

CITY COUNCIL – draft copy

7:00 P.M.

October 20, 2014

Present: Joanne Johnson
Dustin Goutermont
David Gustafson
Carlene Perfetto

Lana Fralich, City Administrator
Pete Morris, City Attorney
Sandy Karnowski, Northshore Mining
Ken Vogel, Lake County News Chronicle
Kitty Mayo, North Shore Journal
Dave Johnson, Jack Swanson

Mayor Johnson called the meeting to order at 7:02 p.m.

Agenda – Motion by Goutermont, second Perfetto to approve the agenda as presented. MOTION CARRIED.

Consent Agenda – Motion by Gustafson, second Perfetto to approve the minutes of the October 6, 2014 regular meeting. MOTION CARRIED.

Petitions, Requests and Communications

Tree Lighting Ceremony – Motion by Perfetto, second Goutermont to hold the City Tree Lighting Ceremony on Monday, December 1, at 5:00 p.m. MOTION CARRIED. It will be posted that a quorum of the Council will be present, but no City business will be conducted.

City Administrator

Canvassing Board – It was noted that the Council must canvas the results of the November 4 election within ten days after the election. Motion by Perfetto, second Gustafson to hold a special meeting of the Council, for the purpose of canvassing the results of the November 4, 2014 election, at 4:00 p.m. on Monday, November 10, 2014, at City Hall. MOTION CARRIED.

City Hall Closing – Fralich reported that the Administrative staff is requesting that City Hall be closed on November 28, the day after Thanksgiving. It was noted that staff members will be required to use floating holiday, comp. time and/or vacation time on this day, and no overtime will be used. Motion by Goutermont, second Perfetto to approve for City Hall to be closed on Friday, November 28, 2014. MOTION CARRIED.

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

OLD BUSINESS – No old business was presented.

NEW BUSINESS

Resolution 2014-35 – The Council reviewed a renewal agreement with Coca-Cola for soda products at all City public facilities, the school and the arena. It was noted that the Blue Line Club and the School District have already signed this agreement, and that it is recommended by the Parks and Recreation Director. Motion by Goutermont, second Gustafson to adopt Resolution 2014-35, authorizing to execute a beverage agreement with Coco Cola Refreshments USA Inc. effective November 1, 2014.

Member Perfetto – aye
Member Gustafson – aye

Member Goutermont – aye
Mayor Johnson – aye

RESOLUTION 2014-35 WAS ADOPTED. 4 aye, 0 nay

Resolution 2014-36 – The Council reviewed a recreational lease agreement between Northshore Mining, the MN DNR and the City to lease property for the purpose of a establishing and maintaining a public, recreational beach. It was noted that the attorney has reviewed this agreement. It was further noted that there is no monetary charge for the lease, however the City would be responsible for improvements, maintenance, insuring and enforcement on the property. There was discussion about the advantages and disadvantages of entering into this lease, and the process, plan and timeline to open this property to the public. Councilor Perfetto opposed the agreement as it doesn't bring tax base and jobs to the community. Motion by Goutermont, second Gustafson to adopt Resolution 2014-36, authorizing the City to execute a recreational lease agreement with Northshore Mining Company, for the purpose of establishing and maintaining a public, recreational beach, without monetary charge.

Member Perfetto – nay
Member Gustafson – aye

Member Goutermont – aye
Mayor Johnson – aye

RESOLUTION 2014-36 WAS ADOPTED. 3 aye, 1 nay

Claims – Motion by Perfetto, second Goutermont to approve payment of \$109,548.31 paid claims and \$192,994.98 in unpaid claims. MOTION CARRIED.

Motion by Goutermont, second Perfetto to adjourn at 7:17 p.m. MOTION CARRIED.

Minutes taken by Lance K Beachem

Joanne Johnson, Mayor

Lana Fralich, City Administrator