

CITY COUNCIL

7:00 P.M.

January 21, 2014

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

Pete Morris, City Attorney
 Bill Middlefehldt, Greenstep City program
 Ken Vogel, Lake County News Chronicle
 Kitty Mayo, North Shore Journal
 Dave Johnson

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

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

Consent Agenda – Motion by Goutermont, second Gustafson to approve the minutes of the January 6, 2014 Annual Council meeting, and the November 2013 Treasurer's Report.
MOTION CARRIED.

Petitions, Requests and Communications

Eco-Industrial Development News – The Council reviewed an article in the Eco-Industrial Development News that features the Silver Bay Eco-Park.

City Administrator

Resolution 2014-07– Middlefehldt reviewed the Greenstep City program and there was discussion about how this program could be used to promote the Eco-Industrial park, and about the importance of Eco-Industrial issues in economic development. Motion by Marolt, second Goutermont to adopt Resolution 2014-07 authorizing the City to participate in the Minnesota Greenstep Cities program.

Member Perfetto – aye

Member Goutermont – aye

Member Gustafson – aye

Member Marolt – aye

Mayor Johnson – aye

RESOLUTION 2014-07 WAS ADOPTED. 5 aye, 0 nay

Healthy Foods Healthy Living Institute – The Council reviewed an e-mail stating that the grant proposal for the eco-park greenhouse project has been approved but at a lesser amount than requested. There was discussion about two options the city can do to receive the awarded \$25,000 funds, one requiring matching funds, and the other amend the original budget to match the revised funds. Motion by Perfetto, second Marolt to amend the original budget to \$25,000 for the Healthy Foods Healthy Living Institute grant application that was previously submitted for the Biofuel Food Greenhouse project.
MOTION CARRIED.

2014 Wages – The Council reviewed a revised 2014 wage listing and it was noted that the PT Bartender 80% position is \$13.28, not the \$13.25 on the list approved at the January 6 meeting. Motion by Marolt, second Perfetto to approve the revised 2014 wage listing. MOTION CARRIED.

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

OLD BUSINESS

Day at the Capitol – It was noted that this event will take place on March 11-13, and that the Administrator, Mayor and possibly Councilors Goutermont or Perfetto will plan to attend. There was discussion about the schedule of events, issues that will be discussed with the legislators and the cost of the legislative dinner and legislative breakfast. The Council reviewed the brochure and marketing display for this event. The EDA recommends using up to \$500 of EDA funds for the marketing display. Motion by Perfetto, second Goutermont to spend up to \$500 of EDA funds for a marketing display for the Day at the Capitol event. MOTION CARRIED.

NEW BUSINESS

Special Council Meeting – Motion by Marolt, second Perfetto to set a special meeting for January 27 at 4:00p.m., for the purpose of taking action on items related to fiscal year 2013 audit and the Day at the Capitol event. MOTION CARRIED.

Claims – Motion by Marolt, second Perfetto to approve payment of \$64,265.22 paid claims and \$44,778.40 in unpaid claims. MOTION CARRIED.

Motion by Marolt, second Perfetto to adjourn at 7:37p.m. MOTION CARRIED.

Minutes taken by Lance K Beachem

Joanne Johnson, Mayor

Lana Fralich, City Administrator