

**CITY COUNCIL**

7:00 P.M.

April 1, 2013

Present: Joanne Johnson  
David Gustafson  
Carlene Perfetto  
Steven Marolt  
Dustin Goutermont

Lana Fralich, City Administrator  
Pete Morris, City Attorney  
Kitty Mayo, Northshore Journal  
Tammy Francois, Lake County News Chronicle

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

**Agenda** – Golf Course Bridge was added to Administrator. Motion by Marolt, second Perfetto to approve the agenda as amended. MOTION CARRIED.

**Consent Agenda** – Motion by Gustafson, second Goutermont to approve the minutes of the March 18, 2013 Council meeting and the January 2013 treasurer's report. MOTION CARRIED.

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

**City Administrator**

**AWAIR Training** – The Safety Committee recommends approval of a contract with Hibbing Community College for this training. There was discussion that the MN Veterans Home and the City of Beaver Bay will be contacted about participation by their employees, and sharing the cost of this training. Motion by Perfetto, second Goutermont to approve the contract with Hibbing Community College to hold the AWAIR safety training on April 18, for \$850. MOTION CARRIED.

**Fireworks Agreement** – The Council reviewed a three year agreement extension with J&M Displays for the purchase of fireworks for the July 4<sup>th</sup> celebration. Motion by Gustafson, second Marolt to approve a three year contract extension with J&M Displays Inc. for purchase of fireworks. MOTION CARRIED.

**RFP, Wind Turbine** – The Council reviewed a request for proposal for design and delivery of a wind turbine. There was discussion about funding for this project and maintenance of the turbine. Motion by Perfetto, second Marolt to authorize the Administrator to send out requests for proposal and obtain at least two quotes for design and delivery of a wind turbine. MOTION CARRIED.

**Mary MacDonald Lease** – The Council reviewed a 2-year lease agreement with Wilderness Family Naturals, and noted that this agreement allows for early termination if the business expands into another location within the City. The Mary MacDonald Building

Committee recommends approval of this lease. Motion by Gustafson, second Marolt to approve a lease with Wilderness Family Naturals for leased space in the Mary MacDonald building, retroactive to January 1, 2013. MOTION CARRIED.

**Golf Course Bridge** – The Council reviewed a request for proposal for engineered designs and delivery of a bridge at the golf course, a proposal from Braun Intertec for geotech engineering work required for this project, and a proposal from LHB Engineering for engineering work for the foundations and abutments. There was discussion about DNR permitting requirements, and the insurance claim funding for this project. Motion by Perfetto, second Gustafson to authorize the Administrator send out requests for proposal and obtain at least two quotes for engineered designs and delivery of a bridge for the golf course. MOTION CARRIED. Motion by Marolt, second Goutermont to approve up to \$5,500 for geotech engineering services, to the lowest bidder, for a bridge at the golf course. MOTION CARRIED. Motion by Perfetto, second Goutermont to enter into an agreement with LHB Engineering for engineering services for the foundations and abutments for a bridge for the golf course. MOTION CARRIED.

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

OLD BUSINESS – No other old business was presented.

NEW BUSINESS

**Board Appointment** – The Library Board recommends the appointment of Terry Miller to this board. Motion by Marolt, second Gustafson to appoint Terry Miller to the Library Board. MOTION CARRIED.

**Claims** – Motion by Perfetto, second Gustafson to approve payment of \$128,771.81 in paid claims and \$26,382.78 in unpaid claims. MOTION CARRIED.

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

Minutes taken by Lance K Beachem

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Joanne Johnson, Mayor

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Lana Fralich, City Administrator