

CITY COUNCIL

7:00 P.M.

January 17, 2012

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

Lana Fralich, City Administrator
Pete Morris, City Attorney

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 J Johnson, second Gustafson to approve the minutes of the January 3, 2012 annual Council meeting, and the January 9, 2012 special Council meeting.
MOTION CARRIED.

Petitions, Requests and Communications

IRRRB Mayors Luncheon – Perfetto reported on the IRRRB luncheon she attended on this date with IRRRB guest, Senator Klobuchar.

City Administrator

Resolution 2011-52a – It was noted that only the dollar amount had been corrected from the original resolution. Motion by J Johnson, second Marolt to adopt Resolution 2011-52a amending the agreement for engineering and construction management services the LHB Inc. for the Biofuel / Food Greenhouse #1.

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

RESOLUTION 2011-52a WAS ADOPTED. 5 aye, 0 nay

Resolution 2012-13– Motion by Gustafson, second J Johnson to adopt Resolution 2012-13 authorizing to enter into a grant agreement with the Duluth Superior Community Foundation for \$10,000 land use planning for the Silver Bay Eco-Industrial Park.

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

RESOLUTION 2012-13 WAS ADOPTED. 5 aye, 0 nay

Resolution 2012-14 – Motion by Marolt, second Perfetto to adopt Resolution 2012-14 , authorizing to enter into a grant agreement with Lloyd K Johnson Foundation for \$60,000 to be used for the education cluster and wind turbine for the Silver Bay Eco-Industrial Park.

Member Perfetto – aye

Member Johnson – aye

Member Gustafson – aye

Mayor Johnson – aye

Member Marolt – aye

RESOLUTION 2012-14 WAS ADOPTED. 5 aye, 0 nay

Resolution 2012- 15, Amend contract, Ray Riihiluoma , biofuel / food greenhouse – The Council reviewed a cost estimate for this project and the contract amendments. The EDA recommends these contract change orders. Motion by Marolt, second Gustafson to adopt Resolution 2012-15, authorizing to amend the contract with Ray Riihiluoma Inc. for the construction of the Silver Bay Biofuel / Food Greenhouse #1 Project.

Member Marolt – aye

Member Johnson – aye

Member Perfetto – aye

Member Gustafson – aye

Mayor Johnson – aye

RESOLUTION 2012-15 was ADOPTED. 5 aye, 0 nay

Teamsters Union Contract – The Council reviewed a letter to the Teamsters Union regarding amendments to holiday hours and use of part time patrol officers before incurring overtime. Motion by Marolt, second J Johnson to open negotiations with the Teamsters Union to amend the contract language, as presented. MOTION CARRIED.

Winter Safety Boots – The Safety Committee recommends a winter safety boot allowance of \$150, once every three years, for employees who need them. There was discussion about the need for safety boots and which employees would be using them. Motion by Perfetto, second Marolt to approve a \$150 winter safety boot allowance once every three years. Marolt, Perfetto, Gustafson, Mayor Johnson voted aye. J Johnson voted nay. MOTION CARRIED.

Bay Area Vineyard Church Lease Addendum – The Mary MacDonald Committee recommends this addendum that leases the gymnasium to the church for \$1,000 monthly. It was noted that the church would be vacating one of the rooms that they presently lease. Motion by J Johnson, second Gustafson to approve the lease addendum with the Bay Area Vineyard Church, effective February 1. MOTION CARRIED.

Wilderness Family Naturals Lease Addendum – The Mary MacDonald Committee recommends this addendum that leases an additional room to this company, which is the room being vacated by the church. Motion by Perfetto, second Marolt to approve the lease addendum with Wilderness Family Naturals, effective February 1. MOTION CARRIED.

Resolution 2012-16 – There was discussion about some wording within the contract. Motion by J Johnson, second Marolt to adopt Resolution 2012-16 authorizing to execute a professional service agreement with Cedar Tree Enterprises Inc. for development of the education cluster of the Eco-Industrial Project.

Member Marolt – aye

Member Johnson – aye

Member Perfetto – aye

Member Gustafson – aye

Mayor Johnson – aye

RESOLUTION 2012-16 was ADOPTED. 5 aye, 0 nay

Resolution 2012-17 – Motion by Marolt, second J Johnson to adopt Resolution 2012-17 authorizing to execute a professional service agreement with Cedar Tree Enterprises Inc. for development of the land use planning and zoning guidelines of the Eco-Industrial Project.

Member Perfetto – aye

Member Johnson – aye

Member Gustafson – aye

Member Marolt – aye

Mayor Johnson – aye

RESOLUTION 2012-17 WAS ADOPTED. 5 aye, 0 nay

Water Training, Lavigne – It was noted that in addition to receiving the training from this conference, Lavigne would be taking the exam to receive a Class B license, which is the classification of the water plant. Motion by J Johnson, second Marolt to approve for Jerry Lavigne to attend the MRWA conference on March 6-8 in St. Cloud for \$175, plus \$32 for examination fee, two night hotel stay for \$55 per night plus tax, and regular meals and mileage expenses.

MOTION CARRIED.

Resolution 2012- 18, Amend contract, Lakeside Masonry – The EDA recommends approval of this amendment for the amount of \$8,625.73. There was discussion about the extra work done by the contractor, not receiving prior approval for work done, and the amount of the amendment. Motion by Perfetto, second Marolt to adopt Resolution 2012-18, authorizing to amend the contract with Lakeside Masonry in the amount of \$8,625.73 for the construction of the concrete for the Biofuel / Food Greenhouse #1 Project.

Member Marolt – aye

Member Johnson – nay

Member Perfetto – aye

Member Gustafson – aye

Mayor Johnson – aye

RESOLUTION 2012-18 was ADOPTED. 4 aye, 1 nay

Airport Entitlement Transfer – The Council reviewed a proposal for the transfer of the 2009 entitlement funds to the Carlton County – Moose Lake Airport. Motion by Perfetto, second J Johnson to transfer \$150,000 of 2009 FAA Entitlement funds to the Carlton County - Moose Lake Airport. MOTION CARRIED.

City Attorney –No business was presented by the Attorney.

OLD BUSINESS – No other old business was presented.

NEW BUSINESS

Claims – There was discussion about two of the payments. Motion by J Johnson, second Perfetto to approve payment of \$267,565.81 paid claims for 2011, \$61,728.00 paid claims for 2012 and \$17,969.03 in unpaid claims. MOTION CARRIED.

Motion by Marolt, second Perfetto to adjourn at 7:43p.m. MOTION CARRIED.

Minutes taken by Lance K Beachem

Scott M Johnson, Mayor

Lana Fralich, City Administrator