

CITY COUNCIL

7:00 P.M.

August 4, 2014

Present: Joanne Johnson
Dustin Goutermont
Carlene Perfetto

David Gustafson – excused

Lana Fralich, City Administrator
Pete Morris, City Attorney
Douglas Frericks, Police Chief
Aaron Johnson, Interim Police Chief
Noel Lillis, JT Starkovich, Mike Aho, Robert Hakala, Police Officers
Carey Johnson, Lake County Sheriff
Nathan Stadler, Lake County Sheriff Deputy
Ken Vogel, Lake County News Chronicle
Dave Johnson, Jason Blood, Kyle Blood, Julia Frericks, Marilyn Frericks,
Helen Frericks, Rick Frericks, Tom Frericks, Susan Frericks, Lanay Frericks,
Terri Frericks-Blood, Deanna Larson, Katie VanDoren, Ruth Keopke,
Leona McMahan, Amanda Allen, Steve Allen, Cuc Allen, Kay Allen, Gen Allen,
Russ Allen, Tim Allen, Rebecca Langer, Ben Larson

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

Agenda – Informational Meeting and Lake Bank Wenonah Cruise were added to communications. Motion by Perfetto, second Goutermont to approve the agenda as amended. MOTION CARRIED.

Consent Agenda – Motion by Goutermont, second Perfetto to approve the minutes of the July 21, 2014 regular meeting and the May 2014 Treasurer’s Report. MOTION CARRIED.

Petitions, Requests and Communications

Ground Breaking Ceremony – It was noted that there will be a ground breaking ceremony for the Beaver Bay trailhead on August 5. It has been posted that a quorum of the Council will attend.

Informational Meeting – It was noted that the County Highway department will have an informational meeting in Beaver Bay on August 7 about the Beaver Bay trailhead project, County Road 4 project, and paving County Road 5 in the City (Outer Drive and Penn Ave).

Oath of Office, Presentation of Badge – Mayor Johnson administered the oath of office for police officer to Robert Hakala, and presented him with his badge.

Oath of Office, Presentation of Badge – Mayor Johnson administered the oath of office for police chief to Douglas Frericks, and presented him with his badge. Frericks thanked the Council, his family, the officers of the department, the Lake County Sheriff’s department, and stated it is an honor to serve the residents of Silver Bay.

City Administrator

Thank You Letter – The Council thanked officers Lillis, Starkovich, Aho, Ragan, Gaidis, Moe, Davis, and interim chief, Johnson, for their service in the transition period. Motion by Perfetto, second Goutermont to approve a letter of thanks to Aaron Johnson for his service as interim police chief. MOTION CARRIED.

Part-time Police Officer Appointment – It was noted that A Johnson is willing to continue as a part-time police officer, at the PT officer wage. Motion by Goutermont, second Perfetto to appoint Aaron Johnson to a part-time police position at the rate of \$19.39 per hour, effective August 5, 2014. MOTION CARRIED.

Public Utilities Commission Appointment – The Council reviewed an application from Gary Stevens to this Commission. Motion by Perfetto, second Goutermont to appoint Gary Stevens to the Public Utilities Commission. MOTION CARRIED.

MN DOT Airport Maintenance and Operation Agreement Amendment – It was noted that the MN DOT has received a one-time allotment to increase the state's share of airport maintenance costs 2014, that the 2014 allotment will be \$15,132.70, and will return to \$13,757 in 2015. There was discussion about the airport maintenance costs. Motion by Perfetto, second Goutermont to approve the amendment to the MnDOT Grant Agreement #03936. MOTION CARRIED.

Water Emergency Backup Project, Geotechnical Exploration Proposal – The Council reviewed two proposals for geotechnical exploration for this project. It was noted that American Engineering and Testing is the lowest proposal, and is recommended by the Utilities Superintendent and Mike Miller Engineering. Motion by Goutermont, second Perfetto to approve the proposal for Geotechnical Exploration and Report from American Engineering and Testing Inc., for \$3,875. MOTION CARRIED.

City Attorney – No other business was presented by the attorney.

OLD BUSINESS – No old business was presented.

NEW BUSINESS – No new business was presented.

Claims – Motion by Perfetto, second Goutermont to approve payment of \$132,883.32 paid claims and \$198,323.10 in unpaid claims. MOTION CARRIED.

Motion by Perfetto, second Goutermont to adjourn at 7:27 p.m. MOTION CARRIED.

Minutes taken by Lance K Beachem

Joanne Johnson, Mayor

Lana Fralich, City Administrator