

CITY COUNCIL

7:00 P.M.

April 19, 2010

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

Lana Fralich, City Administrator
 Pete Morris, City Attorney
 Matt Suoja, Lake County News Chronicle

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

Agenda – League of Minnesota Cities Conference added to agenda. Motion by Gustafson, second Marolt to approve the agenda as amended. MOTION CARRIED.

Consent Agenda – Motion by Perfetto, second J. Johnson to approve the minutes of the April 5, 2010 meeting, and the January 2010 Financial Report. MOTION CARRIED.

PETITIONS, REQUESTS and COMMUNICATIONS

Eco-Industrial Park Public Meeting – There will be a public meeting held May 13, 2010 at 7:00p.m. at the William Kelley School Auditorium to update the public on the eco-industrial park. An ad will be placed in the North Shore Journal to inform the public of the meeting once the meeting date is closer.

The Mayor received a notice regarding the League of Minnesota Cities conference to be held June 23, 2010 – June 25, 2010. Copies will be made of the notice for Council and discussion will be tabled to next council meeting.

CITY ADMINISTRATOR

MIAMA Training – Motion by Perfetto, second Gustafson to approve Don Thompson and Jeremy Kasapidis to attend the MIAMA Training, May 5, 2010 in Minneapolis for \$15, and \$110 per room for one night, plus taxes and fees, plus usual travel expenses. MOTION CARRIED.

Airport Crop Harvesting Agreement – Discussion on crop harvesting agreement with Don Warner. The contract has been updated and reviewed by the attorney. Airport commission has recommended continuing a contract with Warner. Motion by Perfetto, second Marolt to approve the agreement between the City and Don Warner to harvest crops at the Wayne Johnson, City of Silver Bay Municipal Airport, through December 2015. Further discussion on the contract terms, purchasing of seed limitations and expenses to be paid by the City. Agreement has no termination clause. MOTION CARRIED.

Cooperative Agreement with Admin Minnesota – The Council reviewed the Cooperative purchasing program through the State to purchase salt at a competitive bid price. Salt will not be purchased this year through Lake County. Motion J. Johnson, second Gustafson to approve the

Cooperative Agreement with Admin Minnesota. Further discussion followed regarding annual renewal of agreement. MOTION CARRIED.

Resolution 2010- 23 – Brief discussion on General Obligation note and its terms and conditions. This is a 5-year note. Motion by Marolt, second J. Johnson to adopt Resolution 2010-23 providing for the issuance, sale and delivery of a not to exceed \$109,041.65 general obligation capital equipment certificate, series 2010, of the City of Silver Bay, Minnesota, establishing the terms and form thereof; creating a debt service fund therefor; and awarding the sale thereof.

Member Marolt – aye

Member Johnson – aye

Member Gustafson – aye

Member Perfetto – aye

Mayor Johnson – aye

RESOLUTION 2010-23 was ADOPTED. 5 aye, 0 nay

Resolution 2010- 24 – Discussion on Lease with PNC Equipment Finance to acquire EZ-GO RXV 13 HP gas powered Golf cars and a Repayment Agreement with the Silver Bay Golf Club. The lease is for 12 carts at \$43,696.92. Motion by Perfetto, second Marolt to adopt Resolution 2010-24 authorizing the Golf Course equipment lease and Repayment Agreement.

Member Marolt – aye

Member Johnson – aye

Member Gustafson – aye

Member Perfetto – aye

Mayor Johnson – aye

RESOLUTION 2010-24 was ADOPTED. 5 aye, 0 nay

CITY ATTORNEY – No other business was presented by the attorney.

OLD BUSINESS

SBATA Billboard Sign – Discussion on the billboard sign and ownership. SBATA is not willing to cover the cost to replace the sign. The EDA has requested that the City Attorney develop an agreement between the City and Business Owners to clarify the ownership obligations since there is a lack of documentation. Further discussion followed on the billboard history. Perfetto would also like to further information about the second billboard that was located by the business park that was taken down during highway reconstruction.

NEW BUSINESS

Claims – Motion by Gustafson, second J. Johnson to approve payment of \$82,722.16 paid claims, and \$44,610.49 in unpaid claims. MOTION CARRIED.

Motion by Marolt, second Perfetto to adjourn at 7:24p.m. MOTION CARRIED.

Minutes taken by Lisa Topp