# City of Forada

# Meeting Minutes

June 10, 2019

1. **Call to order:**

Mayor, Bob Bordeaux, called to order the regular meeting of the City of Forada at 7:00 pm at City Hall.

1. **Roll call:**

Jo Kluver conducted a roll call. The following persons were present: Jo Kluver, Scott Erickson, Bob Bordeaux, David Reller. Michaela Olson absent.

1. **Approval of minutes from May 13, 2019 meeting:**

The minutes were approved as read. Motion by Scott, 2nd by David. All approved. Jo Abstained

1. Open floor: Mitch Critz, Judy and Lee Backhaus, Getaway Group, asked for a variance for lot located at 11930 Forada Beach Rd SE to be divided into 2 separate lots. They stated off of their measurements, they could build a 55’x45’ house on the divided lot. Scott stated he and Jo measured it off and the existing house would be 9’ or less to the proposed new property line which doesn’t meet setbacks. Also, the existing driveway would be on the proposed lot. Council had discussion regarding the Ordinance was created for a reason and to prevent overcrowding and overbuilding over property. Parking becomes issues on small lots as well. Ordinance was created to prevent this.

Request went to vote: No- 4 Yes – 0 Variance request was denied.

Questions were brought up what could they do with the existing property: build a garage, a bunk house, turn it into a campground, etc…? Scott stated they could build a garage or a bunkhouse if building met the city’s building codes and setbacks. City does have campground license/permitting, however, if this is an avenue they would choose to do, they would need to get approval from direct neighbors, supply storm shelter, bathroom/shower facilities, parking, water, etc...

1. **Open issues:**
2. Public hearing for the Comprehensive Plan final draft is scheduled for Monday, June 17th at 6:30 p.m.
3. Sunset Access Road is on Riley Brothers list. Hopefully they get to it soon.
4. Street sweeping was completed. Council agreed it should be scheduled before fishing opener and then revisit to schedule another sweeping prior to July 4th or after all of the blooms and seeds have fallen from the trees.
5. David informed council that Kent Hedstrom with Runestone Telecom will keep him posted on high speed internet. It passed in the legislative.
6. **New Business:**
7. Muddy Boot and Forada Supper Club annual liquor licenses are complete. Motion to approve made my Jo, 2nd by David. All in Favor.
8. Bob received a complaint on Shimota’s lawn needing mowing and Jo mailed out a notification letter. This issue has been addressed and yard has been mowed.
9. Storm door the hall kitchen is rotten, and Stephen VanLuik will replace with the new storm door located in the garage area. Also, hot water heater is broke, and D&S Plumbing will order new and replace when they can get us into their schedule.
10. Scott had Tyler Klimek spray weeds in ballpark, fire hall, Toby’s Park, and by sign.
11. Bob has invited a sheriff deputy to be attending scheduled council meetings for safety purposes. Sheriff’s is attending other community council meetings as well just to cover council and public safety. Jo will send meeting dates to Jason Peterson.
12. Bob brought up the idea of video surveillance from city hall where cameras could cover Muddy Boot street corner, Toby’s Park, and toward Fire Hall. Council thought this was a great idea and much needed due to previous events that have occurred and could have assisted law enforcement. Bob will do some checking.

1. **Fire Dept. Business & Bills:**

Stephen VanLuik, Fire Chief Jo gave an email from PERA to Stephen to follow-up on. Jo will call Century Link for internet services at fire hall. Pork Chop feed is July 12th.

Motioned to pay bills by Jo, 2nd by Scott. All in favor.

1. **First Responder Business & Bills:**

Judy Powers, President Tourniquets were purchased for ditch bags

Motion to pay bills by Dave, 2nd by Scott. All in Favor

1. **City Bills:** Typo on Bob’s check needs to be corrected to $115.44. Jo will make correction on master report.

Motion to pay submitted bills made by Jo, 2nd by Dave. All in favor.

1. **Adjournment**

Motion to adjourn made by Jo, 2nd by Dave. Bob adjourned the meeting at 8:10 p.m.

Minutes submitted by:

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Council

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Mayor