

**CITY COUNCIL**

7:00 P.M.

June 1, 2009

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

Lana Fralich, City Administrator  
Gerald Morris, City Attorney  
Ron Jonson, Police Chief

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

**Agenda** – Motion by Gustafson, second Kelley to approve the agenda as presented. MOTION CARRIED.

**Consent agenda** – Motion by Perfetto, second Gustafson to approve the minutes of the May 18 regular council meeting and the February 2009 Treasurer's Report. MOTION CARRIED.

**Petitions, Requests and Communications**

**North Shore Management Board** – The North Shore Management Board will hold a North Shore Erosion Forum on June 18 in Two Harbors. The members of the Planning and Zoning Commission will also be notified of this forum.

**Girls Softball** – The Silver Bay Girls High School Softball team has won the Section 7A championship, and will be advancing to the State tournament on June 4-5. Mayor Johnson and the Councilors congratulated the team, Coach Guzzo, the coaching staff, and all of the athletic teams in our community. Motion by Marolt, second Gustafson to adopt a proclamation declaring June 4-5 as Girls High School Softball Team Days. MOTION CARRIED.

**Departments****City Administrator**

**Animal Control Officer** – Fralich reported that Todd Stevens has volunteered to help with animal control. The Police Department will continue policing the City for animal control violations and bringing the animals to the City Pound. Stevens will then take care of the animals while they are there. Stevens will start immediately after a volunteer service agreement and a waiver of liability has been signed.

**Budget Workshop Meetings** – Motion by Perfetto, second Marolt to set Special Budget Workshop Meetings for the City Council from 5:00p.m. to 7:00p.m. on July 6 and July 20, 2009. MOTION CARRIED.

**Resolution 2009-29 – Amend Johnson Wilson Contract** – There was discussion on the progress of the Mary MacDonald Rehabilitation project. The contract amendments that are needed include the following changes: an additional \$1,760 for ceiling repair in an area where roof repair is being done, and a reduction of \$2,443 because two tempered-glass windows are not needed. These changes will result in a reduction of the contract by \$683, for a new total of \$630,437. Motion by Gustafson, second Kelley to adopt Resolution 2009-29 – a resolution authorizing to amend the contract to Johnson Wilson Constructors, Inc. for the Rehabilitation Project of the Mary MacDonald Business Center to expand the scope of the project.

Roll call vote:

Member Gustafson – aye

Member Perfetto – aye

Member Kelley – aye

Member Marolt – aye

Mayor Johnson – aye

THE RESOLUTION WAS ADOPTED. 5 aye, 0 nay

**Police Department – items of surplus and purchase tasers** – Chief Jonson reported that the Police Department has a number of surplus items, and would like to see them sold to offset the cost of purchasing two new tasers for the Police Department. The firearms that are declared surplus would only be sold to a licensed firearm dealer. Motion by Kelley, second Marolt to declare four handguns, two shotguns, two rifles, a handgun ammunition re-loader, two squad cars and confiscated bikes as surplus items of the City. MOTION CARRIED.

There was discussion about the need for tasers, and their importance for the safety of our Police Officers. Each officer will be trained and certified in the use of tasers. The cost of each taser is \$850. Motion by Perfetto, second Kelley to authorize the purchase of two tasers and to train and certify each Police Officer in their use. MOTION CARRIED.

**City Attorney** – No further business was presented by the attorney

## **OLD BUSINESS**

**Ice Storm** – The clean up from the March 23 ice storm is nearing completion. The Street Department is getting estimates for the removal of stumps and the replanting of new trees on the boulevards. The IRR is preparing a grant agreement for the monies that the State Legislators have approved for the clean up expenses.

## **NEW BUSINESS**

**Liquor Store Sunday opening** – There was discussion about the Liquor Store expanding their hours to be open on Sundays. This matter was referred to the Liquor Control Commission.

**City Exchange Day** – There was discussion about having a City Exchange Day, allowing residents to place items on the boulevard for exchange, on June 20 and that any items remaining on the boulevard after June 22 will be disposed of by John's Sanitary and the resident will be billed for this service. Motion by Perfetto, second Gustafson to hold a City Exchange Day on June 20. MOTION CARRIED.

**Claims** – Motion by Gustafson, second Perfetto to approve payment of \$102,351.02 paid claims and \$18,540.22 unpaid claims as presented. MOTION CARRIED.

Chief Jonson reported that the Governor has signed legislation that administrative citations can now be issued for petty misdemeanor traffic violations. Morris reported that current City Ordinances limit the use of administrative citations to avoid their use in moving violations. When the new State Statute is issued, and when a uniform citation form is issued, Morris and Chief Jonson will review the City Ordinance and citation forms.

Motion by Perfetto, second Kelley to adjourn at 7:38 p.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