

## CITY COUNCIL

7:00 P.M.

August 18, 2008

Present: Scott M. Johnson  
Steven Marolt  
Pat Kelley  
Amber Dow

Absent: David Gustafson

Lana Fralich, City Administrator  
Gerald Morris, Asst. City Atty.

Also attending: Harold Koepp, Jack Swanson, Wesley Hawkinson

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

CONSENT AGENDA – Motion Marolt, second Kelley to approve the Consent Agenda item 3 (minutes of August 4, 2008, regular Council Meeting and August 13, 2008, Special Budget Workshop Meeting). THE MOTION CARRIED

### PETITIONS, REQUESTS, & COMMUNICATIONS

SONJA SMERUD LETTER – Mrs. Fralich reported both the VFW and the Bay Area Historical Society would be meeting this week to consider the request for funding to pay for pins for Sonja Smerud to exchange overseas.

Motion Kelley, second Marolt to allow the City Administrator to proceed to purchase pins for Sonja Smerud to use for exchange while she is overseas, pending approval by the Bay Area Historical Society and the VFW for reimbursement for the cost of the pins. THE MOTION CARRIED. Member Dow abstained.

### DEPARTMENTS

CITY ADMINISTRATOR – LIQUOR STORE PROJECT CHANGE ORDER #1 – An August 13 letter from LHB Engineers states that LHB will apply the amount of \$1779 as a credit on the final billing for the liquor store project.

Motion Kelley, second Dow to approve Liquor Store Project Change Order #1. THE MOTION CARRIED

MARINA MANAGER POSITION – The Personnel Committee interviewed 4 candidates for the position of marina manager and has recommended hiring Jeremy Kasapidis. Mrs. Fralich noted Mr. Kasapdis had experience working at a marina and some good ideas for promoting the marina.

Motion Kelley, second Marolt to hire Jeremy Kasapidis as Marina Manager, effective September 2, 2008, at fulltime pay of \$18 per hour following a 6-month probation period. During the 6-month probation period, he will receive 80% of the fulltime pay plus fulltime benefits as per the criteria stated in the Personnel Policy. THE MOTION CARRIED

WES HAWKINSON PERMIT—HAWK ARCHERY HOBBY SHOP – Mrs. Fralich informed Council Mr. Hawkinson had submitted the Certificate of Title for his residence at 100 Hays, as requested by the Planning and Zoning Commission

Motion Marolt, second Kelley to approve the application of Wesley Hawkinson for a Conditional Use Permit to reopen Hawk Archery hobby shop in the garage shop area at 100 Hays Circle. THE MOTION CARRIED

Member Kelley reported he and Recreation Director Guzzo had met with representatives of North Shore Mining regarding the request for land for a campground. The mining company denied the request.

CLAIMS – Motion Marolt, second Dow to approve payment of \$41,314.87 paid claims and \$34,446.48 unpaid claims as presented. THE MOTION CARRIED

Member Kelley noted that in May the utilities department had requested approval for a change in the department work schedule. He commended the department for the good job they had done in keeping overtime down since that time as indicated by recent overtime reports.

Motion Kelley, second Marolt to adjourn at 7:14 p.m. THE MOTION CARRIED

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Scott M. Johnson, Mayor

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Lana Fralich, City Administrator