

CITY COUNCIL

7:00 P.M.

February 4, 2013

Present: Joanne Johnson
David Gustafson
Steven Marolt
Carlene Perfetto
Dustin Goutermont

Lana Fralich, City Administrator
Pete Morris, City Attorney
Peter Walsh, County Commissioner

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 Gustafson, second Goutermont to approve the minutes of the January 22, 2013 Council meeting. MOTION CARRIED.

Petitions, Requests and Communications

The Council congratulated golf course manager Norma O’Leary, who will be on a team representing the U.S.A. in the World Curling Championships on April 13-20 in Fredericton, New Brunswick.

Board of Equalization Meetings – It was noted that the County Assessor’s Office will meet with property owners regarding property valuations on April 18 at the County Service Center in the Mary MacDonald Building.

City Administrator

Airport Entitlement Transfer – The Council reviewed a proposal for the transfer of the 2010 entitlement funds to the Chisholm-Hibbing Airport Authority. Motion by Perfetto, second Gustafson to transfer \$150,000 of 2010 FAA Entitlement funds to the Chisholm-Hibbing Airport Authority. MOTION CARRIED.

Eco-Park Advisory Board Appointment – The EDA recommends the appointment of Wade LeBlanc to the Eco-Park Advisory Board. There was discussion about appointing a representative from the Planning and Zoning Commission, and filling the at-large seat on this board. Motion by Gustafson, second Marolt to appoint Wade LeBlanc as the EDA representative to the Eco-Park Advisory Board. 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.

Claims – Motion by Marolt, second Perfetto to approve payment of \$103,395.17 paid claims and \$111,276.97 in unpaid claims. MOTION CARRIED.

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

Minutes taken by Lance K Beachem

Joanne Johnson, Mayor

Lana Fralich, City Administrator