

CITY COUNCIL – draft copy

7:00 P.M.

July 16, 2012

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

David Gustafson – excused

Lana Fralich, City Administrator
 Pete Morris, City Attorney
 Jeremy Kasapidis, Marina Manager
 Kitty Mayo, North Shore Journal
 Heinz Ledowski, Debra Finlayson

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 Perfetto to approve the minutes of the July 2, 2012 Council meeting and the June 2012 treasurer's report. MOTION CARRIED.

Petitions, Requests and Communications

Tettegouche State Park Groundbreaking Ceremony – It was noted that there will be a groundbreaking ceremony for a new visitors center and rest area at Tettegouche State Park on July 20 at 11:00a.m.

Election Filing Dates – It was noted that the filing dates for a two-year term for Mayor and two four-year terms for Councilor, at the November 6 general election, will be from July 31 until 5:00p.m. on August 14.

City Administrator

MIAMA Conference – The Parks and Recreation Board recommends sending Mike Guzzo to the fall MIAMA conference. Motion by Perfetto, second Marolt to approve for Mike Guzzo to attend the MIAMA conference in Grand Rapids on September 5-7, for \$140 plus \$356.10 for lodging and meals, plus regular mileage. MOTION CARRIED.

Marina Operations – There was discussion about the slip rentals for the season, maintenance needs and the need for a boatlift, the economic impact of the marina on the local economy, and promotion of the Marina. It was noted that in past seasons, discounts have been given to persons renting more than one slip, and that this season there was a consensus between the City and the MN DNR to charge one rate for all slips. There was discussion about refunds to seasonal slip holders who can not keep their boat at the Marina for the season. The issues of slip rates and refunds were referred back to the Parks and Recreation Board. It was noted that the MN DNR owns the Marina, and that the original agreement between the City and the DNR called for any funding shortfall to be paid by the DNR. There was discussion about the Marina budget and the

current funding shortfall. Motion by J Johnson, second Perfetto to send a letter to the MN DNR requesting reimbursement of the shortfall at the Marina. MOTION CARRIED.

Lease agreement with Lake County for wind turbine – The Council reviewed a fall zone lease agreement with Lake County for a wind turbine to be located near the water tank, north of Hays Circle. It was noted that the County has approved this agreement. There was discussion about the timeline of construction and about the possibility of additional turbines at the site in the future. Motion by Marolt, second J Johnson to approve a fall zone lease agreement with Lake County for a wind turbine located near the water tank, north of Hays Circle. MOTION CARRIED.

Conditional Use Permit, Wind Turbine – The Council reviewed the permit application, information about the turbine, the minutes of the July 11 Planning and Zoning Commission public hearing and regular meeting, and noted that the Commission recommends approval of this conditional use permit, and noted the reasons the Commission gave for making this recommendation. Motion by Perfetto, second Marolt to approve a conditional use permit to the City of Silver Bay for a wind turbine to be located near the City water tank, north of Hays Circle. MOTION CARRIED.

City Attorney – No other business was presented by the attorney.

OLD BUSINESS – No other new business was presented.

NEW BUSINESS

There was discussion about the July 13-15 Bay Days event, staffing at the information booth, and the overall success of the event.

Claims – Motion by Perfetto, second J Johnson to approve payment of \$104,285.30 paid claims and \$32,729.27 in unpaid claims. MOTION CARRIED.

Motion by Marolt, second J Johnson to adjourn at 7:36p.m. MOTION CARRIED.

Minutes taken by Lance K Beachem

Scott M Johnson, Mayor

Lana Fralich, City Administrator