

**CITY COUNCIL**

7:00 P.M.

June 20, 2011

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

David Gustafson – excused

Lana Fralich, City Administrator  
Pete Morris, City Attorney

Joyce Sanford, Shriley Whitford, Charlyse Knudson, Janice Thompson,  
Margaret Olson, Laurie Hohman, Bryan Holcomb, Cynthia Holcomb.

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

**Agenda** – Temporary Liquor License was added to New Business. Motion by Perfetto, second J Johnson to approve the agenda as amended. MOTION CARRIED.

**Consent Agenda** – Motion by J Johnson, second Marolt to approve the minutes of the June 6, 2011 Council meeting. MOTION CARRIED.

**Petitions, Requests and Communications**

**State of Minnesota Notifications** – The Council reviewed letters from various State agencies about the impact of a potential state government shut down on July 1. There was discussion about funding and operation of the Marina.

**OLD BUSINESS**

**Deer Nuisance, City Code, Chapter 6** – The Council reviewed the discussion and action taken at the June 6 meeting. It was noted that the City has received requests for permits to feed deer, but that no permits will be issued unless recommended by the MN DNR for emergency feeding. The City Fee Schedule was reviewed, as it relates to this issue. There was discussion about the possibility of a bow hunting season, enforcement issues, and the process of issuing administrative citations.

**City Administrator**

**DEED Grant, Bio Energy Facility** – The Council reviewed information that the City has been approved for a \$579,975 grant for construction of the greenhouse facility. Mayor Johnson read a letter of congratulations from Representative Dill, and thanked both Representative Dill and Senator Bakk for their support of this project.

**MN State Auditor, Council on Local Results and Innovation** – The Council reviewed information about this project which reports performance measures for City services. It was noted that the City would receive \$250 for participation in this program, and there was

discussion about whether or not that amount would cover the time and expense of participation. No action was taken on this issue.

**Sign Permit, ATVAM / Silver Trail Riders** – The Council reviewed a land use permit for a marketing sign at the business park to advertise the 2012 ATV parade. Motion by Marolt, second J Johnson to approve the land use application for a temporary advertising sign at the business park, and to waive the application fee. MOTION CARRIED.

**Sign Permit, City of Silver Bay** – The Council reviewed a land use permit for a community event sign on Outer Drive on school property. It was noted that this sign is in the Park/Rec. Dept. 5-year plan and in the 2011 budget, that this sign would be placed on school property and a memo of understanding between the school and the City will need to be developed, and that this sign could also be used to display emergency information. There was discussion about placement and maintenance of the sign, what types of signs are permitted, and whether or not this area is in a residential zone. Motion by J Johnson, second Perfetto to approve for the Parks and Recreation Department to submit a land use application for a Community Event sign. MOTION CARRIED.

**Mary MacDonald Building Manager** – The Council reviewed a letter from Juel Salvesson informing the City that he will not be renewing his contract on July 1. It was noted that he has agreed to continue on a temporary basis until a replacement is found. There was discussion that this position required a boiler operator's license, that the boiler must be checked daily, and the City's options for boiler and janitorial services. There was a consensus to advertise for this position.

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

#### NEW BUSINESS

**Temporary Liquor License** – The Council reviewed an application and permit for a temporary on-sale liquor license. Motion by Perfetto, second Marolt to approve a temporary on-sale liquor license to the Municipal Liquor Store on July 29 and 30 at the Municipal Liquor Store parking lot. MOTION CARRIED.

**Claims** – Motion by Marolt, second J Johnson to approve payment of \$102,616.67 in paid claims and \$18,760.51 in unpaid claims. MOTION CARRIED.

Motion by Marolt, second Perfetto to adjourn at 7:46p.m. MOTION CARRIED.

Minutes taken by Lance K Beachem