

CITY COUNCIL

7:00 P.M.

January 4, 2011

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

Lana Fralich, City Administrator
 Matt Suoja, Lake County News Chronicle
 Chris Mallory, Christine Mallory, Northshore Journal

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

City Administrator Lana Fralich administered the oath of office to Mayor Scott Johnson and Council Members Steve Marolt, Joanne Johnson and David Gustafson.

Agenda – Letter from MediaCom was added to Communications. Discussion of Airport Commission was added to New Business. The meeting will go into closed session to discuss the contract with the City Administrator. Motion by Perfetto, second Marolt to approve the agenda as amended. MOTION CARRIED.

Consent Agenda – Motion by J Johnson, second Gustafson to approve the minutes of the December 20, 2010 Council meeting. MOTION CARRIED.

Petitions, Requests and Communications

Letter from MediaCom – The Council reviewed a letter from MediaCom regarding the recent joint powers agreement between the City and Lake County regarding the County fiber optic project. The Council had no comment on the letter, and it was referred to the attorney for review.

City Administrator

Resolution 2011-01– It was noted that in 2010 the Northshore Journal received legal newspaper status, that it is distributed for free to every household within the City, and that it is located within the City. The Council reviewed price comparisons for the Lake County News Chronicle and the Northshore Journal. Motion by Gustafson, second Marolt to adopt Resolution 2011-01 designating Bayside Printing and Northshore Journal as the Legal Newspaper.

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

Member Johnson – aye
 Member Marolt – aye

RESOLUTION 2011-01 WAS ADOPTED. 5 aye, 0 nay,

Resolution 2011-02 – Motion by Perfetto, second J Johnson to adopt Resolution 2011-02, designation of Official Depositories and Signatories on the Lake Bank, Northshore Federal Credit Union, Wells Fargo Bank, 4M Fund, and Account and North Shore Federal Credit Union Account, Wells Fargo Bank, 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 – aye

RESOLUTION 2011-02 WAS ADOPTED. 4 aye, 0 nay, 1 abstain

Resolution 2011-03 – There was discussion about past practices of appointing the Acting Mayor. Motion by Gustafson, second Marolt to adopt Resolution 2011-03 - Appointment of Acting Mayor, appointing Joanne Johnson as the Acting Mayor.

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

Member Johnson – aye
Member Marolt – aye

RESOLUTION 2011-03 WAS ADOPTED. 5 aye, 0 nay

Resolution 2010-04 – The Council reviewed the appointment of the Council members to the City Boards and Commissions. Motion by Perfetto, second Marolt to adopt Resolution 2011-04, Board/Commission/Committee Assignments.

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

Member Johnson – aye
Member Marolt – aye

RESOLUTION 2011-04 WAS ADOPTED. 5 aye, 0 nay

Resolution 2011-05 – There was discussion about the use of Police officers at events at the ReUnion Hall. This issue was referred to the Police Chief and Liquor Store Manager. Motion by J Johnson, second Gustafson to adopt Resolution 2011-5 establishing City Fees.

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

Member Johnson – aye
Member Marolt – aye

RESOLUTION 2011-05 WAS ADOPTED. 5 aye, 0 nay

Resolution 2010-06 – Motion by Gustafson, second J Johnson to adopt Resolution 2011-6 establishing meal and mileage reimbursements. There was discussion about the amounts listed for meal reimbursements. After discussion, it was decided that further research was needed, and this issue was tabled to the next meeting.

2011 Wages – The Council reviewed a correction to Appendix A of the Local 49er's contract, and the list of 2011 wage listing that reflect the changes brought about by the contracts. Motion by Gustafson, second J Johnson to approve the 2011 wage listing and changes to the Appendix A of the Local 49ers contract. 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

Discussion of Airport Commission – There was discussion about an individual who had spoken to Gustafson about making application to the Airport Commission. It was stated that if any individual wishes to make application to this commission, they may do so, and it will be brought to the Airport Commission, and then to the Council. There was further discussion about combining the Airport Commission and the Public Works Commission into the Public Works Commission. This issue was referred to the Airport Commission.

The Council went into a closed session from 7:37p.m. until 7:47p.m. to clarify the City Administrator employment contract as it pertained to compensation for benefits. The Council took no action in the closed session.

Mayor Johnson reopened the regular meeting at 7:48 p.m.

Motion by Perfetto, second Gustafson to approve the revised employment contract with the City Administrator, retroactive to January 1, 2011. MOTION CARRIED.

Claims – Motion by Gustafson, second Perfetto to approve payment of \$131,714.42 paid claims and \$24,857.10 in unpaid claims. MOTION CARRIED.

Motion by J Johnson, second Marolt to adjourn at 7:50p.m. MOTION CARRIED.

Minutes taken by Lance K Beachem

Scott M. Johnson, Mayor

Lana Fralich, City Administrator