

CITY COUNCIL

7:00 P.M.

November 5, 2012

Present: Carlene Perfetto
David Gustafson
Joanne Johnson

Steven Marolt – excused
Scott M. Johnson – excused

Lana Fralich, City Administrator
Pete Morris, City Attorney
Kitty Mayo, North Shore Journal
Jack Swanson

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

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

Consent Agenda – Motion by Gustafson, second J Johnson to approve the minutes of the October 15, 2012 Council meeting and the September 2012 Treasurer’s Report.
MOTION CARRIED.

Petitions, Requests and Communications

Marina E-mail – The Council reviewed an e-mail from a slip holder thanking the Marina staff for improvements to the service to boaters and to the facilities.

Thank You Letter, City of Beaver Bay – The Council reviewed a letter from the City of Beaver Bay thanking the Public Utilities department for their recent assistance.

City Administrator

Minnesota Power Pole Attachment Agreement – It was noted that Minnesota Power is updating all pole attachment agreements. The Council reviewed an agreement for attachments for a communication line between the two water tanks, and it was noted that the Attorney has reviewed, that there are no annual fees in the agreement, and that the Public Utilities Commission recommends its approval. Motion by J Johnson, second Gustafson to approve the Minnesota Power Pole Attachment Agreement. MOTION CARRIED.

City Hall Offices Closing, November 23 – Fralich reported that the Administrative staff is requesting that City Hall be closed on November 23, the day after Thanksgiving. It was noted that staff members will be required to use floating holiday, comp. time, or vacation time on this day, and no overtime will be created. Motion by J Johnson, second Gustafson to approve City Hall be closed on Friday, November 23, 2012. MOTION CARRIED.

MN DEED, SCDP Application for Owner Occupied Rehabilitation – The Council reviewed a preliminary application to this program for owner occupied home rehabilitation funding. It was noted that there is no cost to the City, and that the City must designate a target area. There was

discussion about AEOA housing programs and funding for owner occupied housing. Motion by Gustafson, second J Johnson to approve the MN DEED, SCDP preliminary application for owner occupied rehabilitation, and authorize the Administrator to sign. MOTION CARRIED.

Seasonal Part-time Hiring – There was discussion about staffing needs at the Arena. The Park and Recreation Director and the personnel committee recommend hiring Troy LeBlanc to a part-time seasonal position. Motion by J Johnson, second Gustafson to hire Troy LeBlanc as a part-time seasonal employee to the Parks and Recreation Department at the student wage rate of \$7.25. MOTION CARRIED.

Select Account – It was noted that in 2013, employees would need to take a deduction from their paycheck to pay a portion of their health care premium. The Council reviewed the Select Account plan that would take this deduction out before payroll taxes. Motion by Gustafson, second J Johnson to authorize the Administrator to implement the Select Account plan. MOTION CARRIED.

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

OLD BUSINESS

Eco Park Codes and Design Guidelines – The Council reviewed a City Code change to add Code 230.16, creating an Eco-Park Advisory Board. The EDA and Planning and Zoning Commission recommend adoption of this Code change. It was noted that this board will be made up of two Council members, one of whom serves as the City representative to the North Shore Management Board, one EDA member, one Planning and Zoning Commission member, and one at-large member. Motion by J Johnson, second Gustafson to adopt Resolution 2012-45, amending City Code 230, by adding subd. 230.16, Eco-Park Advisory Board.

Member Johnson – aye

Member Perfetto – aye

Member Gustafson – aye

Member Marolt – absent

Mayor Johnson – absent

RESOLUTION 2012-45 WAS ADOPTED. 3 aye, 0 nay, 2 absent

The Council reviewed a City Code change to add Code 1210.16, which would rezone the business park to a mixed-use zoning. The EDA and Planning and Zoning Commission recommend adoption of this Code change. It was noted that all businesses within this zoning area would need to obtain a conditional use permit. Motion by J Johnson, second Gustafson to adopt Resolution 2012-46, amending City Code 1210, by adding subd. 1210.16, EP, Silver Bay Eco-Park Mixed Use Zoning District.

Member Johnson – aye

Member Perfetto – aye

Member Gustafson – aye

Member Marolt – absent

Mayor Johnson – absent

RESOLUTION 2012-43 WAS ADOPTED. 3 aye, 0 nay, 2 absent

The Council reviewed the Eco-Park Development and Design Considerations. The EDA and Planning and Zoning Commission recommend adoption of this document. Motion by J Johnson, second Gustafson to adopt the Eco-Park Development and Design Considerations.

MOTION CARRIED.

NEW BUSINESS

Commission Appointments – The Council reviewed two commission applications from Jordan Marquardt for the Public Utilities Commission and the Liquor Control Commission. Motion by Gustafson, second J Johnson to appoint Jordon Marquardt to the Public Utilities Commission and the Liquor Control Commission. MOTION CARRIED.

Canvassing Board – It was noted that the Council must canvas the results of the November 6 election within ten days after the election. Motion by J Johnson, second Gustafson to hold a special meeting of the Council, for the purpose of canvassing the results of the November 6, 2012 election, at 5:00 p.m. on Tuesday, November 13, 2012, at City Hall. MOTION CARRIED.

Claims – Motion by Gustafson, second J Johnson to approve payment of \$120,815.52 in paid claims and \$38,892.26 in unpaid claims. MOTION CARRIED.

Motion by J Johnson, second Gustafson to adjourn at 7:19p.m. MOTION CARRIED.

Minutes taken by Lance K Beachem

Carlene Perfetto, Acting Mayor

Lana Fralich, City Administrator