

CITY COUNCIL

7:00 P.M.

January 18, 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

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

Agenda – Fire Chief Training was added to City Administrator. Bay Days Meetings was added to New Business. Motion by Perfetto, second J Johnson to approve the agenda as amended. MOTION CARRIED.

Consent Agenda – Motion by J Johnson, second Gustafson to approve the minutes of the January 4, 2011 Council meeting. MOTION CARRIED.

Petitions, Requests and Communications – No communications were presented.

City Administrator

Resolution 2010-06 – The Council reviewed meal reimbursement rates from other Cities, the County, as well as state and federal guidelines. Motion by Perfetto, second J Johnson to adopt Resolution 2011-06 establishing meal and mileage reimbursements.

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

RESOLUTION 2011-06 WAS ADOPTED. 5 aye, 0 nay

Resolution 2010-07 –2010 budget amendments were presented for review. Discussion followed on the changes made to the 2010 budget. Motion by Gustafson, second Perfetto to adopt Resolution 2011-07 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 2011-07 WAS ADOPTED. 5 aye, 0 nay

Resolution 2010-08 – Motion by Perfetto, second J Johnson to adopt Resolution 2011-08, authorizing annual fund transfers from the general fund to the library, airport, arena, park and recreation, cemetery and community building funds.

Member Perfetto – aye

Member Johnson – aye

Member Gustafson – aye

Member Marolt – aye

Mayor Johnson – aye

RESOLUTION 2011-08 WAS ADOPTED. 5 aye, 0 nay

Resolution 2010-09 – There was discussion on the reimbursement from the liquor store fund, and there was a consensus that the phrase, ‘to be reviewed annually’ should be added to the Resolution. Motion by Gustafson, second Perfetto to adopt Resolution 2011-9, as amended to include ‘to be reviewed annually’, authorizing a change in the percentage of liquor store fund transfer according to section 410.04 of the City Code.

Member Perfetto – aye

Member Johnson – aye

Member Gustafson – aye

Member Marolt – aye

Mayor Johnson – aye

RESOLUTION 2011-09 WAS ADOPTED. 5 aye, 0 nay

Resignation, Berquist – The Council reviewed the resignation of Eric Berquist as Part-time Bartender. Motion by Perfetto, second J Johnson to accept the resignation of Eric Berquist as part-time bar tender. MOTION CARRIED.

Resignation, Jensen – The Council reviewed the resignation of Julie Jensen as Head Part-time Bartender. Motion by J Johnson, second Perfetto to accept the resignation of Julie Jensen as part-time bar tender. MOTION CARRIED. The Council thanked Jensen for doing a good job in her position.

Bartender Position Openings – Discussion of the need to advertise for two part-time bartenders and if there would be any concerns with the union. Motion by J Johnson, second Gustafson to advertise for two part-time bartender positions. MOTION CARRIED.

Purchase Agreement, Caribou Designs – A purchase agreement, for land at the business park, between the City and Caribou Design and Construction was reviewed. This agreement expired at the end of 2010, and the new agreement is for the same terms, and is extended to the end of 2011. In addition, it is requested that the \$3,000 earnest fee penalty be waived. The Economic Development Authority recommends approval of this agreement, with no additional fees for the extension because of the work that Bruce Carman is doing to develop the Eco-Industrial Park. There was discussion about the terms of the agreement, and the discussion at the January 11 EDA meeting. Motion by Perfetto, second J Johnson to approve the purchase agreement with Caribou Design and Construction with the \$3000 earnest fee penalty being waived. MOTION CARRIED.

Fire Chief Training – The Council reviewed information regarding the Fire Chief attending a conference about the Armor Radio System. There was discussion about the Armor System program, the County Armor Board, County funding for the project, and County reimbursement for the costs of this conference. Motion by Perfetto, second J Johnson to approve for Fire Chief Fredrickson to attend the Minnesota Interoperable

Communications Conference in St. Cloud on January 24-26, for \$50 registration, 3 night hotel stay at \$86.53 per night, and mileage and meal reimbursement. MOTION CARRIED.

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

OLD BUSINESS – No other old business was presented.

NEW BUSINESS

Bay Days Meetings – There was a consensus to allow the use of City Hall meeting rooms for the monthly Bay Days Committee meetings.

Claims – Motion by Perfetto, second J Johnson to approve payment of \$84,635.87 paid claims for 2010, \$50,560.87 paid claims for 2011 and \$19,654.29 in unpaid claims. MOTION CARRIED.

Motion by Perfetto, second Gustafson to adjourn at 7:39p.m. MOTION CARRIED.

Minutes taken by Lance K Beachem

Scott M. Johnson, Mayor

Lana Fralich, City Administrator