

CITY COUNCIL

7:00 P.M.

June 4, 2012

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

David Gustafson – excused

Lana Fralich, City Administrator
 Pete Morris, City Attorney
 Mitch Dow, Police Chief
 Kitty Mayo, North Shore Journal
 Morris Manning

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

Agenda – Beaver Bay Trailhead Meeting was added to Communications. Letter of Support, Lake County Zero Deaths Coalition and Lake Superior Coastal Program Grant were added to Administrator. Motion by Marolt, second Perfetto to approve the agenda as amended.

MOTION CARRIED.

Consent Agenda – Motion by Perfetto, second J Johnson to approve the minutes of the May 21, 2012 Council meeting. MOTION CARRIED.

Petitions, Requests and Communications

Thank You letter, After Prom Committee – The Council reviewed a thank you from the After Prom Committee for use of the ReUnion Hall for this event.

Public Comment, Amendment to City Code Section 510, Curfew – The Council reviewed the proposed changes to City Code 510, and a list of citations issued to minors in the past 29 months. It was noted that the City has received no written comments. There was discussion about the reasons for the change in the age of the curfew, and changing the hours of the curfew from 11:00p.m. to 12:00a.m. during the summer school vacation. The Administrator and Police Chief do not recommend changing the hours of the curfew.

Beaver Bay Trailhead Meeting – A meeting for a proposed trailhead will take place in Beaver Bay on June 7, at 6:00p.m. There was discussion about the timeline of this project. It will be posted that a quorum of the Council will attend.

City Administrator

Temporary On-Sale Liquor License, Municipal Liquor Store – The Council reviewed applications for two temporary licenses for June 22-23 and July 13-14, at the Liquor Store parking lot. Motion by J Johnson, second Marolt to grant two temporary liquor licenses to the Municipal Liquor Store for June 22-23 and July 13-14. MOTION CARRIED.

Part time special events bartenders – The City received four applications for these positions. The Liquor Store Manager is recommending the hiring of all four applicants. Motion by Perfetto,

second J Johnson to hire William Johnson, Tanner Viola, Ryan Lenski and Jacob Topp as part time special events bartenders at the Municipal Liquor Store, with wage rate of \$12.76/hour, and with a hire date of June 5. MOTION CARRIED.

Letter of Support, Lake County Zero Deaths Coalition – The Council reviewed a proposed letter of support, and there was discussion about this program. Motion by Perfetto, second J Johnson to issue a letter of support for Lake County Zero Deaths Coalition. MOTION CARRIED.

Lake Superior Coastal Program Grant – The Council reviewed information about this grant. There was discussion about a wetlands delineation report for the business park, a GPS mapping system for water, sewer and stormwater lines, the cost of these projects, grant funding and matching dollars required by this grant. Motion by J Johnson, second Perfetto to submit application for the Lake Superior Coastal Program Grant. MOTION CARRIED.

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

OLD BUSINESS

Resolution 2012-29 – The Council reviewed the proposed changes to the Code and the discussion from the public comment portion of this meeting. There was discussion about the change in the hours of the Code, the exceptions that the Code allows, and enforcement issues. Motion by J Johnson, second Perfetto to amend Resolution 2012-29 to state, in Code section 510.01, “between the hours of 11:00p.m. and 5:00a.m. of the following day during the summer school vacation months.” J Johnson, Marolt and Mayor Johnson voted aye, Perfetto voted nay. MOTION CARRIED. Motion by Marolt, second J Johnson to approve Resolution 2012-29, amending City Code Section 510.

Member Johnson – aye

Member Marolt – aye

Mayor Johnson – aye

Member Perfetto – nay

Member Gustafson – absent

RESOLUTION 2012-29 WAS ADOPTED. 3 aye, 1 nay, 1 absent

NEW BUSINESS

Election Ballot Questions – There was discussion about the deer feeding issue, and having a ballot question at the next general election about this issue. The Council reviewed MN Statute 205.10 and Morris stated that a special election question can be held only if authorized by a MN Statute, which, in his opinion, this issue is not. There was a consensus to not move forward with a deer feeding election question. There was discussion about an election question regarding the development of a public utility for heat and power, the special election of May 10, 2011, bonding and funding issues related to this project, and that MN Statute does authorize a ballot question for this issue. There was a consensus to move forward with a ballot question for the next general election regarding the development of a public utility for heat and power.

Claims – Motion by Marolt, second J Johnson to approve payment of \$104,031.39 paid claims and \$21,050.57 in unpaid claims. MOTION CARRIED.

Motion by Marolt, second Perfetto to adjourn at 7:42p.m. MOTION CARRIED.

Minutes taken by Lance K Beachem

Scott M Johnson, Mayor

Lana Fralich, City Administrator