

CITY COUNCIL

7:00 P.M.

December 3, 2012

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

Lana Fralich, City Administrator
 Kitty Mayo, North Shore Journal
 Steve Betzler, Pat Betzler

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

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

Consent Agenda – Motion by Marolt, second J Johnson to approve the minutes of the November 19, 2012 regular Council meeting. MOTION CARRIED.

Petitions, Requests and Communications – No communications were presented.

Public Comment on 2013 Budget and Levy – The budget and levy were reviewed. It was noted that the net tax capacity went up about 1% and the tax levy is going up 3.5%. The City received no written comments. There was discussion about property valuations and how they affect individual property taxes, the board of equalization meetings, and how property owners can resolve issues regarding property valuations.

City Administrator

Resolution 2012- 48 – The Council reviewed the 2012 Tax Levy totaling \$1,111,080, and there was discussion about taconite production taxes and intergovernmental funding, including LGA. Motion by Perfetto, second Marolt to adopt Resolution 2012-48, Final 2012 Collectable in 2013 Tax Levy.

Member Marolt – aye
 Member Perfetto – aye
 Mayor Johnson – aye

Member Johnson – aye
 Member Gustafson – aye

RESOLUTION 2012-48 was ADOPTED. 5 aye, 0 nay

Resolution 2012-49 – The Council reviewed the Final 2013 Budget Expenditures, which totaled \$5,544,500, and noted budget highlights for 2013. Motion by Perfetto, second Gustafson to adopt Resolution 2012-49, Final 2013 Budget Expenditures.

Member Marolt – aye
 Member Perfetto – aye
 Mayor Johnson – aye

Member Johnson – aye
 Member Gustafson – aye

RESOLUTION 2012-49 was ADOPTED. 5 aye, 0 nay

NIMS ICS 300 Training – The Council reviewed a request to send Fire Chief Rowlee to the Incident Command System 300 training in Cloquet on January 23-24, and it was noted that no overnight expenditures would be used. Motion by Marolt, second J Johnson to authorize for Chief Rowlee to attend the Incident Command System 300 training in Cloquet on January 23-24, for \$75 plus mileage and meals. MOTION CARRIED.

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

OLD BUSINESS – No old business was presented.

NEW BUSINESS

Boards / Commission Appointments / Reappointments – The Council reviewed a letter of resignation from Wayne Billings, who is moving outside of the City. Motion by J Johnson, second Gustafson to accept the resignation from the Parks and Recreation Board of Wayne Billings. MOTION CARRIED. The Council thanked Wayne Billings, Pam Jonson and Denise Carlson for their service to the City Boards, and further thanked all of the volunteer board and commission members. Motion by Perfetto, second Gustafson to reappoint Jody Reineccius to the Parks and Recreation Board, Tim Bjella to the Public Works Commission, Clarence Roeben to the Public Utilities Commission, Steve VanHouse to the Parks and Recreation Board, the Planning and Zoning Commission and the Mary MacDonald Building Committee, and to appoint Marcia Beachem to the Library Board. MOTION CARRIED.

Claims – Motion by Perfetto, second Gustafson to approve payment of \$72,907.09 in paid claims and \$33,100.04 in unpaid claims. MOTION CARRIED.

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

Minutes taken by Lance K Beachem

Scott M. Johnson, Mayor

Lana Fralich, City Administrator