

## CITY COUNCIL

7:00 P.M.

March 4, 2013

Present: Joanne Johnson  
 Carlene Perfetto  
 Dustin Goutermont

Steven Marolt – excused  
 David Gustafson – excused

Lana Fralich, City Administrator  
 Pete Morris, City Attorney  
 David Johnson

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

**Agenda** – Thank You to Parks/Rec. Dept. was added to communications. Motion by Perfetto, second Goutermont to approve the agenda as amended. MOTION CARRIED.

**Consent Agenda** – Motion by Goutermont, second Perfetto to approve the minutes of the February 19, 2013 Council meeting. MOTION CARRIED.

### **Petitions, Requests and Communications**

**Letter of Support, Lake County Ambulance Service** – The Council reviewed a letter supporting the ambulance service's application to become an Advanced Life Support Ambulance Service. There was discussion about the ambulance service response time, the Police Dept. emergency response calls, and the Community Emergency Response Team. It was noted that the County ambulance service director is planning to attend the March 18 meeting. Motion by Goutermont, second Perfetto to approve a letter of support for the Lake County Ambulance Service to the Emergency Medical Services Regulation Board. MOTION CARRIED.

**Letter of Support, Municipal Bond Tax Exemption** – The Council reviewed proposed legislative changes to remove municipal bonds from tax exemption, and discussed the importance of municipal bonds for the operation of a City. Motion by Perfetto, second Goutermont to approve a letter of support to maintain the tax exemption for municipal bonds. MOTION CARRIED.

**Thank You to Parks/Rec. Dept.** – The Council reviewed an e-mail from a family that participated in the PeeWee Regional Hockey Tournament, held at the arena on March 1-3, thanking the Park and Recreation Department, and the area businesses, for making this an enjoyable event.

### **City Administrator**

**Mary MacDonald Lease** – The Council reviewed a 2-year lease agreement with the Golden Agers. The Mary MacDonald Building Committee recommends approval of this lease. It was noted that this organization is open to all members of the senior public, and that the rent for this lease will come from funding from the County. Motion by Perfetto, second Goutermont to approve a lease with North Shore Golden Age Club for leased

space in the Mary MacDonald building, retroactive to January 1, 2013.

MOTION CARRIED.

**Golf Course Consumption and Display Permit** – Motion by Goutermont, second Perfetto to approve the application for the Golf Course Consumption and Display Permit.

MOTION CARRIED.

**Training for Jason Roswold** – The Council reviewed information about water operator's training in Bloomington on April 2-4, and it was noted that, upon passing the test, this training would update Roswold's water operator's licensure from a class C to a class B, which is the licensure needed to operate the City water facility. Motion by Perfetto, second Goutermont to approve for Jason Roswold to attend the MN Dept. of Health Water Operator School in Bloomington on April 2-4 for \$175, a \$32 examination fee, 3 night hotel stay at \$107.42 per night, and regular meals and mileage expenses. MOTION CARRIED.

**Resolution 2013-15** – The Council reviewed a service agreement between UMD and the City for \$30,000, which will come from the IRRRB grant that was approved at the February 19 meeting. Two changes to the agreement were noted; under 2. Compensation, the phrase, "plus any sales or use tax if applicable" was removed, and under 3. Term, the termination date was changed to 12/31/2014. Motion by Perfetto, second Goutermont to adopt Resolution 2013-15, authorizing award of a contract to the University of Minnesota, Duluth's Center for Sustainable Community Development for the Silver Bay Biofuel/Food Greenhouse Project, with the changes presented.

Member Perfetto – aye

Member Goutermont – aye

Mayor Johnson – aye

Member Gustafson – absent

Member Marolt – absent

RESOLUTION 2013-15 WAS ADOPTED. 3 aye, 0 nay, 2 absent

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

OLD BUSINESS – No other old business was presented.

NEW BUSINESS

**Liquor Control Commission Appointment** – The Liquor Control Commission recommends the appointment of Dale Bergman to the Commission. Motion by Perfetto, second Goutermont to appoint Dale Bergman to the Liquor Control Commission.

MOTION CARRIED.

**Claims** – Motion by Perfetto, second Goutermont to approve payment of \$148,387.91 paid claims and \$27,941.20 in unpaid claims. MOTION CARRIED.

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

Minutes taken by Lance K Beachem

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Joanne Johnson, Mayor

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Lana Fralich, City Administrator