

CITY COUNCIL

7:00 P.M.

April 2, 2012

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

Lana Fralich, City Administrator
 Pete Morris, City Attorney
 Mitch Dow, Police Chief

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

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

Consent Agenda – Motion by Marolt, second J Johnson to approve the minutes of the March 19, 2012 Public Hearing and the March 19, 2012 Council meeting. MOTION CARRIED.

Petitions, Requests and Communications – No communications were presented.

City Administrator

Chief of Police Position – It was noted that Mitch Dow has been serving as acting chief for six months and that this time will be credited towards his one year probation period upon his appointment to Chief of Police. He will remain at 95% of pay scale until his one-year probation period has been completed which would be September 20, 2012. Motion by Perfetto, second Marolt to appoint Mitch Dow as the Chief of Police, effective April 3, 2012. MOTION CARRIED. Mayor Johnson administered the oath of office to Dow, and the Council congratulated him on this appointment.

Resolution 2011-25 – The Council reviewed this contract and the bid process. The Public Utilities Commission recommends awarding this contract Magney Construction Inc. as the lowest responsible bidder with a bid amount of \$112,750. Motion by J Johnson, second Gustafson to adopt Resolution 2011-25 awarding of contract to Magney Construction Inc. for the construction of the wastewater treatment facility primary clarifier rehabilitation project for \$112,750.

Member Perfetto – aye

Member Johnson – aye

Member Marolt – aye

Member Gustafson – aye

Mayor Johnson – aye

RESOLUTION 2011-25 WAS ADOPTED. 5 aye, 0 nay

Spring MIAMA Conference Training – The Parks/Recreation Board recommends sending Don Thompson to this conference. Motion by Perfetto, second Marolt to approve for Don Thompson to attend the MIAMA conference in Coon Rapids on May 8, with a \$10 registration fee, one night hotel stay plus regular meals and mileage. MOTION CARRIED.

Fire Administrator Contract – It was noted that only the dates have changed from the previous contract. There was discussion about the pay rate of this position in comparison to the other department heads. Motion by Perfetto, second Gustafson to approve the contract with John Fredrickson for the position of Fire Administrator from April 1, 2012 until December 31, 2012. MOTION CARRIED.

City Attorney

Resolution 2011-26 – The Council reviewed the March 19 Public Hearing and the franchise agreement. It was noted that the terms of this agreement are similar to the terms of the franchise agreement with MediaCom, including that both are nonexclusive agreements. Motion by Marolt, second J Johnson to adopt Resolution 2011-26 granting issuance of a cable television franchise to Lake County, Minnesota and to adopt this contract as City Code, Section 1321.

Member Perfetto – aye

Member Johnson – aye

Member Marolt – aye

Member Gustafson – aye

Mayor Johnson – aye

RESOLUTION 2011-26 WAS ADOPTED. 5 aye, 0 nay,

OLD BUSINESS – No other old business was presented.

NEW BUSINESS – No other new business was presented.

Claims – Motion by J Johnson, second Perfetto to approve payment of \$101,084.81 paid claims and \$169,311.23 in unpaid claims. MOTION CARRIED.

Motion by Marolt, second Perfetto to adjourn at 7:09p.m. MOTION CARRIED.

Minutes taken by Lance K Beachem

Scott M Johnson, Mayor

Lana Fralich, City Administrator