

CITY COUNCIL

7:00 P.M.

July 2, 2012

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

Steven Marolt – excused

Lana Fralich, City Administrator
 Pete Morris, City Attorney
 Kitty Mayo, North Shore Journal

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

Agenda – Overtime Report was added to communications, Resolution 2012-33 was added to administrator and Resolution 2012-34 was added to old business. Motion by J Johnson, second Perfetto to approve the agenda as amended. MOTION CARRIED.

Consent Agenda – Motion by Perfetto, second Gustafson to approve the minutes of the June 18, 2012 and June 25, 2012 Council meetings. MOTION CARRIED.

Petitions, Requests and Communications

July 4th Celebration – It was noted that the fireworks will begin at 10:00p.m. The Council thanked Crystal Bay Township, Northshore Mining, Jackson Trucking, the Lake Bank, Carefree Living, Marge Jorgenson and Greg Johnson for their donations.

Overtime Report – The Council reviewed the Police Dept. overtime report and it was noted that more details were needed in future reports.

City Administrator

2013 Budget workshop meetings – Motion by Perfetto, second J Johnson to set budget workshop meetings for August 6 at 5:00p.m., and August 20 and September 4 at 6:00p.m. MOTION CARRIED.

2012 Flood – The Council reviewed the preliminary damage assessment report from the June 19-20 flooding event. There was discussion about damage to City streets, roads, property, and the golf course. There was also discussion about damage done to one business and minor residential damage. It was noted that the City will seek funds from the State and FEMA for replacement of these costs.

Lake County Assistance Request – It was noted that the Administrator approved a request from the County for emergency assistance from the Public Works Dept. to use trucks and man hours for the June 19-20 flooding event clean up. The Council reviewed an assistance request from the County for this work. There was discussion about the importance of working together in these types of situations. Motion by J Johnson, second Perfetto to accept the Lake County Assistance Request for the June 19-20 flooding event. MOTION CARRIED.

Culpepper and Merriweather Circus – It was noted that the Two Harbors Chamber of Commerce has paid for the Culpepper and Merriweather Circus to hold a tent circus in the City on July 19, with performances at 5:00 and 7:00p.m. and they are requesting use of land along Highway 61 in the business park to hold this event. It was noted that the Parks and Rec. Dept. is not sponsoring any circus event this year. There was discussion about sanitation and clean up issues, insurance issues, and site selection. Motion by Perfetto, second Gustafson that, upon approval of the Administrator on issues of the City being listed as an additional insured party, coverage under the City's insurance policy and there being no extra charge to the City, to approve the request to use land bordering Highway 61 in the business park on July 19 for the Culpepper and Merriweather Circus. MOTION CARRIED.

Land Application Biosolids Training – The Council reviewed information about this training. Motion by Perfetto, second J Johnson to approve for Mike Miller and Jason Roswald to attend the Land Application Biosolids Training in Duluth on September 18 and 19 for \$200 per person plus normal meals and mileage. MOTION CARRIED.

Resolution 2012-33 – The Council reviewed the action taken at the June 25 meeting. Motion by Gustafson, second J Johnson to adopt Resolution 2012-32 authorizing to apply for a DEED grant for the Banks Blvd. reconstruction project.

Member Johnson – aye

Member Perfetto – aye

Member Gustafson – aye

Mayor Johnson – aye

Member Marolt – absent

RESOLUTION 2012-33 WAS ADOPTED. 4 aye, 0 nay, 1 absent

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

OLD BUSINESS

Resolution 2012-34 – The Council reviewed the discussion at the June 18 meeting. After researching the issue, the Administrator recommends placing recognition signs along the road, rather than changing the name of the road. There was discussion about the wording of the signs. Motion by J Johnson, second Perfetto to adopt Resolution 2012-34 authorizing to place recognition signs for Bernard and Edward Zupancich on the Golf Course Road.

Member Johnson – aye

Member Perfetto – aye

Member Gustafson – aye

Mayor Johnson – aye

Member Marolt – absent

RESOLUTION 2012-34 WAS ADOPTED. 4 aye, 0 nay, 1 absent

NEW BUSINESS – No other new business was presented.

Claims – Motion by Perfetto, second Gustafson to approve payment of \$109,196.31 paid claims and \$77,187.77 in unpaid claims. MOTION CARRIED.

Motion by Perfetto, second J Johnson to adjourn at 7:28p.m. MOTION CARRIED.

Minutes taken by Lance K Beachem

Scott M Johnson, Mayor

Lana Fralich, City Administrator