

## CITY COUNCIL

7:00 P.M.

November 3, 2014

Present: Joanne Johnson  
Dustin Goutermont  
David Gustafson  
Carlene Perfetto

Lana Fralich, City Administrator  
Pete Morris, City Attorney  
Adelle Whitefoot, Lake County News Chronicle  
Kitty Mayo, North Shore Journal  
Dave Johnson, Jack Swanson

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

**Agenda** – Fire Truck was added to new business. Motion by Perfetto, second Gustafson to approve the agenda as amended. MOTION CARRIED.

**Consent Agenda** – Motion by Goutermont, second Perfetto to approve the minutes of the October 20, 2014 regular meeting. MOTION CARRIED.

**Petitions, Requests and Communications** – No communications were presented.

### City Administrator

**Budget Workshop Meeting** – Motion by Goutermont, second Perfetto to set budget workshop meeting for November 10, 2014 at 4:00p.m., following the canvassing board meeting. MOTION CARRIED.

**Volunteer Firefighter Appointments** – The Fire Chief recommends hiring two individuals as volunteer firefighters. Motion by Perfetto, second Gustafson to hire Paul Hipple and Matthew Tampio as volunteer firefighters pending their successful completion of a pre-employment physical and that their effective date to be the day after the City receives notification of the passing of the physical. MOTION CARRIED.

**Resolution 2014-37** – The Council reviewed a contract with Honeywell for the replacement of the automated computer system and the water and wastewater plants, and one other quote for this system. The Public Utilities Commission recommends approval of this contract. There was discussion about legislative funding for this project as part of the water department emergency projects. Motion by Perfetto, second Gustafson to adopt Resolution 2014-37, authorizing award of a contract to Honeywell for the water and wastewater treatment facility upgrade of S9000Process Controllers to HC900Controllers, for the sum of \$54,242.90 as proposed.

Member Perfetto – aye

Member Goutermont – aye

Member Gustafson – aye

Mayor Johnson – aye

RESOLUTION 2014-37 WAS ADOPTED.

4 aye, 0 nay

**Resolution 2014-38** – The Council reviewed an agreement with SBATA for a billboard lease on Highway 61 in the business park. It was noted that the City would construct and own the billboard and that SBATA will lease the billboard for advertising at a lump sum fee of \$17,850 for the long term lease plus an annual \$750 lease payment. There was further discussion regarding the billboard not be lighted at this time, that the lease will be amended when lighting is installed, and MN Dept. of Transportation permitting. The EDA recommends approval of this lease. Motion by Goutermont, second Perfetto to adopt Resolution 2014-38, authorizing to enter into an agreement with the Silver Bay Area Tourism Association to lease a 24' x 12' two-sided outdoor advertising display.

Member Perfetto – aye

Member Goutermont – aye

Member Gustafson – aye

Mayor Johnson – aye

RESOLUTION 2014-38 WAS ADOPTED. 4 aye, 0 nay

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

OLD BUSINESS – No old business was presented.

#### NEW BUSINESS

**Fire Engine** – It was noted that one bid was received for the new fire engine. There was discussion about funding and the timeline for this project. Motion by Perfetto, second Gustafson to hold a special Council meeting on November 10, 2014 at 4:00p.m., following the budget workshop meeting, for the purpose of discussing and taking action on a contract for a 6 person custom cab fire pumper tender engine. MOTION CARRIED.

**Claims** – Motion by Goutermont, second Perfetto to approve payment of \$82,832.68 paid claims and \$77,064.43 in unpaid claims. MOTION CARRIED.

Motion by Perfetto, second Goutermont to adjourn at 7:20 p.m. MOTION CARRIED.

Minutes taken by Lance K Beachem

---

Joanne Johnson, Mayor

---

Lana Fralich, City Administrator