

CITY COUNCIL

7:00 P.M.

April 16, 2012

Present: Scott M. Johnson
David Gustafson
Joanne Johnson
Carlene Perfetto
Steven Marolt

Lana Fralich, City Administrator
Pete Morris, City Attorney
Michael Guzzo, Parks/Recreation Director
Matt Miller, Lake County Assessor's Office
Catherine Hannula, Lake County News Chronicle
Mark LeBlanc, Gary Brumberg

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

Agenda – Lake County Meeting of the Whole was added to Communications. Motion by Gustafson, second J Johnson to approve the agenda as amended. MOTION CARRIED.

Consent Agenda – Motion by Perfetto, second Gustafson to approve the minutes of the April 2, 2012 Council meeting and the January 2012 Treasurer's Report. MOTION CARRIED.

Lake County Assessor's Office – Miller reported on the County's valuation of property within the City. There was discussion about the process of calculating property values, the changes in Homestead Credit, and seasonal / recreational property values as compared to homestead property values. Property Owners met with Mr. Miller regarding their individual property questions following his presentation.

Petitions, Requests and Communications

Bay Days Parade – The Council reviewed a letter asking for participation in the July 15 Bay Days parade. Gustafson will follow up on this subject.

Lake County Meeting of the Whole – It was noted that the Lake County Board of Commissioners will hold a Meeting of the Whole at City Hall on April 17 at 6:00p.m.; the Mayor and Administrator will attend this meeting.

Parks and Recreation Department

Mary Mac Project Update – The Council reviewed a preliminary plan for this project. There was discussion about funding for this project, safety concerns with the present layout in this area, the proposed parking, fencing, loading dock, playground ball field and ball field layout. There was a consensus to proceed with the project, as presented, and this project was referred back to the Parks/Recreation Board.

City Administrator

Resolution 2012-05a – The Council reviewed the fee schedule, and noted that fees for rental of the Marina building and Marina gazebo have been added to the original resolution. There was discussion about the Marina hours of operation. Motion by Perfetto, second J Johnson to adopt Resolution 2012-05a, establishing City Fees.

Member Perfetto – aye

Member Johnson – aye

Member Gustafson – aye

Member Marolt – aye

Mayor Johnson – aye

RESOLUTION 2012-05a WAS ADOPTED. 5 aye, 0 nay

2012 Annual LMC Conference – The Council reviewed information about this conference. Motion by Perfetto, second Marolt to approve for the Administrator and members of the Council to attend the LMC annual conference in Duluth on June 20–22 for \$99, plus normal mileage and meals. MOTION CARRIED.

Resolution 2012-27 – The Parks / Recreation Board recommends approval of this grant agreement. Motion by J Johnson, second Gustafson to adopt Resolution 2012-27 authorizing to enter into a grant agreement with the Duluth Superior Area Community Foundation for the \$2,300 grant from the Silver Bay Charitable Fund to be used for the Prairie Fire Theater contract for the *Sleeping Beauty* theater production, within the City Parks and Recreation Department.

Member Perfetto – aye

Member Johnson – aye

Member Marolt – aye

Member Gustafson – aye

Mayor Johnson – aye

RESOLUTION 2012-27 WAS ADOPTED. 5 aye, 0 nay

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

OLD BUSINESS – No other old business was presented.

NEW BUSINESS

Exchange Day – Motion by Perfetto, second J Johnson to hold the City Exchange Day on May 19, 2012. MOTION CARRIED.

Claims – Motion by J Johnson, second Marolt to approve payment of \$70,377.23 paid claims and \$213,533.67 in unpaid claims. MOTION CARRIED.

The Council thanked the Public Works department on their snowplowing work this winter.

Motion by Marolt, second Perfetto to adjourn at 7:37p.m. MOTION CARRIED.

Minutes taken by Lance K Beachem