

CITY COUNCIL

7:00 P.M.

December 17, 2007

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

Tom Smith, City Administrator
Gerald Morris, Asst. City Attorney

Also attending: Gary Brumberg, Wayne Billings, Jack Swanson, George Pope

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

CONSENT AGENDA – Motion Kelley, second Gustafson to approve the Consent Agenda item 3 (minutes of December 3 Council meeting and December 3 Truth-in-Taxation Hearing) THE MOTION CARRIED

Member Dow asked that the October Treasurer's Report be tabled in order to get information regarding adjusting entries.

PETITIONS, REQUESTS, & COMMUNICATIONS

REQUEST FROM LAKE COUNTY AG. SOCIETY FOR DONATION – Tabled. Member Gustafson will get more information.

2008 LEADERSHIP CONFERENCE FOR NEWLY ELECTED AND EXPERIENCED OFFICIALS – Motion Marolt, second Kelley to approve attendance of Amber Dow at the 2008 Leadership Conference for Newly Elected Officials and to approve attendance of any Council Member who so wishes to attend the Conference for Experienced Officials, both with usual expenses paid. THE MOTION CARRIED

COALITION OF GREATER MN CITIES MEMBERSHIP REQUEST – Council declined to join at this time because of the cost and because the city already belongs to an organization for small cities and other organizations.

RAMS ANNUAL MEETING – Motion Kelley, second Gustafson to approve the Mayor and any other Council members who so wishes to attend the Annual RAMS Meeting in Virginia January 31 with usual expenses paid. THE MOTION CARRIED

DEPARTMENTS – POLICE DEPARTMENT – Chief Billings was in attendance to respond to questions and concerns Council had raised at the December 3 meeting. He explained it having phone calls transferred to the officer's cell phone rather than to the county did not seem viable because officers were on their cell phones a lot and the incoming calls would not roll over when the line was in use. Presently the calls to the main office phone roll over to the county who are trained on what questions to ask and they can then get the

necessary information to the police officers. Chief Billings also explained how the parking ordinance was enforced and allowances made when residents had company or when it was not snowing, warnings given before ticketing and the department's normal procedure of contacting people to move their cars before the car was ticketed.

LODGING TAX – Collection of the lodging tax begins January 1. Procedures for collection and disbursing need to be in place. Member Kelley will work with the attorney's office in regard to this.

OLD BUSINESS – WATER/WASTEWATER POSITION (TABLED FROM 12/03/07 MEETING) – Mayor Johnson reported that the Council had been informed the Public Utilities Commission had the authority to hire an operator. The Commission had offered the position to the top-scoring applicant.

ADJUSTING JOURNAL ENTRIES – The deputy clerk-treasurer has asked that this be deferred until 2008.

NEW BUSINESS

APPLICATIONS FOR REAPPOINTMENT – Motion Kelley, second Marolt to reappoint the following, all terms to expire 12/31/2010: Tom Porter—Airport Commission, Wade LeBlanc and Lloyd Houle—Economic Development Authority, William DeRosier—Liquor Control Commission, Wayne Billings—Parks & Recreation Commission, Charles Rathbone—Planning & Zoning Commission, David Colby—Public Utilities Commission, Dick Fredrickson—Public Works Commission. THE MOTION CARRIED

GOLF COURSE REQUEST FOR REIMBURSEMENT – TABLED. Member Marolt will get more information on this.

HANGAR LEASE RENEWALS – Motion Gustafson, second Kelley to authorize signing the following hangar lease renewals: Tim Bjella/Flying Beavers, Duane Haas, Gregg Sutton, Dr. Thomas Alt, Steven & Deborah Carpenter, Anthony Kramar. THE MOTION CARRIED

HOME OCCUPATION PERMIT RENEWALS – Motion Kelley, second Gustafson to approve renewals for home occupation permits as per the list presented. THE MOTION CARRIED

2008 LIQUOR, BEER, AND CIGARETTE LICENSES – Motion Gustafson, second to approve issuing the following licenses for 2008: Cigarette Licenses—Silver Bay Spur, Bri-Esa's Convenience Store, Silver Bay Municipal Liquor Store, Zupancich Brothers, Inc.; Beer On-Sale Licenses—Silver Bowl, Silver Bay Golf Course; Liquor License On-Sale (Monday through Saturday) – Silver Bay Municipal Lounge (Re-Union Hall). THE MOTION CARRIED

FISCAL YEAR 2008 BUDGET – Deferred until the Council determines wage increases and severance packages. NEXT AGENDA

2007 COLLECTIBLE 2008 TAX LEVY - to adopt **Resolution 2007-#36, 2007 Collectible 2008 Tax Levy in the amount of \$769,611,00.**

Roll call vote: Member Gustafson – aye
Member Kelley – aye
Mayor Johnson – aye

Member Dow – aye
Member Marolt – aye

THE RESOLUTION WAS ADOPTED

RESOLUTION OF CONCURRENCE—ESTABLISHING COUNTY STATE AID HIGHWAYS/MUNICIPAL STATE AID STREETS – Motion Gustafson, second Marolt to adopt **Resolution 2007-#37, Establishing County State Aid Highways/Municipal State Aid Streets.**

Roll call vote: Member Gustafson – aye
Member Kelley – aye
Mayor Johnson – aye

Member Dow – aye
Member Marolt – aye

THE RESOLUTION WAS ADOPTED

APPROVE 2008 HOLIDAYS AND REVISED COUNCIL MEETING DATES – to approve the following holidays for 2008: January 1, January 21, February 18, May 26, July 4, September 1, October 13, November 11, November 27, December 24 and 25; and the following revised Council Meeting dates: January 22, February 19, September 2. THE MOTION CARRIED

Council discussed commission and board assignments for members for 2008. Mayor Johnson agreed to serve on the airport commission in place of Member Kelley.

CLAIMS – Motion Kelley, second Marolt to approve \$644.98 paid claims and \$144,002.71 unpaid claims as presented. THE MOTION CARRIED

Motion Kelley, second Marolt to adjourn at 8:03 p.m. THE MOTION CARRIED

Scott M. Johnson, Mayor

Tom Smith, City Administrator