

## CITY COUNCIL

7:00 P.M.

January 3, 2012

Present: David Gustafson  
 Joanne Johnson  
 Carlene Perfetto  
 Steven Marolt

Scott M. Johnson – excused

Lana Fralich, City Administrator  
 Christine Mallory, Northshore Journal  
 Bruce Carman

Joanne 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 Marolt, second Gustafson to approve the minutes of the December 19, 2011 Council meeting, and the November 2011 Treasurer's report.  
MOTION CARRIED.

### **Petitions, Requests and Communications**

**County, City, School meeting** – The Council reviewed an e-mail from the Lake Superior school district requesting a joint meeting between County, City and School officials within Lake County, and it was noted that the Council has participated in meetings of this sort in the past. Motion by Perfetto, second Marolt for a quorum of the Council to participate in a joint meeting between County, City and School officials within Lake County.  
MOTION CARRIED.

### **City Administrator**

**Resolution 2012-01**– It was noted that the Northshore Journal has received legal newspaper status as of January 1. Motion by Gustafson, second Marolt to adopt Resolution 2012-01 designating Bayside Printing and Northshore Journal as the Legal Newspaper.

Member Perfetto – aye  
 Member Gustafson – aye  
 Mayor Johnson – absent

Member Johnson – aye  
 Member Marolt – aye

RESOLUTION 2012-01 WAS ADOPTED. 4 aye, 0 nay, 1 absent

**Resolution 2012-02** – Motion by Perfetto, second Gustafson to adopt Resolution 2012-02, designation of Official Depositories and Signatories on the Lake Bank, Northshore Federal Credit Union, Wells Fargo Bank, LMC 4M Fund, and the Institutional CD's Inc/ICD Securities, Inc..

Member Perfetto – aye  
 Member Gustafson – aye  
 Member Marolt – abstain

Member Johnson – aye  
 Mayor Johnson – absent

RESOLUTION 2012-02 WAS ADOPTED. 3 aye, 0 nay, 1 abstain, 1 absent

**Resolution 2012-03** – Motion by Marolt, second Gustafson to adopt Resolution 2012-03 - Appointment of Acting Mayor, appointing Carlene Perfetto as the Acting Mayor.

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

RESOLUTION 2012-03 WAS ADOPTED. 4 aye, 0 nay, 1 absent

**Resolution 2012-04** – The Council reviewed the appointment of the Council members to the City Boards and Commissions. Motion by Perfetto, second Marolt to adopt Resolution 2012-04, Board/Commission/Committee Assignments.

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

RESOLUTION 2012-04 WAS ADOPTED. 4 aye, 0 nay, 1 absent

**Resolution 2012-05** – The Council reviewed the fee schedule, and noted that changes to plumbing fees and other fees may be made at a later date by an amended resolution. Motion by Marolt, second Perfetto to adopt Resolution 2012-05 establishing City Fees.

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

RESOLUTION 2012-05 WAS ADOPTED. 4 aye, 0 nay, 1 absent

**Resolution 2012-06** – Motion by Marolt, second Gustafson to adopt Resolution 2012-06 establishing meal and mileage reimbursements.

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

RESOLUTION 2012-06 WAS ADOPTED. 4 aye, 0 nay, 1 absent

**2012 Wages** – The Council reviewed the 2012 wage listing. Motion by Perfetto, second Gustafson to approve the 2012 wage listing. MOTION CARRIED.

**Resolution 2012- 07, Amend contract, Ray Riihiluoma , biofuel / food greenhouse** – The Council reviewed a cost estimate for this project and the contract amendments, and noted that the total for this contract will be \$722,120. There was discussion about the wood pellet boiler system for the greenhouse. Motion by Marolt, second Perfetto to adopt Resolution 2012-07, 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 – absent	

RESOLUTION 2012-07 was ADOPTED. 4 aye, 0 nay, 1 absent

**Full Time Mechanic, Equipment Operator, Street Department** – The Council noted that this full-time position is in the 2012 budget. The Council reviewed options for filling the vacant full-time position and that the Street Superintendent recommends filling the full-time position from within the department. Motion by Perfetto, second Marolt to request a waiver of union posting and move to immediate hire by promoting within for a full time heavy equipment and truck mechanic/equipment operator within the Street Department.  
MOTION CARRIED.

**Special Council Meeting** – There was discussion about the timeline for the audit of the 2011 finances. Motion by Perfetto, second Marolt to call a special Council meeting for Monday, January 9, 2012 at 5:30p.m. for the purpose of approval of the 2011 amended budget, 2011 General Fund transfers, 2011 Liquor Store transfers, hiring of part-time police patrol positions and hiring of a full-time mechanic/equipment operator.  
MOTION CARRIED.

**City Attorney** – Mr. Morris was unable to attend this meeting. No business was presented on behalf of the City Attorney.

OLD BUSINESS – No other old business was presented.

NEW BUSINESS

**Claims** – Motion by Perfetto, second Marolt to approve payment of \$195,205.22 paid claims and \$23,861.10 in unpaid claims. MOTION CARRIED.

Motion by Marolt, second Perfetto to adjourn at 7:20p.m. MOTION CARRIED.

Minutes taken by Lance K Beachem

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Joanne Johnson, Acting Mayor

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Lana Fralich, City Administrator