

**CITY OF PINE SPRINGS
COUNCIL MEETING
APRIL 2, 2019**

PRESENT: Mayor Bastyr, Councilmen Dahl, Kinney, Feely and Administrator Vickie Keating.

The meeting began with the pledge of Allegiance at 7:30 p.m.

MINUTES OF THE MARCH 2019 MEETING

Mayor Bastyr moved to accept the March minutes as presented. Kinney seconded the motion and the minutes were approved. (19-13)

APPROVAL OF THE BILLS FOR MARCH 2019

Mayor Bastyr read the slate of bills for approval, the check for KEJ was not approved due to previous payments. Feely seconded the motion with the removal of KEJ and the motion passed. (19-14)

ROAD REPORT

Feely has estimates from last year on Pinehurst for completely milling the road with a 2-inch overlay at \$35,000. This is conjunction with Rosco Road so the cost would be \$33,000. Rosco Road will require patching and a one-inch overlay bringing the total cost to \$51,191 for both jobs. This amount was given as an estimate last year so Feely will meet with Schifsky's to renegotiate the amount this year.

There are some pot holes on 64th street west and more could appear as the snow melts.

Feely needs approval to proceed with the road project as long as the bids are close to the amount approved last year. Feely believes that the cost will be around \$52,000 this year.

A motion to approve the work on Pinehurst and Rosco Road was made by Mayor Bastyr as long as the bid is plus or minus 10% of the amount estimated last year. Feely seconded the motion and the motion passed. (19-15)

There are some trees along Warner Road that need to be trimmed so Feely will discuss this with Ken Johnson to check on the price. Usually KEJ charges \$150 an hour for tree trimming. Feely will contact Ken and report back to the council on this matter.

There are some wood chips that could cause illicit discharge on Pinehurst. Dahl will discuss this problem with the resident if the Council agrees. After discussing the issue, it was decided a letter should be sent to the owners concerning the wood chips.

PAUL BUCHMAYER

Paul explained that the deck was not a contingency for the issuance of the building permit unless it was to be bigger than the plan described.

Paul applied for a permit last week and was held up because of the drainage on the driveway. Kinney explained the Council asked Paul to report back on the drainage to make sure the water is flowing downhill and not towards the neighbor's yard.

Paul handed out a plan for the drainage that showed the water going onto Paul's backyard.

As soon as Paul gives the City Treasurer a check for \$2,000, everything is approved, and Paul can move forward.

Dahl asked about the cleanup on the streets during construction. Paul will check with the contractors to make sure the streets are clean after the work is done.

JIM MALKOWSKI

Jim introduced Eric Mead as a candidate for the Planning Commission.

Eric explained that he loves Pine Springs and wants to be involved in the planning of the city. He would like to start with the Planning Commission and learn more about city issues. Eric thinks he could be helpful and wants to be involved with the community.

Dahl moved to appoint Eric Mead to the Planning Commission to replace Glenn Connell whose commission is complete in 2022. Feely seconded the motion and the motion passed. (19-16)

COMPREHENSIVE PLAN

Jim explained that he is still planning on a June public hearing for the Comprehensive Plan.

MEMORIAL FOR GIL LOEFFLER

Jim Malkowski has been checking on the memorial for Gil Loeffler who was on the Council for 30 years. Jim needs some direction from the Council on the memorial. He suggested a park bench with a name on it or a tree with a plaque.

The family will be contacted before any decisions can be made and Jim will report back to the Council so a final decision can be made.

FRANK'S PROPOSAL

Dahl suggested extending the deadline for Frank's proposal another month so the whole Council can review the proposal. After much discussion, Dahl moved to extend Frank's proposal to the June 4th meeting, have discussion in May, and coordinate with the Planning Commission before the May meeting to present to the Council. This extension will allow the Council 60 days to respond to the proposal and the extension is needed in case the Planning Commission requires more time to review the plans. The proposal will be on the May agenda for discussion and can be continued into June if it is necessary. Kinney seconded the motion and the motion passed. (19-17)

A motion was then made by Kinney to open discussion on Frank's Proposal. Mayor Bastyr seconded the motion and the motion passed. (19-18)

The proposal is due to a nonconforming septic system. The lot is not large for a new system. Frank has explored a new system, but the setbacks cannot be met and that is the reason for the request to add 14,502 square feet to the existing property by changing the property lines.

ROUND ABOUT LANDSCAPING

Kinney contacted Stan Karwoski who discovered the round about is state owned. There is a fund to help with the landscaping that Kinney will explore and report to the Council.

ADJOURNMENT

The meeting adjourned at 9:35 p.m.

Respectfully Submitted,

Victoria R. Keating
Administrator