savage sent communication to the City asking that the Council say no to the application as they are opposed because car lots add nothing to the community and increase traffic on neighborhood streets.

Lakeland Shores City Council Meeting Minutes | 2021 July 1

Ms. Terri Anderson, 220 Quinlan Avenue South, came forward and stated she has lived here for 27 years and are disappointed with the number of auto businesses within the community. She stated she is not in favor of another auto sale lots. She suggested conditions regarding the lot being limited to auto/pickups only, operational, signage, landscaping and parked cars on pavement only be added if the application is approved. In addition, trailer loading and test driving of vehicles should be prohibited on residential streets.

Ms. Sharon Triumirt, 16585 1st Street South, came forward and expressed concern regarding the ATM machine staying on site.

Mr. Kaye stated there will not be unloading on site and the signage will stay the same. The ATM is gone and he does not plan on altering the site at all.

Ms. Lynn Stanger, 16636 2nd Street South, came forward and inquired about any Ordinances that limits the number of cars that can be on a City block. She noted the US Bank sign was turned off at night.

Ms. Debbie Besard, 1568 Racine Street South, came forward and stated she was concerned about the business but does feel better knowing who the owner is.

Mr. Lund came forward again and stated if he applies for a driver's license and does not have the proper documents, he can't get a drivers license. He stated he doesn't know how the City can approve the application without the proper documentation.

Acting Mayor Bischoff closed the public hearing at 7:47 p.m.

Acting Mayor Bischoff stated he would like to take action tonight based on conditions of approval. Once those conditions are met the operation can start. He noted the Planner and Clerk will review and approve the additional documents.

The Council added conditions of approval relating to test driving, junk cars, operational uncovered automobiles, storage and delivery of vehicles, and alterations to the building.

Council Member Wilson made a motion to approve Resolution No. 2021-05, as amended with additional conditions of approval to the Conditional Use Permit. Council Member Hatten seconded the motion.

Acting Mayor Bischoff made a friendly amendment to add a consultant and clerk review and approval of the required additional documents. Council Member Wilson and Hatten agreed to the amendment.

Motion carried 4-0. Resolution No. 2021-05 was approved.

Council and Staff Reports:

City Clerk/Zoning Administrator Report – No report.

Lakeland Shores City Council Meeting Minutes | 2021 July 1

Mayor and Council Reports:

Council Member Schroeder – Council Member Schroeder stated the aggregate on City streets looks good and asked about street sweeping.

Council Member Wilson – Council Member Wilson advised he will be the alternate liaison to the Fire Department in the absence of Brian Zeller.

Council Member Hatten – Council Member Hatten stated the patching on the streets turned out well.

Acting Mayor Bischoff – Acting Mayor Bischoff advised he will speech to the City Engineer regarding the 4th Street sealcoating.

Adjourn: Acting Mayor Bischoff made a motion to adjourn the meeting. Council Member Schroeder seconded the motion; Motion carried 4-0. Acting Mayor Bischoff adjourned the meeting at 8:21 p.m.

City Council of Lakeland Shores

John Bischoff, Acting Mayor

Interim City Clerk

City of Lakeland Shores
Disbursement Detail - Claims to be Approved
August 1 through August 31, 2021

Checks Numbered		Description	Amount	
From	To			
EFT	4174	4176	AT & T, MN PERA, Xcel Energy	\$ 222.67
Payroll	6941	6944	Council Payroll August 2021	\$ 643.99
Vendor Checks	6945		Vender Check Payments**	\$ 5,293.51
Total Claims to Be Approved				\$ 6,160.17

**Attached Copy of Invoice for check listed below:

Check	Amounts	
Check 6945	Short Elliot Hendrickson	\$ 262.45
Check 6951	Middle St. Croix River WMO - 1st & 2nd half 2021	\$ 1,674.01
Check 6952	Stenslund Inspections	\$ 1,196.05

Prepared by Neil Solits, Treasurer

Date Range : 8/1/2021 To 8/31/2021

<u>Date</u>	<u>Vendor</u>	<u>Description</u>	<u>Claim #</u>	<u>Total</u>	<u>Account #</u>	<u>Account Name</u>	<u>Detail</u>
08/13/2021	Xcel Energy - EFT	Acct # 51-6971717-9 Street Lighting - 16695 N 3rd St #652184130	10221	\$80.11			
08/13/2021	Short-Elliott-Hendrickson Inc	Inv 409583 Engineering Services - through 07/31	10222	\$262.45			
08/13/2021	City of Lake St Croix Beach	May cleanup day expenses	10223	\$115.06			
08/16/2021	City of Lake St Croix Beach	May cleanup day expenses	10224	\$125.00			
08/16/2021	City of St Mary's Point	Recycling Services - August	10225	\$520.94			
08/16/2021	Cowboys N Clowns	Clerk - 2021 August	10226	\$1,000.00			
08/16/2021	Neil Soltis	Treasurer - August	10227	\$400.00			
08/17/2021	Middle St Croix River WMO	Joint Powers Agreement - contribution	10228	\$1,674.01			
08/20/2021	Stenslund Inspections	Inv -August 2021 Bldg Prnt LS21-07 to LS21-09	10229	\$1,196.05			
08/20/2021	AT & T Mobility (EFT)	Inv#287268193497X091 52020 Cell Phone	10230	\$72.56			
08/21/2021	MN PERA - EFT	PERA - 2021 August	10231	\$70.00			

100-41901-321- General Management \$72.56
 100-41101-121- Mayor/Council \$35.00
 100-41101-173- Mayor/Council \$35.00

Date Range : 8/1/2021 To 8/31/2021

<u>Date</u>	<u>Vendor</u>	<u>Description</u>	<u>Claim #</u>	<u>Total</u>	<u>Account #</u>	<u>Account Name</u>	<u>Detail</u>
				\$5,516.18			\$5,516.18

[Handwritten Signature]

8/21/21

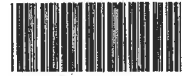
Date



Invoice

Invoice Number: **409583**

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 \$262.45

Due Date 08-SEP-21
Invoice Date 09-AUG-21
Bill Through Date 31-JUL-21
Terms 30 NET
SEH Customer Acct # 1384
Customer Project # Agreement / PO # 155010

REMIT PAYMENT TO:

Short Elliott Hendrickson, Inc.
PO Box 64780
Saint Paul, MN 55164-0780

Project Manager
Client Service Manager
Accounting Representative

John Parotti
jparotti@sehinc.com
715.246.9906
John Parotti
jparotti@sehinc.com
715.246.9906
Janelle Stephens
jstephens@sehinc.com
715.246.9906

Project #	Project Name	Project Description
155010	LAKSH 2020-22 City Eng Svcs	2020-22 City Engineering Services

Notes:

Task: 5007 - Pavement Rejuvenator Project

Direct

Personnel	Hours	Amount
Senior Project Manager	1.00	\$212.84
Senior Admin Assistant	0.40	\$49.61
	1.40	\$262.45

Task: 5007 Total: \$262.45

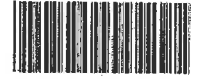
Invoice total \$262.45



Invoice

Invoice Number: 409583

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 **\$262.45**
Due Date 08-SEP-21
Invoice Date 09-AUG-21
Bill Through Date 31-JUL-21
Terms 30 NET
SEH Customer Acct # 1384
Customer Project #
Agreement / PO # 155010

REMIT PAYMENT TO:

Short Elliott Hendrickson, Inc.
PO Box 64780
Saint Paul, MN 55164-0780

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 # 155010 Project Name LAKSH 2020-22 City Eng Svcs Project Description 2020-22 City Engineering Services

Notes:

Task: 5007 - Pavement Rejuvenator Project

Direct

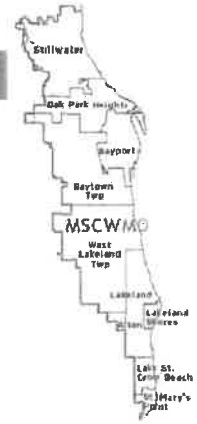
Personnel	Hours	Amount	
Senior Project Manager	1.00	\$212.84	
Senior Admin Assistant	0.40	\$49.61	
	1.40		\$262.45

Task: 5007 Total: \$262.45

Invoice total \$262.45

MIDDLE ST. CROIX WATERSHED MANAGEMENT ORGANIZATION

455 Hayward Avenue, Oakdale MN 55128
Phone 651.330.8220 x22 fax 651.330.7247 www.mscwmo.org



August 17, 2021

Honorable Mayor John Bischoff
City of Lakeland Shores
P.O. Box 246
Lakeland MN 55043

RE: 2021 First and Second Half Contribution Request

Honorable Mayor Bischoff:

The Middle St. Croix Watershed Management Organization's (MSCWMO) 2021 budget was set at \$142,348.00. We are sending this letter to remind you that first and second half contribution payments are due on October 1st, 2021.

The MSCWMO approved their 2021 budget on August 13th, 2020. Based on the funding formula in the Joint Powers Agreement, your 2021 annual contribution will be \$1,674.01.

Based on the funding formula in the Joint Powers Agreement, your community's **full year payment, due October 1st is \$1,674.01.**

The MSCWMO Board of Managers thanks your community for its continued support of the watershed management organization. If you have any questions or comments regarding the budget, please contact Matt Downing at 651-330-8220 ext. 22 or at mdowning@mnwcd.org.

Sincerely,

Matt Downing, Administrator
Middle St. Croix Watershed Management Organization

cc: MSCWMO Board Member Brian Zeller

STENSLAND INSPECTIONS

15199 8th St N

Stillwater, MN 55082

INVOICE

DATE: August 2021

BILLED TO:

City of Lakeland Shores
Box 246
Lakeland Mn 55043

DATE	DESCRIPTION	
Aug 2021	Bldg Permits	
	LS21-07	847.65
	LS21-08	104.75
	LS21-09	243.65
TOTAL		\$1,196.05

Building Permit Activity

City of Lakeland Shores

August 2021

Permit Number	Resident	Project	Evaluation	State Fee	Plan Review/Insp. Fee	City Fee	Total Permit Fee
LS21-01	Bobcat Properties	Loft	1500	1	104.75	49.25	155
LS21-02	Drew Pavlacky	Kitchen Remodel	87000	2	209.5	98.5	310
LS21-03	Joe Fronczek	Reroof	11500	1	104.75	49.25	155
LS21-04	Dennis Lund	Rebuild Deck	17000	8.5	320.35	164.01	492.86
LS21-05	Paul Hanlon	Reroof	11000	1	104.75	49.25	155
LS21-06	Harlan Matthew	Reroof	17000	1	104.75	49.25	155
LS21-07	Richard Baylon	Boathouse Remodel	67000	33.50	847.65	422.94	1304.09
LS21-08	Jason Brisson	Siding	14000	1	104.75	49.25	155
LS21-09	Brian Loeffelhotz	Garage Addition	12000	6	243.65	125.21	374.86
TOTAL				\$40.50	\$1,196.05	\$597.40	\$1,833.95

LS21-07 Check # 2354 - \$1307.09
 08 Check # 6745 - \$155.00
 09 Check # 3121 - \$374.86

**CITY OF LAKELAND SHORES, MINNESOTA
RESOLUTION NO. 2021-06**

RESOLUTION ADOPTING PRELIMINARY CITY BUDGET FOR 2022

WHEREAS, the City of Lakeland Shores established a preliminary certification of the City of Lakeland Shores levy at its September 2, 2021 meeting; and

WHEREAS, the City of Lakeland Shores is not required to hold a public hearing for the 2022 preliminary budget; and

WHEREAS, the City Council for the City of Lakeland Shores wishes to establish its preliminary 2022 budget which must be certified to the Washington County Auditor/Treasurer by September 30, 2021;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY 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 2022 in the amount of \$175,256.

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:

Acting Mayor Bischoff-
Council Member Schroeder-
Council Member Wilson –
Council Member - Hatten

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 2nd day of September, 2021.

John Bischoff, Acting Mayor

Interim Clerk

**CITY OF LAKELAND SHORES, MINNESOTA
RESOLUTION NO. 2021-07**

**RESOLUTION ESTABLISHING THE PRELIMINARY LEVY CERTIFICATION FOR
THE CITY'S GENERAL FUND AT \$169,946.**

,

WHEREAS, the State of Minnesota requires the City to adopt a preliminary levy certification for its General Fund; and

WHEREAS, the City Council is required to adopt its 2022 preliminary levy certification on or before September 30, 2021; and

WHEREAS, the City of Lakeland Shores is not required to hold a public hearing for the 2022 preliminary levy; and

WHEREAS, the City Council of the Lakeland Shores wishes to comply with State law in this area;

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

Establish the 2022 General Fund Final Levy's certification at \$169,946.

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:

Acting Mayor Bischoff -
Council Member Schroeder -
Council Member Wilson -
Council Member Hatten -

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 2nd day of September, 2021.

John Bischoff, Acting Mayor

Attest:

Interim Clerk