

**CITY COUNCIL**

7:00 P.M.

July 19, 2010

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

Lana Fralich, City Administrator  
Pete Morris, City Attorney  
Matt Suoja, Lake County News Chronicle  
Christine Mallory, North Shore Journal  
Shane Billings, Ross Parker, Nina Parker, Julie Billings, Jeff Toland,  
Jordan Fralich, Trevor Woodwick, Sam McDonald, Michael Klostad,  
Nick Zigich

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

**Agenda** – On-Road Parking was added to New Business. Motion by Perfetto, second Gustafson to approve the agenda as amended. MOTION CARRIED.

**Consent Agenda** – Motion by Perfetto, second Marolt to approve the June Treasurer's report and the minutes of the July 6, 2010 regular Council meeting. MOTION CARRIED.

**PETITIONS, REQUESTS and COMMUNICATIONS**

**Proclamation Presentation, Shane Billings and Ross Parker** – Mayor Johnson read the two separate proclamations, and the entire Council congratulated Shane Billings and Ross Parker on their achievement of attaining the rank of Eagle Scout within the Boy Scouts of America.

**BMX Bike Park** – Toland read a letter asking the City for support in developing a bike park. The Park and Recreation Board has recommended to pursue the use of land near the Recreation Park for development of a BMX bike park. Issues of activities within the City for youth, adult supervision of this development, insurance and liability concerns, fundraising for a bike park, and ongoing maintenance costs were discussed. Motion by Perfetto, second Marolt to support the request for development of a BMX Bike Park within the City. MOTION CARRIED.

**CITY ADMINISTRATOR**

**MIAMA Conference, Mike Guzzo** – The Park and recreation Board recommends sending Mike Guzzo to the MIAMA Conference at Grand Rapids including registration fees and normal travel expenses. Motion by J Johnson, second Gustafson to approve

for Mike Guzzo to attend the MIAMA Conference on September 8-10 in Grand Rapids.  
MOTION CARRIED.

**Letter of resignation, Officer Rohloff** – Motion by Perfetto, second Marolt to accept the letter of resignation by Officer Rohloff, effective July 22. MOTION CARRIED. The issue of refilling this position was referred to the Administrator and Police Chief.

**DEED Survey, Northshore Mining Survey** – The EDA has reviewed a Community Development Survey for the Banks Boulevard Project. This survey is a requirement of the Department of Employment and Economic Development (DEED) to seek funding. The EDA has further reviewed an economic development survey, which will be given to employees of Northshore Mining, in conjunction with the same project. It was noted that Lake County HRA will be covering the conducting of the surveys including expenses. Motion by J Johnson, second Gustafson for a DEED survey, and a survey of Northshore Mining employees to be conducted in the City. MOTION CARRIED.

**Water plant Boneyard R.A.P.** – The EDA has reviewed an action plan (RAP) for contamination clean up at a site at the City Water Plant. It was noted that the plan is written for any future housing development of the site. It was further noted that only some surface clean up of non-hazardous material is needed for the City's present use of the land as part of the water plant. The Council members will submit any further comments about the Plan to the Administrator by July 26, and the Plan will be finalized after that date.

**Resolution 2010-5b, City Fee Schedule** – The Council reviewed a revised schedule of the City fees. It was noted that the only fees that were changed was the addition of the ReUnion Hall rental fees, as discussed at the July 6 meeting, and an addition of a \$125 per-hour fee for use of the Sewage Pump-Out Truck. Motion by Perfetto, second J Johnson to adopt Resolution 2010-5b, a resolution establishing City Fees.

Member Marolt – aye

Member Johnson – aye

Member Gustafson – aye

Member Perfetto – aye

Mayor Johnson – aye

RESOLUTION 2010-5b was ADOPTED.      5 aye, 0 nay

#### CITY ATTORNEY

**Home Use Occupation Permit, 33 Law Drive** – The Council reviewed an application for a Home Use Occupation Permit, by Scott McCumsey of 33 Law Drive, to have an auto detailing business. Issues of parking and the nature of the business were discussed. Motion by Perfetto, second Marolt to grant a Home Use Occupation permit to Scott McCumsey at 33 Law Drive. MOTION CARRIED.

**OLD BUSINESS** – No other old business was presented.



## NEW BUSINESS

**On-Road Parking** – There was discussion on the issue of semi-truck parking on Outer Drive, and on Shopping Center Drive, and whether or not this parking infringes into the driving lane, and also if it constitutes a safety hazard. The issue of truck jake-breaking was also discussed. These issues were referred to the Police department.

**Claims** – Motion by Gustafson, second Perfetto to approve payment of \$61,886.23 paid claims and \$199,779.85 in unpaid claims. MOTION CARRIED.

Motion by Perfetto, second J Johnson to adjourn at 7:48p.m. MOTION CARRIED.

Minutes taken by Lance K Beachem

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Scott M. Johnson, Mayor

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Lana Fralich, City Administrator