

CITY COUNCIL

7:00 P.M.

February 3, 2014

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

Pete Morris, City Attorney
Cheryl Marolt, Deputy Clerk Treasurer
Ken Vogel, Lake County News Chronicle
Kitty Mayo, North Shore Journal
Elwood and Carol Youngberg

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

Agenda – Motion by Perfetto, second Gustafson to approve the agenda as presented.
MOTION CARRIED.

Consent Agenda – Motion by Goutermont, second Marolt to approve the minutes of the January 21, 2014 Council meeting, and the January 27, 2014 special Council meeting.
MOTION CARRIED.

Petitions, Requests and Communications

Lake County Committee of the Whole – It was noted that the next Lake County Committee of the Whole meeting will be held at City Hall on April 15 at 6:00p.m. It will be posted that a quorum of the Council will attend.

Citizen Thank You – The Council reviewed information about a phone call from a City resident thanking Police Officer Streiff for his assistance, while off duty, on a recent issue.

City Administrator

Airport Hangar Lease – The Council reviewed an airport hangar lease agreement with Gregg Sutton. Motion by Gustafson, second Goutermont to approve an airport hanger lease agreement with Gregg Sutton, retroactive to January 1, 2014. MOTION CARRIED.

Golf Course Renewal of Consumption and Display Permit – Motion by Perfetto, second Marolt to approve the application for the Golf Course Consumption and Display Permit. MOTION CARRIED.

Network Server – The Council reviewed information about a needed upgrade to the City Hall computer server, the cost of the new server compared to the cost of a used one, and it was noted that this item is not in the 2014 budget, but that purchasing a used server at this time would save the City money, compared to buying a new server in a future year. There was discussion about the possibility of getting a single computer server and telephone system for all City buildings, at a future date. Motion by Goutermont, second Gustafson to

approve up to \$5,000 to Maple Island Group for the purchase and installation of a computer server at City Hall, with a four year warranty. MOTION CARRIED.

The Council and C. Marolt discussed one item on the unpaid claims list.

City Attorney – No other business was presented by the attorney.

OLD BUSINESS

Day at the Capitol – The Council reviewed information about this event, and there was discussion about the issues that will be brought to the legislators, the cost of this event, and bringing back a report to a Council meeting. Motion by Marolt, second Perfetto to approve payment of \$625 to the Two Harbors Chamber of Commerce for the brochure and booth space, and to approve for the Mayor, Administrator and Councilor Perfetto to attend the Day at the Capitol event on March 11-13 for a hotel stay of \$133 per night, per room, plus tax and parking fee, for \$30 per person for the legislative breakfast and \$30 for legislative dinner, plus regular meals and mileage. MOTION CARRIED.

NEW BUSINESS

Letter of Support, Superior National Forest Scenic Byway Council – The Council reviewed a letter of support for improvements to Skibo Vista, located on the Byway near Aurora. Motion by Perfetto, second Marolt to approve a letter of support to the Arrowhead Regional Development Commission for the Skibo Vista Overlook Site Redesign Project. MOTION CARRIED.

City of Beaver Bay – The Council reviewed a letter from the City of Beaver Bay for the Municipal Liquor Store and the Green Door Municipal Liquor Store in Beaver Bay to alternate nights for dances during the Bay Days event. It was noted that the Bay Days Committee is a separate entity from the City, and the Council encouraged the Beaver Bay City Council to bring this issue to the Bay Days Committee. There was discussion about the importance of the revenue generated during Bay Days for the Municipal Liquor Store.

Claims – Motion by Perfetto, second Gustafson to approve payment of \$120,947.61 paid claims and \$97,727.84 in unpaid claims. MOTION CARRIED.

Motion by Marolt, second Perfetto to adjourn at 7:32p.m. MOTION CARRIED.

Minutes taken by Lance K Beachem

Joanne Johnson, Mayor

Lana Fralich, City Administrator