

## CITY COUNCIL

7:00 P.M.

November 19, 2012

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

Lana Fralich, City Administrator  
 Pete Morris, City Attorney  
 Kitty Mayo, North Shore Journal  
 Dustin Goutermont, Councilor-Elect

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

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

**Consent Agenda** – Motion by Gustafson, second J Johnson to approve the minutes of the November 5, 2012 Council meeting, the November 13, 2012 Special Council meeting and the October 2012 Treasurer’s Report. MOTION CARRIED.

### **Petitions, Requests and Communications**

**Marina Boat Show** – The Council reviewed the budget for the manager to attend the Minneapolis Boat Show, and thanked the Marina Manager on his efforts for obtaining the funds, and to SBATA, Northshore Mining, and the Yacht Club for their donations to this event.

**Breakfast of Champions** – The Council reviewed information about this December 11 event recognizing the work of first responders within the county. Motion by Gustafson, second Perfetto to approve for first responders from the Fire Dept. and Police Dept., members of the Council, and the Administrator to attend the Breakfast of Champions event on December 11 at Superior Shores, Two Harbors, for \$12 per person. MOTION CARRIED.

**ARDC Representation** – The Council reviewed a letter from the Arrowhead Regional Development Commission (ARDC) asking for nomination of representation on the ARDC Board. Motion by J Johnson, second Marolt to nominate Perfetto as the City representative to the ARDC. MOTION CARRIED.

**Cliffs Natural Resources news release** – The Council reviewed a news release announcing the idling of two production lines at Northshore Mining.

### **City Administrator**

**Wetland Delineation Report** – The Council reviewed a letter from the Army Corp. of Engineers regarding delineation at the business park, and further reviewed three quotes to do a delineation report. The EDA recommends accepting the bid from Brett Land Surveying. Motion by Perfetto,

second Marolt to approve the proposal from Brett Land Surveying for \$5,900 for a wetlands delineation report for the business park. MOTION CARRIED.

**2013 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 Perfetto, second J Johnson to not waive the monetary limits on tort liability. MOTION CARRIED.

**Reimbursement Policy** – The Council reviewed a proposed reimbursement policy, and it was noted that the Police Dept. has reviewed this proposed policy. There was discussion about police safety equipment being owned by the individual officers, and whether to change to the City owning all of the safety equipment, and the cost to the City for this proposed change. There was further discussion about the Lake County policy, reviewing policies from other Cities, whether to review changing the proposed policy, or adopting the policy and reviewing it at a later date. Motion by Marolt, second J Johnson to approve the reimbursement policy. Marolt, J Johnson and Mayor Johnson voted aye, Gustafson and Perfetto voted nay. MOTION CARRIED. The Council reviewed a request for reimbursement from Officer Streiff, for sunglasses broken while on duty, and the correspondence from the Administrator. It was noted that these were not prescription glasses, and that the City does provide tinted safety glasses, when requested by an employee. Motion by Perfetto, second J Johnson to deny the request of Officer Streiff for reimbursement of sunglasses. MOTION CARRIED.

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

OLD BUSINESS – No old business was presented.

NEW BUSINESS

**Fire Department Officer Appointments** – The Council reviewed the recommendation from the Fire Department for the 2013 officers. The Council thanked John Fredrickson for his 33 years of service at the fire department. Motion by Perfetto, second Gustafson to appoint Mike Rowlee as Fire Chief, Jody Reineccius as 1<sup>st</sup> Assistant, James Larson as 2<sup>nd</sup> Assistant, and Jon Redfield as Captain of the Fire Department. MOTION CARRIED.

**Claims** – Motion by J Johnson, second Perfetto to approve payment of \$132,617.14 in paid claims and \$69,942.27 in unpaid claims. MOTION CARRIED.

Motion by Marolt, second Gustafson to adjourn at 7:32p.m. MOTION CARRIED.

Minutes taken by Lance K Beachem