

CITY COUNCIL

7:00 P.M.

March 3, 2014

Present: Joanne Johnson
Steven Marolt
Carlene Perfetto
Dustin Goutermont

David Gustafson – excused

Lana Fralich, City Administrator
Ken Vogel, Lake County News Chronicle
Kitty Mayo, North Shore Journal
Dave Johnson

Mayor Johnson called the meeting to order at 7:01p.m.

Agenda – Waiver of Grave Digging Fee was added to Administrator. Motion by Goutermont, second Marolt to approve the agenda as amended. MOTION CARRIED.

Consent Agenda – Motion by Perfetto, second Goutermont to approve the minutes of the February 18, 2014 regular Council meeting, and the February 24, 2014 special Council meeting. MOTION CARRIED.

Petitions, Requests and Communications – No communications were presented.

City Administrator

Seasonal Employment – The Council reviewed the list of seasonal positions. Motion by Perfetto, second Goutermont to approve the list of seasonal employment positions and to advertise for these positions. MOTION CARRIED.

Arson Investigation Training – Motion by Goutermont, second Marolt to approve for Fire Chief Mike Rowlee to attend the Arson Investigation Training in St. Cloud on March 26-28 for \$250, hotel room of \$81.95 plus tax per night, and regular meals and mileage. MOTION CARRIED.

Waiver of Grave Digging Fee – Retired City employee Mervel Hanson has recently died, and it was noted that it has been the past practice to waive the grave digging fee for former City employees. Motion by Perfetto, second Marolt to waive the grave digging fee for Mervel Hanson. MOTION CARRIED. The Council acknowledged Hanson's valuable service to the City in his many years as Utilities Supt., and on the Public Utilities Commission.

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

OLD BUSINESS

Day at the Capitol – The Council reviewed the banner and the brochure for this event. There was discussion about the issues that will be presented to the legislators.

NEW BUSINESS – No new business was presented.

Claims – Motion by Goutermont, second Perfetto to approve payment of \$108,108.12 paid claims and \$127,002.35 in unpaid claims. MOTION CARRIED.

Motion by Goutermont, second Marolt to adjourn the meeting in memory of Mervel Hanson at 7:13 p.m. MOTION CARRIED.

Minutes taken by Lance K Beachem

Joanne Johnson, Mayor

Lana Fraich, City Administrator