

CITY COUNCIL

7:00 P.M.

May 19, 2014

Present: Joanne Johnson
David Gustafson
Carlene Perfetto

Dustin Goutermont – excused
Steven Marolt – excused

Lana Fralich, City Administrator
Pete Morris, City Attorney
Mike Aho, Police Officer
Ken Vogel, Lake County News Chronicle
Kitty Mayo, North Shore Journal

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

Agenda – Airport Hangar Lease and Fire Dept. Resignation were added to administrator, and Meeting Minutes was added to old business. Motion by Gustafson, second Perfetto to approve the agenda as amended. MOTION CARRIED.

Consent Agenda – Motion by Gustafson, second Perfetto to approve the minutes of the May 5, 2014 regular Council meeting and the March 2014 Treasurer's Report. MOTION CARRIED.

Petitions, Requests and Communications

Detachment Update – It was noted that the Beaver Bay Township Board has also opposed the petition by land owners on Rocky Wall road, off of Mt. Rockwood road, to detach from the City, and so, in accordance with State law, the State shall rule against the detachment request. The Council thanked the Beaver Bay Township Board for letting the City make presentation to their board.

Greenstep City – It was noted that the City has completed the requirements to become a Greenstep City, and that the City will be recognized for this achievement at the League of Minnesota Cities conference in St. Cloud on June 20. Mayor Johnson will plan to attend this presentation.

City Administrator

Resolution 2014-15 – It was noted that the current Code sets a maximum fee of \$200 on administrative fines, and that the Council sets the fees in the annual fee schedule. Motion by Perfetto, second Gustafson to adopt Resolution 2014-15, amending City Code, Chapter 1, Section 130.02, subd. 2, and Section 130.05, subd. 4.

Member Perfetto – aye
Mayor Johnson – aye
Member Marolt – absent

Member Gustafson – aye
Member Goutermont – absent

RESOLUTION 2014-15 WAS ADOPTED. 3 aye, 0 nay, 2 absent

Mary MacDonald Roof Repairs – The Council reviewed a quote from A W Kuettel and Sons for replacement of sections of the roof, the entire roof, and an estimate to do emergency roof repairs. The Mary MacDonald Building Committee recommends approval of the proposal to do emergency roof repairs. Motion by Perfetto, second Gustafson to approve the proposal from A W Kuettel and Sons for \$8,955 for emergency roof repairs to the Mary MacDonald Center. MOTION CARRIED.

Legion Baseball – The Parks and Recreation board recommends using funds donated by the VFW baseball team to be used for the North Shore legion baseball program. Motion by Perfetto, second Gustafson to approve \$250 of Parks and Recreation funds to be used for the North Shore legion baseball program. MOTION CARRIED.

Summer Rec. Schedule – The Council reviewed a summer rec. schedule and fees, and noted that the Parks and Recreation board recommends its approval. Motion by Perfetto, second Gustafson to approve the 2014 Summer Recreation schedule and fees. MOTION CARRIED.

Fire Dept. Resignation – The Council reviewed a resignation letter from Steve Marolt, and the Council thanked Marolt for his 16 years of service on the Fire Dept.. Motion by Gustafson, second Perfetto to accept the resignation of Steve Marolt as a member of the Fire Dept. MOTION CARRIED.

Airport Hangar Lease – The Council reviewed an airport hangar lease agreement with Keith Ulstad. Motion by Perfetto, second Gustafson to approve an airport hanger lease agreement with Keith Ulstad from June 1, 2014 to May 31, 2016. MOTION CARRIED.

City Attorney – No business was presented by the attorney.

OLD BUSINESS

Meeting Minutes – The Council reviewed the May 14 Mary MacDonald Building Committee minutes, and it was noted that proposal for interior renovations to the building will go through the permitting process and be brought to the Council for approval, as the owners of the building.

NEW BUSINESS

Mary MacDonald Management Contract – The Council reviewed a one year contract with Juel Salveson, and it was noted that there were no changes to the contract. Motion by Gustafson, second Perfetto to approve the Mary MacDonald Management Contract with Juel Salveson, beginning July 1, 2014. MOTION CARRIED.

Claims – Motion by Perfetto, second Gustafson to approve payment of \$95,750.21 paid claims and \$35,242.98 in unpaid claims. MOTION CARRIED.

Motion by Gustafson, second Perfetto to adjourn at 7:16 p.m. MOTION CARRIED.

Minutes taken by Lance K Beachem