

CITY COUNCIL

7:00 P.M.

May 5, 2008

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

Cheryl Marolt, Deputy Clerk-Treasurer
Wayne G. Johnson, City Attorney

Also attending: John and Shelley Fredrickson, David Salene, Harold Koepp, Chris Mattila, Ruth Koepke, Jack Swanson

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

CONSENT AGENDA – Motion Kelley, second Dow to approve the Consent Agenda, item 3 (minutes of April 17 Special Council Meeting and April 21 regular Council Meeting).

THE MOTION CARRIED

PETITIONS, REQUESTS, & COMMUNICATIONS

DEVELOPMENT & ASSESSMENT AGREEMENT FOR FREDRICKSON PARCEL ON MARKS – David Salene was present to explain the process and the paperwork prepared for the development and assessment agreements for the Fredrickson parcel on Marks. Following lengthy discussion regarding whether or not the plans and work for infrastructure had been reviewed, approved, and inspected by the city's street and public utilities superintendents and engineers for the project, Council decided to delay action until the May 19 Council meeting in order to allow time for such review of plans and specifications.
NEXT AGENDA

Motion Kelley, second Marolt to allow the city administrator and any members of the city council or the economic development authority to attend the May 21 IRRB Workshop with usual expenses paid. THE MOTION CARRIED

SILVER BAY AREA TOURISM ASSOCIATION MEMBERSHIP – NEXT AGENDA

DEPARTMENTS – CITY ADMINISTRATOR – EXCHANGE DAY – Motion Kelley, second Dow to advertise a city-wide exchange day in the North Shore Journal and on Channel 13 for June 21 with the understanding all items not exchanged will be removed from the boulevards by June 23. THE MOTION CARRIED

ABANDONED UNDERGROUND TANKS – Motion Marolt, second Kelley to set a special meeting for May 19 at 6:00 p.m. for the purpose of presenting information about the program for removal of abandoned underground tanks. THE MOTION CARRIED

CITY ATTORNEY – CITY ADMINISTRATOR CONTRACT – Atty. Johnson stated he had prepared the employee contract for the city administrator position. Mayor Johnson announced the Council would meet in closed session at the end of the Council meeting to review and discuss the contract.

DISPLAY OF ADDRESS NUMBERS – Atty. Johnson noted there was concern that the response of emergency rescue personnel would not be able to quickly locate some residences or principal buildings because they do not display, or do not adequately display, address numbers. Section 820 of the City Code specifies the size of the numbers. Atty. Johnson suggested a fine for the violation of this section be added to the Code. Council agreed this should be done. It was clarified that the police department, not planning and zoning, would enforce this. Information will be placed in the city newsletter and on channel 13 regarding the adequate display of numbers.

NUISANCE PROPERTIES – Atty. Johnson reported the police chief had assigned one officer to inspect each of the nuisance properties, take new pictures, and send a warning letter to the resident. If a property is not cleaned up within 10 days, the police will inform the attorney's office. Atty. Johnson said he was reviewing the ordinance and suggested the city might amend the ordinance to cover repeated offenders.

OLD BUSINESS

ANIMAL CONTROL OFFICER – Member Kelley reported the police chief agreed the city could eliminate the position of animal control officer. Possibly the police could pick up an animal and an animal care person could care for the animal while it was impounded. Chief Billings has suggested the daily impoundment fee be raised from \$5 to \$10. Atty. Johnson will research the ordinance regarding duties of the police department. Mayor Johnson will discuss this with the union.

SIREN SYSTEM – Mayor Johnson said the quote for a siren system was fairly substantial. This will be discussed at budget time.

NEW BUSINESS

UTILITIES COMMISSION RECOMMENDATION FOR TEMPORARY WORK SCHEDULE – The proposed work schedule for the utilities department is based on four 10-hour workdays. Atty. Johnson noted the Utilities Commission, not the Council, had the authority to set the work schedule for the department. The Council, however, approved the department's budget. During discussion, Council raised questions regarding staffing needs for the department and how vacations would impact the schedule.

TEMPORARY ON-SALE LIQUOR LICENSES – Motion Gustafson, second Marolt to approve the applications of the Silver Bay Municipal Liquor Store for temporary liquor licenses to sell liquor in the parking lot of the municipal liquor store on June 13 and 14, 2008, and again on July 25 and 26, 2008. THE MOTION CARRIED

The meeting was recessed at 8:22 p.m. for a closed session to discuss the city administrator contract. The meeting reopened at 8:44 p.m.

Motion Kelley, second Marolt to adopt **Resolution 2008-#19, A Resolution to enter into an employee contract with Lana Fralich.**

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

Member Dow – aye
Member Marolt – aye

THE RESOLUTION WAS ADOPTED

CLAIMS – Motion Gustafson, second Marolt to approve payment of \$50,418.90 unpaid claims and \$185,769.65 paid claims as presented. THE MOTION CARRIED

Motion Kelley, second Marolt to adjourn at 8:49 p.m. THE MOTION CARRIED

Minutes taken by Betty Oslund

Scott M. Johnson, Mayor

Cheryl Marolt, Deputy Clerk-Treasurer