

**CITY COUNCIL**

7:00 P.M.

March 1, 2010

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

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

Mayor Johnson called the meeting to order at 7:02p.m.

**Agenda** – A letter from the After Prom Committee and information about the Gitchi Gami Bike Trail were added to Communications. St. Urho's day parade was added to old business. Motion by Marolt, second Gustafson to approve the agenda as amended. MOTION CARRIED.

**Consent Agenda** – Motion by Perfetto, second J Johnson to approve the minutes of the February 16, 2010 Council meeting. MOTION CARRIED.

**Petitions, Requests and Communications**

**After Prom Committee** – The Council reviewed a letter requesting a donation, and use of the ReUnion Hall at a reduced rate for the After Prom celebration on May 1. It was noted that there are not monies for donations toward community events in the City budget. Motion by Perfetto, second J Johnson to charge the minimum of \$50 for use of the ReUnion Hall on May 1, for the After Prom event. MOTION CARRIED.

**Gitchi Gami Bike Trail** – Mayor Johnson outlined this project to bring the Trail into the City. The route is being finalized, construction is scheduled to begin this summer and an agreement is scheduled to be brought before the Council at the next meeting. This item was tabled to the next meeting.

**City Administrator**

**Capitalization of Assets and Tracking Policy** – It was noted that currently KDV does the tracking for the City, but that the Auditors are recommending that the City adopt this policy and conduct the tracking of assets. Motion by J Johnson, second Marolt to adopt the Capitalization of Assets and Tracking Policy. MOTION CARRIED.

**Resolution 2010- 13** – The Council reviewed the Banks Blvd. Reconstruction project, and the funding options for this project. The Minnesota Housing Partnership has grant funding available for planning. The grant being applied for is \$10,000, with matching funds as follows; \$2,500 in-kind and \$3,750 of Economic Development funds from the City, \$2,500 in-kind and \$3,750 from the County HRA, and \$2,500 in-kind from AEOA. It was noted that there would be an addition to paragraph 3 of, “and \$2,500 in-kind services”. Motion by Marolt, second Gustafson to adopt Resolution 2010-13 authorizing to submit application to the Minnesota Housing Partnership for funding assistance in planning for the Banks Boulevard reconstruction project.

Member Marolt – aye

Member Johnson – aye

Member Gustafson – aye

Member Perfetto – aye

Mayor Johnson – aye

RESOLUTION 2010-13 was ADOPTED. 5 aye, 0 nay

**Lake County request, Davis/Banks/Horn project** – As part of the Banks Blvd. Reconstruction project, the City is requesting that Lake County put the Davis/ Banks/ Horn project on the County’s priority list. The Administrator reviewed the meeting of February 17 where County officials attended and requested a letter be sent by the City. Motion by Perfetto, second Marolt to authorize to send a letter to Lake County requesting that they place the Davis/ Banks/ Horn project on the priority list.  
MOTION CARRIED.

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

OLD BUSINESS

**St. Urho’s day parade** – The Council reviewed the subject of using the City float in the parade on March 13, the needed repairs to the float, and buying candy for the parade. Motion by Perfetto, second J Johnson to allocate \$60 for candy on the City float at the St. Urho’s day parade on March 13. MOTION CARRIED.

NEW BUSINESS

**Claims** – Motion by Perfetto, second Gustafson to approve payment of \$98,562.12 paid claims, and \$150,630.43 in unpaid claims. MOTION CARRIED.

Motion by Perfetto, second J. Johnson to adjourn at 7:27p.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