

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

PRESENT: Mayor Bastyr, Kardashian, Feely, Treasurer-Jason Kuchar and Administrator Vickie Keating.

ABSENT: Kinney and Dahl.

The meeting began with the pledge of allegiance.

AGENDA

Under new business the 2020 fire contract was added and under old business MS4, Frank's proposal and rental property were added. After the additions were made the agenda was approved.

MINUTES OF THE JUNE 2019 MEETING

Mayor Bastyr suggested adding a subjective assessment under the road report and adding it in the paragraph concerning the loss of money on the road project. After these corrections were made Mayor Bastyr moved to approve the June minutes, Feely seconded the motion and the minutes were approved. (19-28)

APPROVAL OF THE BILLS

Mayor Bastyr read through the June bills, then Kardashian moved to approve the bills, Feely seconded the motion and the bills were approved. (19-29)

PUBLIC COMMENTS

Jason Kuchar, city treasurer, reported on the annual reports due for the city. Jason is having some trouble with the state program so the reports will be resubmitted, and he will contact the state auditor's office for direction.

Jason is also setting up automatic deposit for the city and needs contact information from American Tower. Mayor Bastyr will contact American Tower and report back to Jason with the information needed.

ROAD REPORT

Feely explained that the roads are completed for this year. Viking Drive has been checked on, it has some rough cracks and three potholes that will be addressed in the future.

Feely checked on the signs as requested at the May meeting and explained that the highway department installs the signs according to their regulations which is 90 feet from the round about to the end of the road sign.

The county will not sell signs to the city. They did explain the city can put anything on a sign if there is an ordinance and an enforcement officer to make sure the rules are followed.

The most economical purchase of signs would be through Ken Johnson who also installs them. The cost is \$150 for the installation of signs.

SHERIFFS REPORT

The sheriffs report was reviewed by the council at the June meeting.

PAUL BUCHMAYER

Brian Buchmayer represented Paul concerning the plans for the deck on Paul's house. Brian presented the plans for the deck. The original deck was part of the house plans showing a 16-foot-deep and 22-foot-wide with $\frac{3}{4}$ of it under the roof. The new plan is 4-feet shorter.

Brian asked the mayor to sign off on the plans for the deck and date them 7/2/19.

Mayor Bastyr moved to approve the plan as presented, dated 7/2/19 on plan sheets A1 and A3 for the revised deck on this date. Kardashian seconded the motion and the motion passed. (19-30)

BUILDING PERMIT FOR 7320 PINEHURST ROAD

The permit for 7320 has been reviewed and approved by Mayor Bastyr, Kinney and Dahl.

FIRE CONTRACT FOR 2020

The fire contract sent by the Oakdale Fire Department will be reviewed and discussed at the August meeting.

ORDINANCES

Susannah from the law firm has been asked to attend the August meeting to discuss the cost and work involved in updating the city ordinances. Mayor Bastyr has questions concerning the Washington County Development code dated July 6, 1972. The clerk will inform the law firm about the code.

BIDS FOR SNOW PLOWING

Ken Johnson's price will be \$200 more next season for the plowing. Each contractor has a different price.

This item will be discussed in August when Dahl is present.

MS4

There are some dates the Mayor needs to complete the application so he will obtain this information from Feely and complete the form to be submitted.

ZAHHOS RENTAL

The mayor has been reviewing the rental codes, boarding etc. A rental unit is a separate living area with a separate entrance. Apparently, 5580 Henna Court is advertising for a renter in this house. Due to this information it was suggested that a letter be sent to the landowner explaining the violation of the city code on renting space in the house. The mayor would like to review the letter at the August meeting and give the owner 30 days to respond.

The council agreed to the suggestion of reviewing the letter to be sent so this was tabled until August.

FRANK'S PROPOSAL

Kardashian reviewed the proposal with the Mayor and Feely. Kardashian wanted to ask questions to make things clear in his mind as to the reason for the proposal.

Mayor Bastyr explained that building on this property is secondary to the septic system. He would clean up the area and possibly build someday. Mayor Bastyr is not asking for favors or prejudice against the proposal. If there is a law that states this cannot be done, he will seek a variance.

ADJOURNMENT

The meeting adjourned at 10:11 p.m.

Respectfully Submitted,

Victoria R. Keating
Administrator