



# Lake Orono Improvement Association INC.

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## Annual Meeting MINUTES February 25, 1992

### **I. CALL TO ORDER**

1. The meeting was called to order at 7:40 p.m. by President Jack Klein.
2. The minutes of the last meeting on February 28, 1991 were read. They were moved to approve and seconded; minutes were unanimously approved.
3. Treasurer's Report. They were moved to approve and seconded; treasurer's report was unanimously approved.
4. New members were introduced & welcomed: District 1: Judy & Dave Dirkes, Terry & Jack Davis; District 2: Duane Bergmann; District 3: Tom & Patty Prody, Jim & Tina Mulroy; District 4: Gloria West (and guest).

### **II. OLD BUSINESS**

1. Silting /dredging update. Terry Maurer, City Engineering Consultant, said he had not received a report yet from the Army Corps of Engineers regarding possible financing, but he felt the news would not be favorable. He said the City needs to work with the homeowners to: a) measure the [continuing] rate of silting, and b) determine where the silt is coming from. The City was reminded that they are the largest property owners on the lake. Jim Tralle, mayor, said that they'll have to try to prove we have a problem, then approach other sources for funds. Patrick Plant said that we started this process two years ago—what is the City's timeline? Terry said that they'll get aerial records from when the dam was down, use Les Rudolph's silt readings, read the silt again this year and start to discuss the matter later in 1992. Jerry Palmer stated that he felt it would be hard to tell anything about the silting from the aerial photo, as the silting started from then on. Terry said that they'll use whatever they can get and encouraged us to gather info. Jack Klein mentioned that the Soil & Conservation Service should have records pertaining to the problem.
2. Safety Ordinance.
  - a. The original safety ordinance sign is woefully inadequate, as it has been torn

down. Joe Berglove moved to have a sign made, Tom Hartman seconded. Jim Tralle then said that there is a large permanent sign already being made by the City to replace the small one at the public access.

- b. Dan Kreuser said that he was unhappy with the very strict enforcement of the channel no-wake zone, where he lands his skiers. Tony Mikols replied that the county was just doing its job; maybe he and Dan should talk directly to the Water Patrol commander.

### III. NEW BUSINESS

- 1. Reports. No reports from the Conservation or Safety committees; Pollution Committee indicated no complaints.
- 2. Shoreland Ordinance. Jack Klein reported that this has been adopted, and read some issues from the ordinance:
  - a. In unsewered areas: your sewage system will have to be brought up to code if you apply for a building permit. The City plans to have all septic systems upgraded eventually; will investigate reported violations.
  - b. Grading & filling within 100 feet of shore is regulated.
  - c. Setbacks, lot size requirements stay the same.
  - d. May have one water-related (ie., boathouse) structure between the lake & your house.
  - e. On the upper river (not the lake), property owners must have vegetation planted within 50' of the shore.

It was suggested that the City check the water quality of the beach and have the data available to interested parties.

- 3. Dates were approved for '92-'93 Events/meetings:
  - a. Smelt Fry: 1st Wednesday in May (5/6/92).
  - b. Wild Game Dinner: Third Thursday in November (11/19/92).
  - c. Annual Meeting: 4th Thursday in February (2/25/93).

- 4. Budget Proposal for '92-'93:
  - Donation to Chamber of Commerce .....\$200.00
  - Printing Costs for *Shorelines* & Misc. Event Flyers.....\$150.00
  - Mailing Costs for *Shorelines* .....\$100.00
  - Safety Deposit Box Rental .....\$15.00

Joe Berglove moved to approve, motion seconded, budget approved.

- 5. Election of Officers/Reps, conducted by new president, Miles Knutsen. Nominations:
  - Vice President: Sandy Weicht
  - Secretary: Cindi Edwards-Plant
  - Parliamentarian: Vern Draxler
  - District 1 Rep.: Karl Mortenson
  - District 4 Rep.: Bonnie Rule

All nominees approved/voted into office. Harriet Burley said that Sandy Weicht will help her with District 2 when needed.

#### **IV. OTHER BUSINESS**

1. There was a question about using another particular place on the lake to dump boats in. Jack Klein said that the property in question may be privately owned and therefore not available without consent of the property owner, although the Fire Department is allowed to use it.
2. Update about cemetery dumping. Dan Kreuser said that he is concerned about the erosion of the cemetery hill. He moved to have secretary write letter to the City to enforce the Shoreland Ordinance which is now in effect. Motion was seconded.

Meeting adjourned at 8:30 p.m.

#### **SPECIAL PROGRAM—NEW CITY HALL**

Guests:

City Council: Duane Kropuenske, Gene Schuldt, Jim Tralle, Pat Klaers, Jim Dietz

City Engineering Consultant: Terry Maurer

City Hall Architect: Zack Johnson

The new City Hall/Community Center will sit on 17 acres, and be built in phases (site map handouts were provided). It will eventually have a swimming pool, tennis courts, and a skylight corridor. In the first phase, the council chamber, police station, and training/meeting room will be built. A portion of Orono Road will be removed, and a temporary road will be built to the south and west. The building will have a residential feel, and be only one level, with a maximum of 30' at a peak. There will be enclosed parking to the rear for the police, with liberal landscaping surrounding the area. The building will be constructed of materials that can be obtained locally: maintenance-free stucco and Cold Spring granite in earth tones with a cedar shake roof.