

CITY COUNCIL

7:00 P.M.

June 3, 2013

Present: Joanne Johnson
David Gustafson
Carlene Perfetto
Steven Marolt

Dustin Goutermont – excused

Lana Fralich, City Administrator
Pete Morris, City Attorney
Kitty Mayo, Northshore Journal
Tammy Francois, Lake County News Chronicle
Donna Moe, Don Stadler

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

Agenda – Special Events Bartenders was added to Administrator. Motion by Marolt, second Gustafson to approve the agenda as amended. MOTION CARRIED.

Consent Agenda – Motion by Perfetto, second Marolt to approve the minutes of the May 20, 2013 Council meeting. MOTION CARRIED.

Petitions, Requests and Communications

Library – The Council reviewed information about funding from the Arrowhead Library System for local artists to create paintings and their framework for the Library.

City Administrator

Summer Part-time Employment – The Council reviewed a revised list of employees to fill the seasonal employment positions that is recommended by the Personnel Committee. The correction made was to clarify the Marina Aide I position to be the Marina Aide I – Part Time. Motion by Perfetto, second Gustafson to approve the change in the seasonal employment hiring list as presented, at wages indicated. MOTION CARRIED.

Temporary On-Sale Liquor License – The Council reviewed applications from the Liquor Store for two temporary licenses for July 12-13, at the Liquor Store parking lot and the City Hall parking lot. There was discussion about the City Hall parking lot license, having limited access to the beer tent, and law enforcement issues. It was noted that only people 21 and older will be allowed in the dance area. Motion by Gustafson, second Marolt to grant two temporary liquor licenses to the Municipal Liquor Store for July 12-13, at the Liquor Store parking lot and the City Hall parking lot. MOTION CARRIED.

Budget workshop meetings – Motion by Perfetto, second Marolt to set budget workshop meetings for August 5 at 5:00p.m., and August 19 and September 3 at 6:00p.m. MOTION CARRIED.

Resolution 2013-23 – Amend City Code 230.16, Subd. 5 – The Eco-Park Advisory Board recommends amending this subdivision to change the regular meeting schedule to be held once per quarter instead of once a month. Motion by Perfetto, second Marolt to adopt Resolution 2013-23 to amend City Code Chapter 2, Section 230.16, Subd. 5.

Member Perfetto – aye

Member Marolt – aye

Member Gustafson – aye

Mayor Johnson – aye

Member Goutermont – absent

RESOLUTION 2013-23 WAS ADOPTED. 4 aye, 0 nay, 1 absent

Resolution 2013-24 – LCCMR Grant Submission – The Council reviewed information about the LCCMR grant program, which funds environmental and natural resource projects, and there was discussion about research projects being done at the biofuel/food greenhouse. Motion by Marolt, second Gustafson to adopt Resolution 2013-24, authorizing to submit application to the Legislative Citizens Commission on Minnesota Resources for new research activities at the Biofuel/Food Greenhouse Project.

Member Perfetto – aye

Member Marolt – aye

Member Gustafson – aye

Mayor Johnson – aye

Member Goutermont – absent

RESOLUTION 2013-24 WAS ADOPTED. 4 aye, 0 nay, 1 absent

Surplus Items – The Council reviewed a surplus item of a microfiche reader from the library, and it was noted that if no bids are received, this item will be disposed of. Motion by Perfetto, second Marolt to declare a microfiche reader as surplus property, with a minimum bid of \$25. MOTION CARRIED.

Part time special events bartenders – It was noted that five people have applied for these positions. The Liquor Store Manager and the Personnel Committee are recommending the hiring of all five applicants. Motion by Perfetto, second Gustafson to hire Carrie Jo Ernest, Tonja Fultz, James Hoberg, Karl Klinker and Jackie Larson as part time special events bartenders at the Municipal Liquor Store, with wage rate of 80% of the Part Time Bartender wages, and with a hire date of June 4. MOTION CARRIED.

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

OLD BUSINESS – No other old business was presented.

Claims – Motion by Marolt, second Perfetto to approve payment of \$95,111.24 in paid claims and \$19,875.68 in unpaid claims. MOTION CARRIED.

NEW BUSINESS – Moe and Stadler discussed concern about nuisance issues at a property on Carter Lane. There was discussion about nuisance violations procedures and condemnation proceedings. It was noted that the Police Department is aware of this site, and that the Zoning Administrator is looking into this issue. This issue was forwarded to the Planning and Zoning Commission.

Motion by Perfetto, second Marolt to adjourn at 7:30p.m. MOTION CARRIED.

Joanne Johnson, Mayor

Lana Fralich, City Administrator