

CITY COUNCIL

7:00 P.M.

July 6, 2010

Present: Steven Marolt
David Gustafson
Carlene Perfetto
Joanne Johnson

Scott M. Johnson - excused

Lana Fralich, City Administrator
Pete Morris, City Attorney
Matt Suoja, Lake County News Chronicle

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

Agenda – Proclamation Presentation was removed from Communications. Motion by Perfetto, second J Johnson to approve the agenda as amended. MOTION CARRIED.

Consent Agenda – Motion by J Johnson, second Gustafson to approve the minutes of the June 21, 2010 regular Council meeting. MOTION CARRIED.

PETITIONS, REQUESTS and COMMUNICATIONS –

No communications were presented.

CITY ADMINISTRATOR

Fit City / NE SHIP Grant Award – The City has been awarded a \$5,000 Fit City Grant which will be used to purchase 50 bike helmets for a bike rodeo, 8 bike racks and 3 Fit City signs. The Council reviewed the agreement for this grant. Motion by Perfetto, second Gustafson to authorize the Administrator to sign the Fit City Grant agreement. MOTION CARRIED.

Budget Workshop Meetings – Motion by J Johnson, second Perfetto to hold City Budget Workshops on Monday, August 2, and Monday, August 16, at 5:00p.m. MOTION CARRIED.

ReUnion Hall Rental Fees – The Liquor Control Commission has recommend to set a three tiered rental fee for the ReUnion Hall of \$50 for benefits (plus cleaning costs), \$250 for non-alcohol events (plus cleaning costs), and \$500 for alcohol events. Cleaning costs were discussed. There was also discussion that some alcohol events do not require a Police officer, and the \$150 cost for this service. There was discussion on having a four tiered fee schedule of \$50 for benefits (plus cleaning costs), \$250 for non-alcohol events (plus cleaning costs), \$350 for alcohol events not requiring Police service, and \$500 for alcohol events requiring Police service. It was noted that Resolution 2010-5 would need to be amended to accommodate this fee change. Motion by J Johnson, second Perfetto to approve a four tiered fee schedule for the rental of the ReUnion Hall. MOTION CARRIED.

CITY ATTORNEY – No further business was presented by the attorney.

OLD BUSINESS – No other old business was presented.

NEW BUSINESS

Claims – Motion by Perfetto, second Gustafson to approve payment of \$92,917.37 paid claims and \$59,035.11 in unpaid claims. MOTION CARRIED.

The Council thanked the Fire Department for their work on the July 4th fireworks display and those who financially donated toward the display.

Motion by Perfetto, second Gustafson to adjourn at 7:15p.m. MOTION CARRIED.

Minutes taken by Lance K Beachem

Steven Marolt, Acting Mayor

Lana Fralich, City Administrator