

CITY COUNCIL

7:00 P.M.

February 7, 2011

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

Lana Fralich, City Administrator
Pete Morris, City Attorney
Matt Suoja, Lake County News Chronicle
Christopher Bonander

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

Agenda – Golf Course Consumption and Display Permit was added to City Administrator. Motion by Perfetto, second Gustafson to approve the agenda as amended.

MOTION CARRIED.

Consent Agenda – Motion by J Johnson, second Marolt to approve the minutes of the January 18, 2011 Council meeting. MOTION CARRIED.

Petitions, Requests and Communications

Day at the Capital – The Council reviewed the invoice for display brochures for this event. It was noted that Mayor Johnson is unable to attend, and that Councilor Johnson and Administrator Fralich will attend this event. Motion by Perfetto, second Gustafson to approve payment of \$650 for brochures at the Day at the Capital event on February 15-17. MOTION CARRIED.

Northshore Management Board – There was discussion about the North Shore Management Plan, and the City's role in this plan. Mayor Johnson stated that he would no longer be able to serve on this board. Motion by Gustafson, second Perfetto to appoint Councilor Joanne Johnson as the City representative to the Northshore Management Board. MOTION CARRIED.

Lake County Committee of the Whole – The County Board of Commissioners will hold a meeting of the whole on March 15 at City Hall. It will be posted that a quorum of the Council will attend, and that City business will be discussed but no action will be taken.

Meeting with Congressman Chip Cravaak – Fralich, Perfetto and J Johnson reported on a meeting with Rep. Cravaak on February 1. The issue of funding from Federal EDA and Army Corp. of Engineers was discussed, as was development of the Eco-Industrial Park. It was noted that Rep. Cravaak has toured North Shore Mining and been made aware of issues regarding the mining industry.

St. Urho Parade – A letter was reviewed requesting that the City participate in the St. Urho's day parade on March 12. Gustafson will follow up on this issue.

City Administrator

Resolution 2010-07a – An amended list of the 2010 budget amendments were presented for review. Motion by Perfetto, second J Johnson to adopt Resolution 2011-07a amendment of fiscal year 2010 budget retroactive to December 31, 2010.

Member Perfetto – aye

Member Johnson – aye

Member Gustafson – aye

Member Marolt – aye

Mayor Johnson – aye

RESOLUTION 2011-07a WAS ADOPTED. 5 aye, 0 nay

MRWA Training, Larry Carter – The Board reviewed information about this training on March 1-3 in St. Cloud, and discussed the training credit requirements of water and waste water licenses. The Public Utilities Commission recommends approval. Motion by Gustafson, second Perfetto to approve for Carter to attend the MRWA training in St. Cloud on March 1-3 for \$175 registration, \$89.81 hotel per night, plus mileage and meal reimbursement. MOTION CARRIED.

Mary MacDonald Building Appraisal – There was discussion about the possible sale of the building. It was noted that an appraisal was done when the City took over management of the building, and that a new appraisal would be needed for any possible sale. There was further discussion about the R-1 PUD that the building is zoned under, the City retaining adjacent park land, the upcoming renewal of the leases within the building, and improvements to the building since the last appraisal. Motion by Perfetto, second Gustafson to authorize Twin Ports Appraisal to appraise the Mary MacDonald Business Center, at a cost of \$2,000. MOTION CARRIED.

Resolution 2010-10 – The Council reviewed information about the Lake County Fiber Project and the amendments made in this new agreement. It was noted that the attorney has reviewed this agreement, and that this Resolution would repeal Resolution 2010-61. Motion by J Johnson, second Gustafson to adopt Resolution 2011-10, repealing Resolution 2010-61 and approving a joint powers agreement with Lake County with respect to a fiber-optic network project.

Member Perfetto – aye

Member Johnson – aye

Member Gustafson – aye

Member Marolt – aye

Mayor Johnson – aye

RESOLUTION 2011-10 WAS ADOPTED. 5 aye, 0 nay

Surplus Property – Motion by Perfetto, second Marolt to declare a 2002 Ford Explorer SUV and a Hobart Mixer model L-800 as surplus property, retroactive to September 1, 2010. MOTION CARRIED.

Golf Course Consumption and Display Permit – Motion by J Johnson, second Perfetto to approve the application for the Golf Course Consumption and Display Permit. MOTION CARRIED.

City Attorney – No further business was presented by the City Attorney.

OLD BUSINESS – No other old business was presented.

NEW BUSINESS – No other new business was presented.

Claims – Motion by Gustafson, second Marolt to approve payment of \$227,991.24 in paid claims and \$175,578.34 in unpaid claims. MOTION CARRIED.

Motion by Perfetto, second J Johnson to adjourn at 7:35p.m. MOTION CARRIED.

Minutes taken by Lance K Beachem

Scott M. Johnson, Mayor

Lana Fralich, City Administrator