

CITY COUNCIL

7:00 P.M.

November 15, 2010

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

Pete Morris, City Attorney
Matt Suoja, Lake County News Chronicle

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

Agenda – Minutes of the November 12 special Council meeting were added to the consent agenda; Fit City plaque was added to communications, and Conditional Use Permit discussion was added to administrator. Motion by Perfetto, second Marolt to approve the agenda as amended. MOTION CARRIED.

Consent Agenda – Motion by Marolt, second Gustafson to approve the minutes of the November 1, 2010 regular Council meeting, and the November 12, 2010 special meeting. MOTION CARRIED.

PETITIONS, REQUESTS and COMMUNICATIONS

Public Presentation, Bio-Energy facility – The Administrator and the design team were unable to attend this meeting. This subject was discussed and tabled to the December 6 meeting.

Fit City Plaque – Mayor Johnson read the plaque from the Governor that designated Silver Bay as a Fit City.

CITY ADMINISTRATOR

Mary MacDonald Lease Agreement, Wilderness Family Naturals – The Council reviewed information for Wilderness Family Naturals to lease room 112 on a month to month basis. There was discussion about this business renting space on a month to month basis as opposed to signing a long-term lease. The Mary MacDonald Building Committee recommends approval of this lease agreement. Motion by Gustafson, second J Johnson to approve a lease agreement between the City and Wilderness Family Naturals to lease space at the Mary MacDonald Center. MOTION CARRIED.

Resolution 2010-61 – The Council reviewed information about the Lake County Fiber Project which plans to bring fiber optic lines to each home within the County, and portions of eastern St. Louis County, within the next three years. This service would

then provide phone, internet and video service to those who wish to become its customers. The EDA recommends approval of this agreement. Motion by J Johnson, second Perfetto to adopt Resolution 2010-61, approving a joint powers agreement with Lake County with respect to a fiber-optic network project.

Member Marolt – aye

Member Johnson – aye

Member Perfetto – aye

Member Gustafson – aye

Mayor Johnson – aye

RESOLUTION 2010-61 was ADOPTED. 5 aye, 0 nay

Hockey Camp lease agreement – The Council reviewed an agreement between the City and the Blue Line Club to lease the arena on July 23-31, 2011 for a summer hockey camp. The Parks and Recreation Board recommends approval of this agreement. Motion by Gustafson, second Marolt to approve an agreement with the Blue Line Club to lease the hockey arena on July 23-31, 2011. MOTION CARRIED.

2011 Insurance Liability Waiver Form – The Council reviewed the Insurance Liability Coverage Waiver Form, and it was noted that in the past the Council has not waived the monetary limits on tort liability. Motion by Gustafson, second Perfetto to not waive the monetary limits on tort liability. MOTION CARRIED.

Part-time seasonal employee – The Park/Recreation Department recommends hiring one seasonal employee to work at the Arena. The Personnel Committee has reviewed this request, by e-mail, and recommends this hiring. Motion by Perfetto, second Marolt to reinstate Brittney Duresky as a seasonal part-time employee, retroactive to November 3, 2010. MOTION CARRIED.

Conditional Use Permit discussion – There was discussion that because the Mary MacDonald Center is zoned R-1 with a Planned Unit Development, City Code 1242 requires that all businesses are required to obtain a conditional use permit. It was noted that the City had overlooked this information before approving the lease with from Terri Rannetsberger, Heavy Duty Designs, LLC on November 1, but has now received an application for such a permit from this business; and further, that a public hearing has been set by the Planning and Zoning Commission for 4:00p.m. on December 8 to review this application and bring a recommendation back to the Council. It was noted that this subject was for discussion only, and no action was needed by the Council at this time.

CITY ATTORNEY – No other business was presented by the attorney.

OLD BUSINESS – No further old business was presented.

NEW BUSINESS – No further new business was presented.

Claims – Motion by Marolt, second J Johnson to approve payment of \$54,527.11 paid claims and \$49,753.25 in unpaid claims. MOTION CARRIED.

The meeting went into closed session from 7:19p.m. until 7:31p.m. to continue discussion of labor negotiations.

Motion by Marolt, second Perfetto to adjourn at 7:33p.m. MOTION CARRIED.

Minutes taken by Lance K Beachem

Scott M. Johnson, Mayor

Lana Fralich, City Administrator