

## CITY COUNCIL

7:00 P.M.

September 4, 2007

Present: Scott M. Johnson  
Pat Kelley  
Steve Marolt

Absent: David Gustafson, excused  
James P. Kelly, excused

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

Also attending: Chris Mattila, Pastor Robin Nice, Harold Koepp, Tim Bjella, Tom Porter, Jack Swanson

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

CONSENT AGENDA – Motion P. Kelley, second Marolt to approve the Consent Agenda item 3 (minutes of August 20 Public Hearing, August 20 Council Meeting, and August 23 Budget Work Session). THE MOTION CARRIED

### PETITIONS, REQUESTS, & COMMUNICATIONS

Notification that the City did not receive a homeland security grant for funds for a fire truck.

August 23, 2007, letter from Tom Porter stating he would rescind his 8/9/07 letter of resignation from the airport commission and would continue his involvement on the commission if the Council was agreeable to that. Council members present agreed to accept Mr. Porter's offer. No action was taken since Council had not accepted the 8/9/07 letter of resignation.

ASSISTED LIVING AD HOC COMMITTEE REPORT – Chris Mattila and Pastor Nice were present regarding the assisted living ad hoc committee's request and recommendation that the City engage ProMatura to conduct a feasibility study for assisted living in Silver Bay at a cost of \$9,575. Discussion followed regarding ProMatura's qualifications, the need for a study, timeframe for the study, how to fund the study, and applying for a grant for the study. Member Kelley suggested delaying a decision to allow time to apply for a possible grant and time for the Economic Development Authority to discuss assisted living with developers.

Motion Marolt, second P. Kelley that the Assisted Living Ad Hoc Committee and the City Administrator pursue grants and funding for a feasibility study. THE MOTION CARRIED (October 1 Agenda)

Mayor Johnson acknowledged the following communications: letters from the League of MN Cities commending Representatives Bakk and Dill as 2007 legislators of distinction; notices of an October 16 MN Fall Industry Forum and an Oct. 16-17 Airport Technical Assistance Program. He noted also that the City had applied for a grant for funds for on-call staffing for the fire department.



