

Detroit Lakes, Minnesota
December 16, 2009

The special meeting of the City Council was called to order in the Council Chambers of the City Administration Building at 5:00 P.M., Tuesday, December 16, 2009, all members of the City Council having been duly notified of the meeting and the business to be transacted.

Present: Mayor Matt Brenk; Charles Ramstad, representing the City Attorney's Office; City Administrator Robert Louiseau; Assistant City Administrator Lynne Krieger; Community Development Director Larry Remmen and Public Works Director Bradley Green.

Aldermen: Anderson, Aune, Heltemes, Imholte, Sukke and Zeman.

Absent: Aldermen: Marks Erickson, Tollefson and Tucker; Finance Officer Louis Guzek; Public Utilities Superintendent Curt Punt; Police Chief Kelvin Keena; Building Official Calvin Mayfield; Fire Chief Jeffrey Swanson and Liquor Store Manager Bradley MacMaster.

Mayor Brenk opened the meeting noting that the special Council Meeting discussion would be limited only to the topic on the agenda. The purpose of the meeting was to give consideration to approving the Common Interest Community Number 57 (second amended) Golden Bay Shores. Community Development Director Larry Remmen advised that the Planning Commission unanimously recommended approval of the Common Interest Community No. 57 (second amended) Golden Bay Shores. Mr. Remmen advised that when researching a question relative to the docking facilities for Golden Bay Shores, Charles Ramstad, from the City Attorney's Office, found that Becker County owns the 100 foot wide right-of-way on County State Highway No. 24 allowing access to Big Detroit Lake. Mr. Remmen suggested that to correct this discrepancy, the City needs the County to convey that road right-of-way and easement to them by quit claim deed and then the City could provide an Easement Encroachment to the owners of Golden Bay Shores.

Alderman Imholte spoke in opposition of approving the Common Interest Community Number 57 (second amended) Golden Bay Shores if 42 boat slips are still allowed in the common dock area of Big Detroit Lake. Alderman Imholte stressed that the flowering rush in Dead Shot Bay is worse now than ever before. He suggested that the Council reexamine how many boat slips should be allowed in that area. Alderman Zeman commented that City should be paid for the slips since it makes the value of the lots more valuable. The Council and City Attorney discussed how long the corrective

procedure would take and if this would affect the developer's pending sales. Alderman Heltemes pointed out that there may be 30 to 40 cars parked along the roadside when people use their boat slip. The developers advised that they have a pending sale that is due to close next week and eliminating slips may be a negative factor. They asked that the meeting be adjourned giving them time to check with the owners of Golden Bay Shores to see if they would be willing to decrease the number of boat slips permitted if the Council approved the Common Interest Community Number 57 (second amended) Golden Bay Shores. Mayor Brenk adjourned the meeting at 5:55 P.M. to give the developers some time to contact the owners.

Mayor Brenk then reopened the meeting at 6:00 P.M. After discussion, a resolution was introduced by Alderman Imholte, who moved its adoption, to approve the final plat of Common Interest Community Number 57 (second amended) Golden Bay Shores contingent upon the owners decreasing boat slips to a maximum of 28 on two centralized docks extending into Big Detroit Lake. The motion for the adoption of the resolution was seconded by Alderman Zeman and carried without a dissenting vote. The Mayor declared the resolution adopted.

There being no further discussion, the Mayor adjourned the meeting at 6:09 P.M.

Sincerely,

Lynne Krieger
Asst. City Administrator