

CITY COUNCIL

7:00 P.M.

August 19, 2013

Present: Joanne Johnson
Dustin Goutermont
David Gustafson
Carlene Perfetto

Steven Marolt – excused

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

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

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

Consent Agenda – Motion by Perfetto, second Gustafson to approve the minutes of the August 5, 2013 budget workshop and regular Council meeting. MOTION CARRIED.

Petitions, Requests and Communications

Veteran’s Appreciation Day – It was noted that there will be a veteran’s appreciation day at the Marina on August 24.

Lake Connections Grand Opening – The Council reviewed information about the Lake Connections Grand Opening on August 28 in Two Harbors. Perfetto and Johnson will plan to attend.

City Administrator

North Shore Patriots Fund – It was noted that \$1,053.08 has been received by the Parks and Recreation Department from the North Shore Patriots Fund for establishing a youth baseball team in the summer of 2014, and that if the City does not field a team in 2014 that the funds can be used for other summer youth activities. Motion by Perfetto, second Gustafson to acknowledge and accept a donation from the North Shore Patriots Fund to the Parks and Recreation Department. MOTION CARRIED.

Marina Boat Shows – The Council reviewed a memo from the Marina manager and the budget to participate in the 2014 Minneapolis Boat Show and the Duluth Boat Show. It was noted that the Marina will be seeking donations from Northshore Mining, SBATA and the Yacht Club to cover the expenses of these events. The Parks and Recreation Board recommends sending the Marina Manager to, and having a booth at these boat shows. There was discussion about the activities and events at the Marina. Motion by Perfetto, second Goutermont to approve to send the Marina Manager to, and have booths at the Minneapolis Boat Show and the Duluth Boat Show. MOTION CARRIED.

Wind Turbine – The EDA recommends not moving forward with the wind turbine project and pursuing other options to offset the electrical expenses for the greenhouse #1 project. The Council reviewed information about the wind turbine project and noted numerous factors that would not make this project economically viable, and there was a consensus, based on the information available, that it would not be in the City’s best interest to pursue construction of a wind turbine. Motion by Perfetto, second Goutermont to not move forward with the wind turbine project and pursue other options to offset the electrical expenses for the greenhouse #1 project. MOTION CARRIED.

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

OLD BUSINESS

Budget Workshop – Motion by Gustafson, second Perfetto to set budget workshops for August 27 at 3:00p.m. and September 3 at 5:00p.m. MOTION CARRIED.

NEW BUSINESS

Resignation Letter – The Council reviewed a letter from Lloyd Houle resigning from his position on the EDA. The Council thanked Houle for his many years of service on the EDA, the former Redevelopment Commission, and as a County Commissioner. Motion by Perfetto, second Gustafson to accept the resignation of Lloyd Houle, and declare a vacancy on the EDA. MOTION CARRIED.

Claims – Motion by Perfetto, second Goutermont to approve payment of \$89,899.29 and \$76,459.83 in paid claims and \$37,795.86 in unpaid claims. MOTION CARRIED.

Motion by Gustafson, second Perfetto to adjourn at 7:19p.m. MOTION CARRIED.

Minutes taken by Lance K Beachem

Joanne Johnson, Mayor

Lana Fralich, City Administrator