

CITY COUNCIL

7:00 P.M.

May 6, 2013

Present: Joanne Johnson
David Gustafson
Carlene Perfetto
Steven Marolt
Dustin Goutermont

Lana Fralich, City Administrator
Pete Morris, City Attorney
Tom Olson, Lake County News Chronicle

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

Agenda – Correspondence regarding Cliffs Natural Resources was added to communications. Motion by Perfetto, second Marolt to approve the agenda as amended. MOTION CARRIED.

Consent Agenda – Motion by Gustafson, second Goutermont to approve the minutes of the April 15, 2013 Council meeting. MOTION CARRIED.

Petitions, Requests and Communications

Correspondence regarding Cliffs Natural Resources – Mayor Johnson reported on letters that she has written to MN Pollution Control, Senator Bakk and Rep. Dill regarding an ongoing health study of mine workers, and how it affects Cliffs Natural Resources.

City Administrator

Summer Part-time Employment – The Council reviewed a list of employees to fill the seasonal employment positions that is recommended by the Personnel Committee. The City will begin hiring these employees as early as May 7, with the date of hire for each individual to be determined by the department heads. Motion by Perfetto, second Marolt to approve the seasonal employment hiring list at wages indicated. MOTION CARRIED.

Liquor Store Manager Training – The Council reviewed information about this training and there was discussion about whether or not attendance was needed on the last day of the conference. Motion by Perfetto, second Goutermont to approve for Tom Byrnes to attend the MMBA conference in Alexandria on May 19-21, for \$489, which includes three nights lodging and six meals, plus regular mileage and meals. Goutermont, Perfetto, Marolt and Johnson voted aye, Gustafson voted nay. MOTION CARRIED.

Resolution 2013-19 – Agreement with LHB Engineers for Golf Course Bridge – It was noted that the Council approved to enter into this agreement at the April 1 meeting, that the attorney has reviewed this agreement, that if hydrology testing is needed the agreement will need to be amended, and that funding will come from an insurance claim.

Motion by Perfetto, second Gustafson to adopt Resolution 2013-19 authorizing to execute an agreement for professional services from LHB Inc. for engineering services in connection with the golf course bridge.

Member Perfetto – aye

Member Goutermont – aye

Member Marolt – aye

Member Gustafson – aye

Mayor Johnson – aye

RESOLUTION 2013-19 WAS ADOPTED. 5 aye, 0 nay

Resolution 2013-20 – Agreement with Contech Engineered Solutions for Golf Course Bridge – The Council reviewed two quotes for manufacturing and delivery of a bridge for the golf course, and it was noted that both quotes were reviewed by LHB and met the specifications of the project, and that Contech Engineers had the lowest bid. Motion by Marolt, second Goutermont to adopt Resolution 2013-20 authorizing to accept the proposal from Contech Engineered Solutions, LLC for the design, delivery and warranty of a 70'x12' bridge to be delivered to the golf course, for \$47,433.

Member Perfetto – aye

Member Goutermont – aye

Member Marolt – aye

Member Gustafson – aye

Mayor Johnson – aye

RESOLUTION 2013-20 WAS ADOPTED. 5 aye, 0 nay

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

OLD BUSINESS – No other old business was presented.

NEW BUSINESS – No other new business was presented.

Claims – Motion by Perfetto, second Gustafson to approve payment of \$134,578.58 in paid claims and \$73,862.98 in unpaid claims. MOTION CARRIED.

The Council took a few moments to remember the life of Lee Roy Jacobson, a county employee who served as a City volunteer firefighter from 1988 until 2004.

Motion by Marolt, second Perfetto to adjourn at 7:16p.m. MOTION CARRIED.

Minutes taken by Lance K Beachem

Joanne Johnson, Mayor

Lana Fralich, City Administrator