

CITY COUNCIL

7:00 P.M.

February 6, 2012

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

Pete Morris, City Attorney
 Michael Miller, Utilities Superintendent
 Mitch Dow, Acting Police Chief
 Cathrine Hannula, Lake County News Chronicle
 Wally Wolfe, Joe Anselment, Janet Melby, Ron and Karen Bock, Gary and Vicki Stevens
 Jerry Stauss, Bev Clark, Bob and Carol Allar, Donna Darow, Karl and Fran Jevning
 Cliff and Betty Evjen, Brandon Goutermont, Dustin Goutermont, Brooke LaBalle,
 Angela Streiff, Larry and Tammy Carter, Steve and Debra MacMillan, Donna Holmer
 Duane Mellesmoen, Carman Whitehead,

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

Mayor Johnson noted that Larry Tietz, who served on the Council from 1987 to 1996 had recently died. The Mayor and Council expressed their appreciation for his service to the City.

Agenda – Deer feeding permits and Letter of recognition was added to Communications and Wastewater Primary Clarifier was added to New Business. Motion by J Johnson, second Marolt to approve the agenda as amended. MOTION CARRIED.

Deer feeding permits – Gary Stevens presented the Council with an information packet regarding allowing deer feeding permits within the City, which included a petition, a letter from the Minnesota Veteran's Home and a letter from Debby Bryant from the Greater Minnesota Veterinary Behavior Services. There were comments and discussion about allowing deer feeding permits within the City, and it was noted that the City currently only allow permits when it is recommended by the MN DNR. This issue was tabled to the February 21 meeting.

Consent Agenda – Motion by Perfetto, second Gustafson to approve the minutes of the January 17, 2012 Council meeting. MOTION CARRIED.

Petitions, Requests and Communications

City, County, School Meeting – Perfetto and Gustafson reported on the January 31 meeting.

St. Urho Parade – A letter was reviewed requesting that the City participate in the St. Urho's day parade on March 17. Gustafson will look into this issue, which was tabled.

Letter of recognition – The Council reviewed a note thanking the Rescue Squad and Police Dept. for their help on a recent call.

City Administrator

Resolution 2011-11a – It was noted that only the date had been changed from the original resolution. Motion by Perfetto, second J Johnson to adopt Resolution 2011-11a declaring position of police officer, Gregory Moe, with an effective date to be PERA eligible of January 30, 2012.

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

RESOLUTION 2011-11a WAS ADOPTED. 5 aye, 0 nay

Resolution 2012-19– Motion by J Johnson, second Marolt to adopt Resolution 2012-19 amending Chapter 5, nuisances and offenses, Section 520 – weapons, subs 520.03 and 520.04 of the Silver Bay City Code, by correcting references to other subsections in Section 520.

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

RESOLUTION 2012-19 WAS ADOPTED. 5 aye, 0 nay

Resolution 2012-20 – Motion by Perfetto, second Marolt to adopt Resolution 2012-20 , authorizing to enter into a grant agreement with the State of Minnesota DNR Lake Superior Coastal Program for \$10,000 to be used for the land planning and zoning guidelines for the Silver Bay Eco-Industrial Park.

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

RESOLUTION 2012-20 WAS ADOPTED. 5 aye, 0 nay

Resolution 2012-21 – The Council reviewed the Lake County Emergency Operations Plan. This issue was tabled.

Part-time Police Patrolman – Acting Chief Dow recommended the hiring of Todd Ragan as a part-time patrolman pending successful completion of the background check. There was discussion about staffing needs in the Police Department. Motion by J Johnson, second Perfetto to approve the process of hiring Todd Ragan as a part-time police patrolman pending successful completion of the background information. MOTION CARRIED.

City Attorney

Public Hearing, Lake County Franchise Agreement – The Cable TV Advisory Committee recommends setting a public hearing for adoption of a Franchise agreement with Lake County. There was discussion about the County Fiber Optic Project and the timeline of the hearing process. Motion by Perfetto, second Marolt to set a public hearing for 6:00p.m. on March 5, 2012 for adoption of a Franchise agreement with Lake County. MOTION CARRIED.

OLD BUSINESS – No other old business was presented.

NEW BUSINESS

Water Pressure Stabilization Project – Miller reported on this project to stabilize the water pressure in the area of Reed, Quincy, Shaw, Nelson and Marks. The PUC recommends moving forward with this project. There was discussion about the scope and finances of the project. Motion by Perfetto, second Marolt to proceed with a Water Pressure Stabilization Project in the area of Reed, Quincy, Shaw, Nelson and Marks. MOTION CARRIED.

Wastewater Primary Clarifier – Miller reviewed the cost and engineering estimates for this project. Motion by Perfetto, second J Johnson to approve advertising for bids for the Wastewater Primary Clarifier. MOTION CARRIED.

Cable TV Advisory Committee appointments – The Cable TV Advisory Committee recommends the appointment of Pat Betzler and Sandy Holcomb to this committee. Motion by Marolt, second J Johnson to appoint Pat Betzler and Sandy Holcomb to the Cable TV Advisory Committee. MOTION CARRIED.

Claims – Motion by Perfetto, second Gustafson to approve payment of \$132,314.88 paid claims and \$331,237.76 in unpaid claims. MOTION CARRIED.

Motion by Perfetto, second Marolt to adjourn at 7:50p.m. MOTION CARRIED.

Minutes taken by Lance K Beachem

Scott M Johnson, Mayor

Lana Fralich, City Administrator