

## CITY COUNCIL

7:00 P.M.

May 16, 2011

Present: Acting Mayor Joanne Johnson  
 Carlene Perfetto  
 Steven Marolt  
 David Gustafson

Scott M. Johnson - excused

Lana Fralich, City Administrator  
 Pete Morris, City Attorney

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

**Agenda** – Outdoor Trails Guide was added to Communications, and Ship Grant Agreement was added to Administrator. Motion by Perfetto, second Marolt to approve the agenda as amended. MOTION CARRIED.

**Consent Agenda** – Motion by Gustafson, second Perfetto to approve the minutes of the May 2, 2011 Council meeting and the March 2011 Treasurer's Report.  
MOTION CARRIED.

### Petitions, Requests and Communications

**Outdoor Trails Guide** – The Council reviewed this guide of walking, biking and skiing trails within the City. These guides were provided by a grant from the SHIP program.

### City Administrator

**Resolution 2011-19** – The Council reviewed bids for window replacement at the Mary MacDonald Business Center. The time line for the EECBG Grant was discussed. Motion by Gustafson, second Marolt to adopt Resolution 2011-19 authorizing award of contract to Anderson glass Co. Inc. for the window rehabilitation project at the Mary MacDonald Business Center.

Member Perfetto – aye  
 Member Gustafson – aye  
 Mayor Johnson – absent

Member Johnson – aye  
 Member Marolt – aye

RESOLUTION 2011-19 WAS ADOPTED. 4 aye, 0 nay, 1 absent

**Resolution 2011-20** – The attorney reviewed requirements for legal newspapers. Motion by Perfetto, second Marolt to adopt Resolution 2011-20 designating Lake County News Chronicle as the Legal Newspaper effective May 17, 2011.

Member Perfetto – aye  
 Member Gustafson – aye  
 Mayor Johnson – absent

Member Johnson – aye  
 Member Marolt – aye

RESOLUTION 2011-20 WAS ADOPTED. 4 aye, 0 nay, 1 absent

**Resolution 2011-21** – Fralich reported that a back flow prevention valve is needed for the new pumps within the boiler rehabilitation, and that the EECBG Grant will cover this cost. Motion by Marolt, second Gustafson to adopt Resolution 2011-21 authorizing to amend the contract to Klamm Mechanical Contractors Inc. for the boiler rehabilitation project at the Mary MacDonald Business Center.

Member Perfetto – aye  
Member Gustafson – aye  
Mayor Johnson – absent

Member Johnson – aye  
Member Marolt – aye

RESOLUTION 2011-21 WAS ADOPTED. 4 aye, 0 nay, 1 absent

**Minnesota Energy Interruptible Telemetry Project** – The board reviewed information about this project and the need and cost for a dedicated phone line. The Mary MacDonald Committee recommends approval of this agreement. Motion by Perfetto, second Marolt to approve to and install the needed equipment for the Minnesota Energy Interruptible Telemetry Project. MOTION CARRIED.

**Resolution 2011-22** – The Council reviewed the contract for garbage and discussed past bidding for this contract. It was noted that the costs and terms of the contract have not changed; however, there was some additions made to the contract that better clarify expectations of the contract. Motion by Perfetto, second Marolt to adopt Resolution 2011-22 authorizing to execute municipal garbage contract with John's Sanitary Removal.

Member Perfetto – aye  
Member Gustafson – aye  
Mayor Johnson – absent

Member Johnson – aye  
Member Marolt – aye

RESOLUTION 2011-22 WAS ADOPTED. 4 aye, 0 nay, 1 absent

**Pharmacy Lease** – Superior Health Pharmacy has chosen to execute the option to extend their lease for another three years. The Mary MacDonald Committee recommends approval of this lease extension. Motion by Gustafson, second Perfetto to allow Duluth Clinic, LTD. ( formerly known as Superior Health ) to execute the option to extend their lease at the Mary MacDonald Business Center for another three years. MOTION CARRIED.

**Resolution 2011-23** – The City has received \$485.31, from the SHIP program, to purchase reflective gear for City residents. The Parks and Recreation Board recommends approval of this grant agreement. Motion by Perfetto, second Marolt to adopt Resolution 2011-23 authorizing to execute the grant agreement.

Member Perfetto – aye  
Member Gustafson – aye  
Mayor Johnson – absent

Member Johnson – aye  
Member Marolt – aye

RESOLUTION 2011-23 WAS ADOPTED. 4 aye, 0 nay, 1 absent

**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 Marolt, second Perfetto to approve payment of \$66,445.30 in paid claims and \$59,574.49 in unpaid claims. MOTION CARRIED.

Motion by Marolt, second Perfetto to adjourn at 7:28p.m. MOTION CARRIED.

Minutes taken by Lance K Beachem

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Joanne Johnson, Acting Mayor

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Lana Fralich, City Administrator