

CITY COUNCIL

7:00 P.M.

May 21, 2012

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

Lana Fralich, City Administrator
 Pete Morris, City Attorney
 Mitch Dow, Police Chief
 Sonja Peterson, Lake County News Chronicle
 Kitty Mayo, North Shore Journal
 Rev. Dennis Brostrom, Seth Thun, Han Taylor

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

Agenda – Seasonal Employees, Resolution 2012-28 and Fire Department Training were added to Administrator. Lake County Request, Fiber Optic Lease was added to New Business. Motion by Perfetto, second J Johnson to approve the agenda as amended. MOTION CARRIED.

Consent Agenda – Motion by J Johnson, second Perfetto to approve the minutes of the May 7, 2012 Council meeting and the April 2012 Treasurer's Report. MOTION CARRIED.

Petitions, Requests and Communications

Dennis Brostrom – Thun and Brostrom expressed concerns about the placement of the proposed campground site next to the Faith Lutheran Church property, and the compatibility of the campground with the day care and pastor's residence. It was noted that the site survey for this project is still being developed, and that the City will continue to keep the church informed about the issues related to this project.

City Administrator

Resolution 2012-05b – The Council reviewed the fee schedule, and noted that fees for Police Reports have been added to the schedule. Motion by Perfetto, second J Johnson to adopt Resolution 2012-05b, establishing City Fees.

Member Perfetto – aye

Member Johnson – aye

Member Gustafson – aye

Member Marolt – aye

Mayor Johnson – aye

RESOLUTION 2012-05b WAS ADOPTED. 5 aye, 0 nay

Part time special events bartender job description – The Council reviewed the job description for this position. Motion by Marolt, second Perfetto to approve the job description for the Liquor store part time special event bartender. MOTION CARRIED.

Mary MacDonald Manager Contract – The Council reviewed this contract and noted that there were no changes from the previous contract. The Mary MacDonald Building Committee recommends approval of this contract. Motion by Perfetto, second Gustafson to approve the Mary MacDonald Manager Contract with Juel Salveson. MOTION CARRIED.

Mary MacDonald Fence permit and installation – The Council reviewed a quote from Century Fencing for \$14,008 for installation of a fence at the Mary MacDonald ball field, and also reviewed a land use application for this fence. The Parks and Recreation Board recommends approval of this application. Motion by J Johnson, second Marolt to approve the submission of a land use application for a fence at the Mary MacDonald ball field. MOTION CARRIED.

Seasonal Employees – It was noted that one park aide worker declined taking the summer position, and the Council reviewed a request to hire two part-time park aide employees. There was discussion about the budget. The City will begin hiring these employees as early as May 22, with the date of hire for each individual to be determined by the department head. Motion by J Johnson, second Marolt to approve the two Park Aide seasonal employment hirings, at wages indicated. MOTION CARRIED.

Resolution 2012-28 – Motion by Perfetto, second Marolt to approve Resolution 2012-28 declaring position of police officer, Todd D Ragan, with a hire date of May 9, 2012.

Member Perfetto – aye

Member Johnson – aye

Member Gustafson – aye

Member Marolt – aye

Mayor Johnson – aye

RESOLUTION 2012-28 WAS ADOPTED. 5 aye, 0 nay

Fire Department Training – It was noted that only the Fire Chief is certified in the operation of fireworks, that there is a need for other members of the department to have this certification, that training for this certification took place on May 19, that Eric Berquist and Brad Althaus attended this training, and that Berquist is requesting reimbursement for one night's hotel stay. Motion by J Johnson, second Gustafson to retroactively approve that two members of the Fire Department attend the fireworks certification training in Belgrade on May 19, and to reimburse Berquist \$104.37 for one night hotel stay. MOTION CARRIED.

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

OLD BUSINESS – No other old business was presented.

NEW BUSINESS

City Code Section 510, Curfew – The Council reviewed this section of the Code. The Police Chief is recommending changing the language of the Code, from stating that persons under the age of 16, to state that persons under the age of 18 would be subject to curfew restrictions. There was discussion about the curfew hours, documentation of curfew violations, and taking public comment on this issue. Motion by J Johnson, second Marolt to move forward with changing City Code 510, Curfew, by changing the curfew age to persons under eighteen years of age, and changing the curfew time to 12:00a.m. to 5:00a.m. during the summer school vacation months. MOTION CARRIED. This issue was tabled to the June 4 meeting, at which time there will be a public comment period about this issue.

Lake County Request, Fiber Optic Lease – The Council reviewed a proposal from the County to lease space at City Hall, which is currently used by the Police Department, for the fiber optic project. It was noted that the County would pay all costs for renovation of this space. There was discussion about renovating the police department space, installation of air conditioning equipment, insurance issues, sound concerns and safety issues. Motion by Perfetto, second Marolt to move forward with a proposal for leasing space at City Hall to the County fiber optic project. MOTION CARRIED.

Claims – Motion by J Johnson, second Perfetto to approve payment of \$56,042.25 paid claims and \$128,697.11 in unpaid claims. MOTION CARRIED.

Motion by Perfetto, second Marolt to adjourn at 7:48p.m. MOTION CARRIED.

Minutes taken by Lance K Beachem

Scott M Johnson, Mayor

Lana Fralich, City Administrator