

CITY COUNCIL

7:00 P.M.

January 4, 2010

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

Steven Marolt – excused

Lana Fralich, City Administrator

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

Agenda – Lake County meeting and a letter regarding snowplowing were added to Communications. Motion by Perfetto, second Gustafson to approve the agenda as amended. MOTION CARRIED.

Consent Agenda – Motion by Johnson, second Perfetto to approve the minutes of the December 21, 2009 Council meeting. MOTION CARRIED.

Petitions, Requests and Communications

Lake County meeting – Mayor Johnson reviewed a letter stating that the Lake County will hold a meeting on January 19 to discuss Federal Engineering Study Results regarding the ARMER radio system. Perfetto has volunteered to serve as a City representative for this issue and will attend, and Mayor Johnson may attend.

Letter regarding snowplowing – The Council acknowledged a letter that each member has received regarding snowplowing within the City.

City Administrator

Resolution 2010-01 and Resolution 2010-02 – Motion by Perfetto, second Johnson to adopt Resolution 2010-01 designating Lake County News Chronicle as the Legal Newspaper, and to adopt Resolution 2010-02, designation of Official Depositories and Signatories on the Lake Bank Account.

Member Perfetto – aye

Member Johnson – aye

Member Gustafson – aye

Mayor Johnson – aye

Member Marolt – absent

RESOLUTION 2010-01 and RESOLUTION 2010-02 WERE ADOPTED.

4 aye, 0 nay, 1 absent

Investment Policy – It was noted that the Northshore Federal Credit Union and Wells Fargo Bank were added as depositories, and no other changes have been made to the Policy. There was discussion about investments, reporting to the Council about

investments, and the actual transporting of deposits. Motion by Johnson, second Gustafson to adopt the Investment Policy. MOTION CARRIED.

Resolution 2010-03 – Motion by Perfetto, second Gustafson to adopt Resolution 2010-03 - Appointment of Acting Mayor, appointing Steven Marolt as the acting Mayor.

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

THE RESOLUTION WAS ADOPTED. 4 aye, 0 nay, 1 absent

Resolution 2010-04 – The Council reviewed the appointment of the Council members to the City Boards and Commissions. There was discussion about the Airport Commission and the Fire Relief Association. The Council voted to adopt Resolution 2010-04, Board/Commission/Committee Assignments.

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

THE RESOLUTION WAS ADOPTED. 4 aye, 0 nay, 1 absent

Resolution 2010-05 – There was discussion about the various City fees. The City Boards and Commissions will be reviewing City fees over the next few months and bring their recommendations back to the Council. There was discussion that the rental fees for the ReUnion Hall should be included in the fee schedule. Action on this resolution was tabled to the next meeting.

2010 Council Meeting dates and Holidays – The list of 2010 City Holidays was reviewed. It was noted that this list, which was approved at the December 21, 2009 meeting, needed to be amended. The 2010 City Holidays will be January 1, January 18, February 15, May 31, July 5, September 6, October 11, November 11, November 25, December 23, and December 24. There was discussion about offering floating holidays to City employees. Motion by Perfetto, second Johnson to approve the amended list of 2010 City Holidays. MOTION CARRIED

Resolution 2010-06 – Change orders to this contract were reviewed. These change orders resulted in a reduction of \$1,601, for a total of \$197,720. Motion by Johnson, second Gustafson to adopt Resolution 2010-06 authorizing to amend the contract with Home Menders Inc. for the construction of the Arrival/ Departure Building at the Wayne Johnson – City of Silver Bay Municipal Airport.

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

THE RESOLUTION WAS ADOPTED. 4 aye, 0 nay, 1 absent

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 – No other new business was presented.

Claims – Motion by Perfetto, second Johnson to approve payment of \$102,963.73 paid claims and \$29,221.10 in unpaid claims. MOTION CARRIED.

The Council went into a closed session at 7:30p.m., to discuss an upcoming contract negotiation. The Council took no action in the closed session.

Mayor Johnson reopened the regular meeting at 7:34 p.m.

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

Minutes taken by Lance K Beachem

Scott M. Johnson, Mayor

Lana Fralich, City Administrator