

## CITY COUNCIL

7:00 P.M.

August 1, 2011

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

Joanne Johnson – excused

Lana Fralich, City Administrator  
 Pete Morris, City Attorney  
 Brittany Berrens, Lake Co. News Chronicle

Mayor Johnson called the meeting to order at 7:01p.m.

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

**Consent Agenda** – Motion by Marolt, second Gustafson to approve the minutes of the July 18, 2011 regular Council meeting and the July 25 special Council meeting. MOTION CARRIED.

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

### City Administrator

**Superior View Properties Ground Lease Agreement** – The Council reviewed a lease between this company and the City for continued placement of a sign, advertising the AmericInn Hotel, on City property within the business park. It was noted that the former agreement has expired. The EDA recommends approval of this agreement. Motion by Perfetto, second Marolt to approve the agreement with Superior View Properties for placement of a sign on Lot 5, Block 2 of the Silver Bay Business Park. MOTION CARRIED.

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

OLD BUSINESS – No other old business was presented.

NEW BUSINESS – No other new business was presented.

Mayor Johnson recapped the discussion from the 5:00p.m. Budget Workshop.

**Claims** – Motion by Perfetto, second Marolt to approve payment of \$55,312.07 in paid claims and \$158,100.27 in unpaid claims. MOTION CARRIED.

Motion by Perfetto, second Gustafson to adjourn at 7:06 p.m. MOTION CARRIED.

Minutes taken by Lance K Beachem

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 Scott M. Johnson, Mayor

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 Lana Fralich, City Administrator