

CITY COUNCIL

7:00 P.M.

December 2, 2013

Present: Joanne Johnson
 Steven Marolt
 Carlene Perfetto
 Dustin Goutermont

David Gustafson – excused

Ken Vogel, Lake County News Chronicle
 David Johnson, Charles Potter

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

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

Consent Agenda – Motion by Perfetto, second Goutermont to approve the minutes of the November 18, 2013 regular Council meeting. MOTION CARRIED.

Petitions, Requests and Communications

Minnesota Veteran’s Home Open House – It was noted that an open house will be held at the Minnesota Veteran’s Home on December 11. It will be posted that a quorum of the Council will be present, but no City business will be conducted.

Public Comment on 2014 Budget and Levy – The budget, levy, and sales tax information were reviewed. It was noted that there is a tax levy increase of 3.9%. The City received no written comments. The Mayor gave three calls for public comments, and none were brought forward.

City Administrator

Resolution 2013-46 – The Council reviewed the Final 2014 Budget Expenditures, which totaled \$6,448,750. Motion by Perfetto, second Marolt to adopt Resolution 2013-46, Final 2014 Budget Expenditures.

Member Marolt – aye	Member Johnson – aye
Member Perfetto – aye	Mayor Johnson – aye
Member Gustafson – absent	

RESOLUTION 2013-46 was ADOPTED. 4 aye, 0 nay, 1 absent

Resolution 2013- 47 – The Council reviewed the 2012 Tax Levy totaling \$1,153,997. Motion by Marolt, second Goutermont to adopt Resolution 2013-47, Final 2013 Collectable in 2014 Tax Levy.

Member Marolt – aye	Member Johnson – aye
Member Perfetto – aye	Mayor Johnson – aye
Member Gustafson – absent	

RESOLUTION 2013-47 was ADOPTED. 4 aye, 0 nay, 1 absent

Certification of Truth in Taxation Compliance – Motion by Perfetto, second Goutermont to approve the Certification of Taxation Compliance Form to the Minnesota Department of Revenue. MOTION CARRIED.

Custodial Contracts – The Council reviewed the contracts with Hannah Lattin for Library custodial services, Bill Ylatupa for Fire Hall custodial services, and Jones Cleaning Service for custodial services at the City Hall, animal pound and Liquor Store. There was discussion about the wording of the contracts, and who should sign each contract on behalf of the City. Motion by Perfetto, second Marolt to approve the 2014 contracts with Hannah Lattin for Library custodial services, Bill Ylatupa for Fire Hall custodial services, and Jones Cleaning Service for custodial services at the City Hall, animal pound and Liquor Store. MOTION CARRIED.

Resolution 2013- 48 – There was discussion about the fire truck budget, the terms of the application, and FEMA requirements. Motion by Perfetto, second Marolt to adopt Resolution 2013-48, authorizing to make application to the Federal Emergency Management Agency’s assistance to firefighters grant program, for the purchase of a new fire truck.

Member Marolt – aye

Member Johnson – aye

Member Perfetto – aye

Mayor Johnson – aye

Member Gustafson – absent

RESOLUTION 2013-48 was ADOPTED. 4 aye, 0 nay, 1 absent

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

OLD BUSINESS – No other old business was presented.

NEW BUSINESS – No other new business was presented.

Claims – Motion by Goutermont, second Marolt to approve payment of \$74,674.68 in paid claims and \$45,230.77 in unpaid claims. MOTION CARRIED.

Potter and the Council discussed property tax valuations.

Motion by Goutermont, second Perfetto to adjourn at 7:15p.m. MOTION CARRIED.

Minutes taken by Lance K Beachem

Joanne Johnson, Mayor

Lana Fralich, City Administrator