

**CITY COUNCIL ANNUAL MEETING**

7:00 P.M.

January 6, 2014

Present: Joanne Johnson  
 David Gustafson  
 Carlene Perfetto  
 Dustin Goutermont

Steven Marolt – excused

Lana Fralich, City Administrator  
 Ken Vogel, Lake County News Chronicle

Mayor Johnson called the meeting to order at 7:02p.m.

**Agenda** – LCMMR Work Plan was added to administrator. Motion by Goutermont, second Perfetto to approve the agenda as amended. MOTION CARRIED.

**Consent Agenda** – Motion by Perfetto, second Goutermont to approve the minutes of the December 16, 2013 regular Council meeting, the December 23, 2013 special Council meeting, and the December 31 special Council meeting. MOTION CARRIED.

**Petitions, Requests and Communications**

**RAMS annual meeting** – The Council reviewed an e-mail about this meeting in Hibbing on January 30, and it will be posted that a quorum of the Council will attend.

**Lake County Sex Trafficking Task Force Proclamation** – The Council reviewed a letter about January being the National Human Trafficking Awareness Month, and there was discussion about the importance of this issue. Motion by Perfetto, second Goutermont to adopt a proclamation in recognition of National Human Trafficking Awareness Month. MOTION CARRIED.

**City Administrator**

**Resolution 2014-01**– Motion by Goutermont, second Gustafson to adopt Resolution 2014-01 designating Bayside Printing and Northshore Journal as the Legal Newspaper.

Member Perfetto – aye

Member Goutermont – aye

Member Gustafson – aye

Mayor Johnson – aye

Member Marolt – absent

RESOLUTION 2014-01 WAS ADOPTED. 4 aye, 0 nay, 1 absent

**Resolution 2014-02** – Motion by Perfetto, second Gustafson to adopt Resolution 2014-02, designation of Official Depositories and Signatories on the Lake Bank, Northshore Federal Credit Union, Wells Fargo Bank, LMC 4M Fund, and the Institutional CD's Inc/ICD Securities, Inc..

Member Perfetto – aye

Member Goutermont – aye

Member Gustafson – aye

Mayor Johnson – aye

Member Marolt – absent

RESOLUTION 2014-02 WAS ADOPTED. 4 aye, 0 nay, 1 absent

**Resolution 2014-03** – Motion by Perfetto, second Goutermont to adopt Resolution 2014-03 - Appointment of Acting Mayor, appointing Councilor Gustafson as the Acting Mayor.

Member Perfetto – aye

Member Goutermont – aye

Member Gustafson – aye

Mayor Johnson – aye

Member Marolt – absent

RESOLUTION 2014-03 WAS ADOPTED. 4 aye, 0 nay, 1 absent

**Resolution 2014-04** – The Council reviewed the appointment of the Council members to the City Boards and Commissions. Motion by Perfetto, second Goutermont to adopt Resolution 2014-04, Board/Commission/Committee Assignments.

Member Perfetto – aye

Member Goutermont – aye

Member Gustafson – aye

Mayor Johnson – aye

Member Marolt – absent

RESOLUTION 2014-04 WAS ADOPTED. 4 aye, 0 nay, 1 absent

**Resolution 2014-05** – The Council reviewed the fee schedule, and there was discussion about ReUnion Hall rental rates. Motion by Goutermont, second Gustafson to adopt Resolution 2014-05, establishing City Fees.

Member Perfetto – aye

Member Goutermont – aye

Member Gustafson – aye

Mayor Johnson – aye

Member Marolt – absent

RESOLUTION 2014-05 WAS ADOPTED. 4 aye, 0 nay, 1 absent

**Resolution 2014-06** – There was discussion about meal reimbursement. Motion by Gustafson, second Goutermont to adopt Resolution 2014-06 establishing meal and mileage reimbursements.

Member Perfetto – aye

Member Goutermont – aye

Member Gustafson – aye

Mayor Johnson – aye

Member Marolt – absent

RESOLUTION 2014-06 WAS ADOPTED. 4 aye, 0 nay, 1 absent

**2014 Wages** – The Council reviewed the 2014 wage listing and there was discussion about three positions on the list. Motion by Perfetto, second Goutermont to approve the 2014 wage listing. MOTION CARRIED.

**Airport Hangar Lease** – The Council reviewed an airport hangar lease agreement with Steven Carpenter/Deborah Kaeder-Carpenter. There was discussion about one lease holder who has not yet renewed their lease, and hangars that are being rented for storage due to a shortage of airplane lease agreements. Motion by Perfetto, second Gustafson to approve an airport hanger lease agreement with Steven Carpenter/Deborah Kaeder-Carpenter. MOTION CARRIED.

**LCMMR Work Plan** – The Council reviewed the budget and work plan for the LCMMR grant for the Eco-Park greenhouse project.

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

**OLD BUSINESS** – No other old business was presented.

NEW BUSINESS – No other new business was presented.

**Claims** – Motion by Perfetto, second Goutermont to approve payment of \$257,818.59 paid claims and \$17,318.96 in unpaid claims. MOTION CARRIED.

Motion by Perfetto, second Goutermont to adjourn at 7:28p.m. MOTION CARRIED.

Minutes taken by Lance K Beachem

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Joanne Johnson, Mayor

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Lana Fralich, City Administrator