

**CITY COUNCIL**

7:00 P.M.

March 7, 2011

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

Lana Fralich, City Administrator  
Pete Morris, City Attorney

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

**Agenda** – Mary MacDonald Leases and Police Portable Radio Purchase were added to Administrator. Motion by Marolt, second J Johnson to approve the agenda as amended. MOTION CARRIED.

**Consent Agenda** – Motion by Perfetto, second J Johnson to approve the minutes of the February 22, 2011 Council meeting. MOTION CARRIED.

**Petitions, Requests and Communications**

**2011 Board of Appeal Open Meeting** – It was noted that, per the Council's request, the Board of Appeal Open Meeting will be held on April 21, 9:00a.m. to 11:00a.m. at City Hall, and 1:00p.m. to 4:30p.m. at the County Courthouse in Two Harbors.

**Minnesota Lake Superior Coastal Program Appointment** – The Council reviewed an e-mail from George Pope regarding a support letter requested from the City to serve on this program's governing council. Motion by J Johnson, second Marolt to approve to submit a letter of support for George Pope to serve on the Minnesota Lake Superior Coastal Program. Marolt, J Johnson and Mayor Johnson voted Aye, Perfetto voted Nay. MOTION CARRIED.

**Legislative Conference** – The Council reviewed information about a LMC legislative conference on March 24 in St. Paul, with a registration cost of \$80 per person. Motion by Perfetto, second J Johnson to approve the attendance of up to two Councilors to attend the Legislative Conference on March 24 in St. Paul. MOTION CARRIED.

**City Administrator**

**Arson Training, fire chief** – The Council reviewed the information regarding this training, and noted that there is funding for this training in the Fire Department budget. Motion by Perfetto, second J Johnson to approve for Fire Chief Fredrickson to attend Arson Training on March 23-25 in St. Cloud, with a cost of registration of \$260, hotel \$73.95 per night plus tax for three nights, plus mileage and meal reimbursement. MOTION CARRIED.

**Data Privacy Policy and Procedure** – The Council reviewed the revised Data Privacy

policy, procedures and rate information. Motion by J Johnson, second Perfetto to approve the Data Privacy policy, procedures and fee structure. MOTION CARRIED.

**Amendment #3, EECBG Grant, Mary MacDonald Center** – The Council reviewed an amendment to this grant agreement, and noted that only the closing date for the project had changed. Motion by Marolt, second Perfetto to approve Amendment #3, to the EECBG Grant, for boiler replacement at the Mary MacDonald Center. MOTION CARRIED.

**Industrial Storm Water Training** – The Council reviewed information regarding this training for MPCA regulations regarding storm water runoff at the Airport. Motion by Perfetto, second Marolt to approve James Larson to attend the Industrial Storm Water Training on March 30 in West St. Paul, for a cost of \$70 registration fee, plus mileage and meal reimbursement. MOTION CARRIED.

**Mary MacDonald Leases** – The Council reviewed a letter that will be sent to all building tenants stating that, due to the pending appraisal and possible sale of the building, the current leases, which will expire on March 31, 2011, will be renewed on a month-to-month basis. Motion by J Johnson, second Perfetto to allow the leases at the Mary MacDonald Business Center to continue, under the same terms and conditions, on a month to month basis, after March 31, 2011. MOTION CARRIED. There was discussion about damage within the building, and this matter was referred to the Mary MacDonald Committee.

**Communications** – The Council received a letter of thanks from an anonymous sender, who also provided ice cream sundaes for all in attendance.

**Police Portable Radio Purchase** – The Council reviewed a bid for a portable police radio that would be compatible with the new Armor radio system. There was discussion about the County's role in radio purchases and other funding sources. This subject was tabled.

Gustafson arrived at this time.

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

OLD BUSINESS – No other old business was presented.

NEW BUSINESS – No other new business was presented.

**Claims** – Motion by Perfetto, second J Johnson to approve payment of \$66,617.51 in paid claims and \$46,182.89 in unpaid claims. MOTION CARRIED.

Motion by Marolt, second Perfetto to adjourn at 7:23p.m. MOTION CARRIED.

Minutes taken by Lance K Beachem