CITY COUNCIL

7:00 P.M.   April 21, 2014

Present: Joanne Johnson
          Steven Marolt
          David Gustafson
          Carlene Perfetto
          Dustin Goutermont

          Lana Fralich, City Administrator
          Chad Streiff, JT Starkovich, Noel Lillis, Mike Aho, Police Officers
          Nathan Stadler, Lake County Sheriff Deputy
          Kitty Mayo, North Shore Journal
          Ken Vogel, Lake County News Chronicle
          Dan Johnson, Lake Superior School District
          Aaron Johnson, Marcus Small, Spencer Tiboni, Elizabeth Kuznile, Nate Mealey,
          Abby Michels, Meagan Seipke, Justin Mayne, Amanda Judwig, Chris Bellanger,
          Lydia Lllis, Ken Hertz,

Mayor Johnson called the meeting to order at 7:00 p.m.

Agenda – Motion by Goutermont, second Marolt to approve the agenda as presented. MOTION CARRIED.

Consent Agenda – One correction was made to the April 14 minutes. Motion by Perfetto, second Gustafson to approve the minutes of the April 7, 2014 regular Council meeting, the April 14, 2014 special Council meeting as amended, and the February 2014 treasurer's report. MOTION CARRIED.

Petitions, Requests and Communications

Lake County Board of Commissioners Meeting – The Council reviewed the topics and discussion at the April 15 County Commissioners committee of the whole meeting, including the Airport, Mary MacDonald Center, ditching, and the Outer Drive / Penn Ave. paving project that is scheduled for this summer.

Congressman Nolan Office – It was noted that Congressman Nolan's staff will be at City Hall on June 17 from 10:00a.m. until 12:00p.m. to meet with constituents.

City Administrator

Interim Chief of Police Employment Agreement – The personnel committee recommends appointing Aaron Johnson as interim police chief. Motion by Goutermont, second Marolt to approve an employment agreement with Aaron Johnson for interim police chief, effective April 22, 2014. MOTION CARRIED.

Oath of Office, Presentation of Badge – Mayor Johnson administered the oath of office to Aaron Johnson, for interim police chief, and presented him with his badge.

Resolution 2014-16 – Motion by Perfetto, second Marolt to adopt Resolution 2014-16, declaring position of police officer, Aaron Johnson.

Member Perfetto – aye	Member Goutermont – aye
Member Marolt – aye	Member Gustafson – aye
Mayor Johnson – aye	

RESOLUTION 2014-16 WAS ADOPTED.   5 aye, 0 nay

Summer Employment – The Council reviewed a list of employees to fill the seasonal employment positions that is recommended by the Personnel Committee. The City will begin hiring these employees as early as April 22, with the date of hire for each individual to be determined by the department heads. Motion by Goutermont, second Perfetto to approve the seasonal employment hiring list at wages indicated.   MOTION CARRIED.

Al Nelson Retirement – The Council reviewed a letter from Nelson, stating that his last day of work will be April 30, and thanked him for his years of employment at the Liquor Store. Motion by Gustafson, second Marolt to accept the retirement notice of Al Nelson as part time bartender, effective April 30. MOTION CARRIED.

High School Statistics Class Presentation – The statistics class at Kelley High School, taught by Mr. Johnson, has been working on a project related to the amount of disposable income for a typical family of four, in eight cities in Minnesota, including Silver Bay. The class members presented their findings, and the methods and criteria that they used to obtain these findings. It was noted that Silver Bay ranked in the middle of eight cities that were presented. The students discussed their findings and what they have learned from this project, and the Council thanked them for the work they put into their presentations.

Davis Drive, Bay Days – The Council reviewed a request by the Bay Days Committee to close Davis Drive from the tourism building entrance to the Police station entrance on Saturday, July 12. There was discussion about notifying the Ambulance and Fire Dept. and about closing part of the City Hall parking lot. Motion by Marolt, second Goutermont to approve to close a portion of Davis Drive on July 12, 2014. MOTION CARRIED.

Exchange Days – Motion by Perfetto, second Gustafson to hold City Exchange Days on May 17 and June 21, 2014. MOTION CARRIED.

City Attorney – The attorney was unable to attend this meeting and no business was presented on his behalf.

OLD BUSINESS – No old business was presented.

NEW BUSINESS

Review of Resolution 2001-26 – The Council reviewed resolution 2001-26 and City Code sections 210 as it relates to the role of the Administrator and Council in the supervision of the Police Department, and it noted that the attorney has given his opinion that this resolution calls for the Police Dept. to be managed in the same manner as all other departments in the City.

Law Enforcement Response Time – The Council reviewed the discussion from the April 14 meeting, and past Council action on this subject. There was discussion about options on whether or not to have Police Dept. response time requirements, if all officers or only full time officers should have these requirements, what these requirements should be, and weather and other variables that affect response time. Motion by Goutermont, second Marolt to set a 20 minute / 20 mile response time for full time Police officers, to take effect one year after their probationary period is completed. Perfetto voted nay, Gustafson, Marolt, Goutermont and Mayor Johnson voted aye. <u>MOTION CARRIED</u>.

Chief of Police Job Description – The Council reviewed the discussion from the April 14 meeting, a revised job description for the Chief of Police position, and noted the amendment that will be added regarding the response time issue. Motion by Gustafson, second Goutermont to approve the Chief of Police job description, as amended. <u>MOTION CARRIED</u>.

Claims – Motion by Goutermont, second Perfetto to approve payment of $105,246.90 paid claims and $53,576.09 in unpaid claims. <u>MOTION CARRIED</u>.

Motion by Marolt, second Goutermont to adjourn at 7:57 p.m. <u>MOTION CARRIED</u>.

Minutes taken by Lance K Beachem

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Joanne Johnson, Mayor

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Lana Fralich, City Administrator