

CITY COUNCIL – draft copy

7:00 P.M.

May 5, 2014

Present: Joanne Johnson
Steven Marolt
David Gustafson
Carlene Perfetto

Dustin Goutermont – excused

Lana Fralich, City Administrator
Pete Morris, City Attorney
Mike Aho, Police Officer
Ken Vogel, Lake County News Chronicle
Dave Johnson

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

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

Consent Agenda – Motion by Perfetto, second Marolt to approve the minutes of the April 21, 2014 regular Council meeting. MOTION CARRIED.

Petitions, Requests and Communications – No communications were presented.

City Administrator

Summer Employment – The Council reviewed a list of two employees to fill the seasonal employment positions of Part Time Marina Aide I position that is recommended by the Personnel Committee. Motion by Perfetto, second Marolt to approve hiring Holly Lovold and Brad Tihinen, effective May 6, 2014, at wages indicated. MOTION CARRIED.

Resignation, Pete Lenski – The Council reviewed a resignation letter from Pete Lenski, due to health reasons. Motion by Marolt, second Gustafson to accept the resignation of Pete Lenski from the Public Works Commission. MOTION CARRIED. The Council thanked Lenski for his service to the City.

Part-time Police Officer Hires – Interim Police Chief Johnson and the Personnel Committee are recommending immediately hiring two part-time officers that are currently working for other area police departments, as an emergency measure to continue 24 hour a day police coverage within the City. It was noted that the City has applications for part-time police positions, however no applicant has a POST license and will require an extensive background and training period. The Council reviewed information about two licensed officers, currently working for other departments that are willing to fill these immediate positions. There was discussion about the required physicals, psychological tests and criminal background checks that are needed, when these test have been conducted by their current employer, and whether or not the City needs to conduct their own tests. There was discussion about POST requirements and the City checking with the POST board to make sure these licenses are current. There was further discussion about

staffing needs, whether these immediate positions are needed, and what would be required to have officer's on-call. Motion by Marolt, second Perfetto to move forward with hiring two part-time officers, pending successful completion of a physical, if one has not been administered within the past year, a criminal background check and a current POST license. Marolt voted aye, Perfetto and Gustafson voted nay. MOTION DEFEATED. There was further discussion about whether or not these immediate positions are needed, scheduling needs within the Police Dept., and the timeline of acquiring documentation on background checks and getting a physical. Motion by Gustafson, second Marolt to move forward with hiring two part-time officers at the current PT Patrolman wages with an effective hire date to be the date the city receives POST required background checks and the completion of a physical, if one has not been administered within the past year. Marolt, Gustafson and Mayor Johnson voted aye, Perfetto voted nay. MOTION CARRIED.

Resolution 2014-17 – The Council reviewed a lease agreement with PNC Equipment Finance for 12 golf carts, and a repayment agreement with the Country Club, and there was discussion about the repayment timeline. Motion by Perfetto, second Marolt to adopt Resolution 2014-17, authorizing golf course carts lease and repayment agreement.

Member Perfetto – aye

Member Gustafson – aye

Member Marolt – aye

Mayor Johnson – aye

Member Goutermont – absent

RESOLUTION 2014-17 WAS ADOPTED. 4 aye, 0 nay, 1 absent

City Attorney

Resolution 2014-18 – The Council reviewed a petition from land owners on Rocky Wall Road to detach from the City, and a letter from the MN Office of Administrative Hearings sent to the City and the Beaver Bay Town Board regarding this subject. The attorney reviewed the detachment and administrative hearing process. There was a consensus to oppose the petition for detachment and to recommend to the Beaver Bay Town Board to oppose the petition. Motion by Marolt, second Perfetto to authorize the Mayor, Councilor Gustafson, the Administrator, Attorney, department heads and members of the City boards and commissions to attend the Beaver Bay Township special meeting on May 8 and recommend opposing the petition for detachment. MOTION CARRIED.

Motion by Marolt, second Perfetto to adopt Resolution 2014-18, responding to a petition initiated by property owner(s) for detachment of property from the City of Silver Bay, pursuant to MN Statutes 414.06.

Member Perfetto – aye

Member Gustafson – aye

Member Marolt – aye

Mayor Johnson – aye

Member Goutermont – absent

RESOLUTION 2014-18 WAS ADOPTED. 4 aye, 0 nay, 1 absent

OLD BUSINESS – No old business was presented.

NEW BUSINESS – No new business was presented.

Claims – Motion by Perfetto, second Marolt to approve payment of \$90,409.05 paid claims and \$23,262.03 in unpaid claims. MOTION CARRIED.

Motion by Gustafson, second Perfetto to adjourn at 7:44 p.m. MOTION CARRIED.

Minutes taken by Lance K Beachem

Joanne Johnson, Mayor

Lana Fraich, City Administrator