

CITY COUNCIL

7:00 P.M.

November 1, 2010

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

David Gustafson – excused

Lana Fralich, City Administrator

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

Agenda –Motion by Perfetto, second J Johnson to approve the agenda as presented.
MOTION CARRIED.

Consent Agenda – Motion by J Johnson, second Marolt to approve the minutes of the October 18, 2010 regular Council meeting, and the September 2010 Treasurer’s Report. MOTION CARRIED.

PETITIONS, REQUESTS and COMMUNICATIONS

Tree Lighting Ceremony – The Council reviewed information that the City Tree Lighting Ceremony will be held on Tuesday, November 30, at 5:30 p.m. It will be posted that a quorum of the Council will be present, but no City business will be conducted.

CITY ADMINISTRATOR

Mary MacDonald Lease Agreement – The Council reviewed information for Terri Rannetsberger, Heavy Duty Designs, LLC. to lease Room 113 from October 29, 2010 on a month to month basis until March 31, 2011 when all Mary Mac Leases will be reviewed. The Mary MacDonald building committee recommends approval of this lease agreement. Motion by Perfetto, second Marolt to approve a lease agreement, retroactive to October 29, 2010, between the City and Terri Rannetsberger, Heavy Duty Designs, LLC to lease space at the Mary MacDonald Center. MOTION CARRIED.

Budget Workshop Meetings – Motion by J Johnson, second Marolt to hold City Budget Workshop on Monday, December 6, at 5:30p.m. MOTION CARRIED.

Resolution 2010-59 – The Council reviewed an amended Energy Grant agreement with the Minnesota Office of Energy securities grant agreement for the rehabilitation of the boilers at the Mary MacDonald Business Center. It was noted that this amended agreement does not change the requirements of the grant. Motion by J Johnson, second Perfetto to adopt Resolution 2010-59 authorizing to execute the Minnesota Office of Energy securities grant agreement for the rehabilitation of the boilers at the Mary MacDonald Business Center as outlined in agreement B46599, amendment #2.

Member Marolt – aye
Member Perfetto – aye
Member Gustafson – absent

Member Johnson – aye
Mayor Johnson – aye

RESOLUTION 2010-59 was ADOPTED. 4 aye, 0 nay, 1 absent

OLD BUSINESS – No further old business was presented.

NEW BUSINESS – No further new business was presented.

Claims – Motion by Marolt, second Perfetto to approve payment of \$113,259.16 paid claims and \$30,367.85 in unpaid claims. MOTION CARRIED.

The meeting went into closed session from 7:11p.m. until 7:43p.m. to continue discussion of labor negotiations.

Motion by Perfetto, second Marolt to adjourn at 7:45p.m. MOTION CARRIED.

Minutes taken by Lance K Beachem

Scott M. Johnson, Mayor

Lana Fralich, City Administrator