

CITY COUNCIL

7:00 P.M.

December 1, 2008

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

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

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

CONSENT AGENDA – Motion Dow, second Marolt to approve the Consent Agenda item 3 (minutes of November 17, 2008, regular Council Meeting) and item 4 (Treasurer's Reports for May and June 2008). THE MOTION CARRIED

PETITIONS, REQUESTS, & COMMUNICATIONS

Action Alert from League of Minnesota Cities informing cities of the annual leadership conference for newly elected and experienced officials.

Motion Marolt, second Gustafson to approve attendance of any City Council members at the January 9-10 leadership conferences for city officials in Nisswa, Minnesota, with usual expenses paid. THE MOTION CARRIED

Member Gustafson noted one of the dumpsters that had been on the boulevard on Charles Circle had been removed completely; the other had been moved into the driveway.

Mayor Johnson acknowledged a letter from Tom Smith again requesting that the Council consider acting as trustee for his ICMA account. Council declined to reconsider the decision made at the November 17 meeting regarding this request.

DEPARTMENTS

CITY ADMINISTRATOR

BAY AREA VINEYARD CHURCH LEASE ADDENDUM – Ms. Fralich reported there was a storage closet available in the Mary MacDonald gymnasium that the Vineyard Church would like to rent.

Motion Gustafson to amend the lease of the Bay Area Vineyard Church to include a storage closet at an additional fee of \$50 per month. There was no second to the motion.

Member Marolt stated since there had been some damage to some of the areas already rented by the Vineyard Church, a lease for additional space should include an amount to cover the cost of any damage. Member Kelley expressed concerns regarding usage and access to areas such as the gym when a group did not rent the gym area in its entirety. Member Dow expressed concern for renting space in an area that had the potential of two

