

CITY COUNCIL

7:00 P.M.

May 4, 2009

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

Lana Fralich, City Administrator
Gerald Morris, Asst. City Attorney
Forrest Johnson, Lake County Chronicle

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

Agenda – MPCA Wastewater Training was removed from the agenda. Airport arrival / departure building was added to old business, and Mayor's Luncheon was added to new business. Motion by Perfetto, second Kelley to approve the agenda as amended. MOTION CARRIED.

Motion by Kelley, second Perfetto to approve the minutes of the April 20 regular meeting. MOTION CARRIED.

PETITIONS, REQUESTS and COMMUNICATIONS

Proclamation for Class Reunion, 1959 – The class of 1959 was the first graduating class of the Wm. Kelley High School. They are having a 50-year anniversary on August 7-9, and requested a proclamation for the event. Motion by Perfetto, second Gustafson to issue a City Proclamation for the Wm. Kelley High School Class of 1959 Reunion Days, August 7-9, 2009. MOTION CARRIED.

Rural Rides Program – AEOA is offering a rural rides program to assist citizens with work-related transportation issues. Information on this program was made know to the citizens of the City.

City Administrator

Seasonal Employment – A list of employees that are recommended by the Personnel Committee to fill the seasonal employment positions was presented to the Council for approval. The City will begin hiring these employees as early as May 5, 2009. It was noted that returning seasonal employees are given a one-time 75-cent per-hour increase in pay. Motion by Kelley, second Perfetto to approve the seasonal employment hiring list. MOTION CARRIED.

Coalition of Greater MN Training – Fralich is requesting to attend this seminar in Brainerd on May 21 with a registration fee of \$95. This is a one-day event that will require no overnight stay. It was noted that there are many topics at this seminar that will be helpful for the City. Motion by Perfetto, second Kelley for the City Administrator to attend the Coalition of Greater Minnesota seminar in Brainerd on May 21. MOTION CARRIED.

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

OLD BUSINESS

Ice Storm Update – The City Administrator will meet with officials from FEMA on May 5 about funding to reimburse the City's costs for the ice storm of March 23.

City Fireworks – The City received \$621 in donations towards the fireworks and thanked the City of Beaver Bay, Crystal Bay Township, North Shore Oil and Propane, Lavon Reader and the Fralich family for their donations.

Airport arrival / departure building – RS&H Engineering is soliciting for bids for this project, so that the FAA Plan B Grant deadline for the end of June can be made.

NEW BUSINESS

City Spring Clean-up Day – There was discussion about providing the property owners within the City a day when the City will pick up tree limbs and other yard debris that came as a result of the March 23 ice storm. It was discussed when to have this clean-up day, and about the time and budget considerations for the Street Department. This issue was tabled to the next meeting.

Mayor's Luncheon – Mayor Johnson requested to attend a luncheon in Duluth on May 7 that is being held for local Mayors, and to use the City car for this event. Motion by Perfetto, second Kelley to send Mayor Johnson to the Mayor's Luncheon in Duluth on May 7. MOTION CARRIED.

Claims – Motion by Perfetto, second Gustafson to approve payment of \$121,865.19 paid claims and \$159,997.17 unpaid claims as presented. MOTION CARRIED.

Motion by Gustafson, second Perfetto to adjourn at 7:17 p.m.
MOTION CARRIED.

Minutes taken by Lance K Beachem

Scott M. Johnson, Mayor

Lana Fralich, City Administrator