

CITY COUNCIL

7:00 P.M.

April 15, 2013

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

Lana Fralich, City Administrator
Kitty Mayo, Northshore Journal
Tammy Francois, Lake County News Chronicle
David Johnson

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

Agenda – Letter from Congressman Nolan was added to communications. Motion by Perfetto, second Gustafson to approve the agenda as amended. MOTION CARRIED.

Consent Agenda – Motion by Marolt, second Gustafson to approve the minutes of the April 1, 2013 Council meeting and the February 2013 treasurer's report. MOTION CARRIED.

Petitions, Requests and Communications

Ribbon Cutting Ceremony – The Council reviewed information about a ribbon cutting ceremony for the Gitchi Gami Bike Trail at 11:00a.m. on June 4 at the kiosk near the hockey arena. It will be posted that a quorum of the Council will attend this event.

Letter from Library Board – The Council reviewed a letter from the Library Board thanking the Council for their support of the Library.

Letter from Congressman Nolan – Mayor Johnson reviewed a letter from Congressman Nolan about his recent visit to the City and Northshore Mining.

City Administrator

Parks and Recreation Summer Rec. Fee Schedule – The Council reviewed the fee schedule for the summer recreation program that is recommended by the Parks and Recreation Board. Motion by Perfetto, second Marolt to approve the 2013 summer recreation fee schedule. MOTION CARRIED.

Part-time Special Events Bartenders – The Council reviewed a job description and advertisement for the position of part-time special events bartenders. Motion by Marolt, second Goutermont to advertise for the position of part-time special events bartenders. MOTION CARRIED.

Resolution 2013-17 – Approval of Grant Agreement with Duluth Superior Area

Community Foundation: The Parks and Recreation Board recommends approval of this grant agreement. Motion by Perfetto, second Gustafson to adopt Resolution 2013-17 authorizing to enter into a grant agreement with the Duluth Superior Area Community Foundation for a \$2,300 grant from the Silver Bay Charitable Fund to be used for the Prairie Fire Theater contract for the *Robin Hood* theater production, within the City Parks and Recreation Department.

Member Perfetto – aye

Member Goutermont – aye

Member Marolt – aye

Member Gustafson – aye

Mayor Johnson – aye

RESOLUTION 2013-17 WAS ADOPTED. 5 aye, 0 nay

Summer Part-time Employment – It was noted that due to the late winter weather, additional Parks and Recreation Aids will be needed for spring clean up. The Parks and Recreation Director recommends hiring Shane Billings and Cody Larson for these positions. There was discussion about the Parks and Recreation budget. The effective date is April 16, 2013; however, actual start date will be dependent upon weather. Motion by Marolt, second Perfetto to approve hiring Shane Billings and Cody Larson as Parks and Recreation Aids at \$7.40 per hour. MOTION CARRIED.

Awarding of Bid for Consulting Services – The Council reviewed three proposals for consulting services for an electrical transmission line installed by Minnesota Power, for Northshore Mining, on their property. The City will act as the local permitting agent for this project and all costs associated with the City will be paid by Minnesota Power. It was noted that all three engineering firms were qualified and were recommended by Minnesota Power, and that HDR Engineers had the lowest hourly rate. The Council reviewed a terms and conditions for professional services proposal from HDR. Motion by Perfetto, second Marolt to adopt Resolution 2013-18 authorizing to accept the proposal for professional services from HDR Engineering Inc. for permitting support of a 115KV high voltage transmission line proposed by Minnesota Power on Northshore Mining's Property.

Member Perfetto – aye

Member Goutermont – aye

Member Marolt – aye

Member Gustafson – aye

Mayor Johnson – aye

RESOLUTION 2013-18 WAS ADOPTED. 5 aye, 0 nay

City Attorney – The attorney was unable to attend this meeting, and no business was presented on his behalf.

OLD BUSINESS – No other old business was presented.

NEW BUSINESS – No other new business was presented.

Claims – Motion by Perfetto, second Gustafson to approve payment of \$74,153.10 in paid claims and \$166,364.51 in unpaid claims. MOTION CARRIED.

Motion by Marolt, second Perfetto to adjourn at 7:18p.m. MOTION CARRIED.

Minutes taken by Lance K Beachem

Joanne Johnson, Mayor

Lana Fralich, City Administrator