

CITY COUNCIL

7:00 P.M.

May 7, 2012

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

Lana Fralich, City Administrator
Pete Morris, City Attorney
Catherine Hannula, Lake County News Chronicle
Angela Streiff

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

Agenda – Book Release was added to Communications. Motion by Perfetto, second J Johnson to approve the agenda as amended. MOTION CARRIED.

Consent Agenda – Motion by Marolt, second Gustafson to approve the minutes of the April 16, 2012 Council meeting and the February and March 2012 Treasurer's Reports.
MOTION CARRIED.

Petitions, Requests and Communications

Book Release – There will be a book release event for a book about the history of Silver Bay, entitled Company Town by Kent Kaiser, at the Carefree Assisted Living Center on May 9 at 3:30p.m. It has been posted that a quorum of the Council may be in attendance.

City Administrator

Memorandum of Understanding (MOU)- Local 49'ers – There was discussion about staffing at the Marina and the need for cross training. It was noted that the MOU allows flexibility for the City with the Marina Aid I position allowing the city to hire this position on a PT basis, saving the additional benefit costs. It does allow for the City to move the person to more FT with benefits should the need arise since the job description is the same. It was noted that the changes have been discussed with the Local 49'ers Union, which they have agreed. Motion by Perfetto, second Gustafson to approve a memorandum of understanding for seasonal positions between the City and the Local 49, AFL-CIO Union. MOTION CARRIED.

Seasonal Employees – The Council reviewed a list of employees to fill the seasonal employment positions. The City will begin hiring these employees as early as May 8, with the date of hire for each individual to be determined by the department heads. Motion by J Johnson, second Marolt to approve the seasonal employment hiring list at wages indicated. MOTION CARRIED.

Part time police officer – It was noted that Todd Ragan has completed his background checks, and the Police Chief is recommending his hiring. There was discussion about the staffing needs of the Police Department. Motion by Marolt, second Gustafson to offer employment as a part time

police officer to Todd Ragan at \$18.74/hour effective upon the City receiving notice of P.O.S.T. Licensure. MOTION CARRIED.

Part time Liquor Store special events bartender – The Liquor Control Commission recommends the hiring of part time bartenders during special events. There was discussion about the need for these positions, the possibility of hiring waitresses, and that these positions would not be permanent part time, but only for special events, as needed. Motion by J Johnson, second Marolt to advertise for the positions of special event part time bartenders. MOTION CARRIED.

Fireworks Display – It was noted that donations totaling \$1,380 have been received from Crystal Bay Township, Northshore Mining, Jackson Trucking, the Lake Bank, Carefree Living, Marge Jorgenson and Greg Johnson. Motion by Perfetto, second Gustafson to approve a three-year contract extension with J&M Displays Inc. for the purchase of fireworks. MOTION CARRIED.

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

OLD BUSINESS – No other old business was presented.

NEW BUSINESS – No other old business was presented.

Claims – Motion by J Johnson, second Gustafson to approve payment of \$98,894.66 paid claims and \$46,373.36 in unpaid claims. MOTION CARRIED.

Motion by Marolt, second J Johnson to adjourn at 7:14p.m. MOTION CARRIED.

Minutes taken by Lance K Beachem

Scott M Johnson, Mayor

Lana Fralich, City Administrator