

CITY COUNCIL

7:00 P.M.

October 3, 2011

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

Joanne Johnson – excused

Lana Fralich, City Administrator
 Pete Morris, City Attorney
 Mitch Dow, Acting Police Chief

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

Agenda – Water Quality Award was added to Communications. Special Council Meeting was added to Administrator. Bike Trail-Golf Course Road Update was added to Old Business. Motion by Perfetto, second Marolt to approve the agenda as amended. MOTION CARRIED.

Consent Agenda – Motion by Gustafson, second Marolt to approve the minutes of the September 19, 2011 Council meeting. MOTION CARRIED.

Petitions, Requests and Communications

Thank You Letter – The Council reviewed a letter from Darold Larson thanking the Public Utilities Department for their help with a recent water problem at his residence.

Tree Lighting Ceremony – The Council reviewed information that the City Tree Lighting Ceremony will be held on Tuesday, November 29, at 5:30p.m. It will be posted that a quorum of the Council will be present, but no City business will be conducted.

Water Quality Award – The Council reviewed information on the MN Dept. of Health 2010 Water Fluoridation Quality Award that was given to the Public Utilities Department. The Council congratulated this department for their work to receive this reward.

City Administrator

Resolution 2011- 36, MN Rural Water Association Loan – The Council reviewed the loan documents and interest rate. Motion by Perfetto, second Gustafson to adopt Resolution 2011-36 providing for the issuance, sale and delivery of a \$203,800 general obligation sewer revenue note, series 2011A, from the Minnesota Rural Water Association.

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

Mayor Johnson – aye Member Johnson – absent

RESOLUTION 2011-36 was ADOPTED. 4 aye, 0 nay, 1 absent

MCFOA Training – The Council reviewed information about this training. Motion by Gustafson, second Perfetto to approve for Fralich to attend the MCFOA Training in St. Cloud on March 20-23, 2012 for \$210, plus hotel expenses, meals and mileage. MOTION CARRIED.

Part-Time Police Officers – The Council reviewed a letter and proposed schedule from Acting Chief Dow recommending the hiring of two part-time police officers. There was discussion about cost comparisons for overtime pay vs. part-time officers, on-call pay, and the Police Dept. scheduling needs. Motion by Perfetto, second Marolt to advertise for up to two part-time police positions. MOTION CARRIED.

Bid Results, wastewater boiler replacement – The Council reviewed the bids received for the wastewater boiler replacement, and the bids for asbestos removal for this project. Motion by Perfetto, second Marolt to award the contract for boiler replacement at the wastewater treatment plant to P & R Plumbing, for \$119,500. MOTION CARRIED. Motion by Gustafson, second Marolt to award the contract for asbestos removal for boiler replacement at the wastewater treatment plant to Environmental Plant Services Inc. for \$3,760. MOTION CARRIED.

Surplus Property, Fire Dept. – The Council reviewed capital asset records for items the Fire Dept. wishes to be declared as surplus property. Motion by Perfetto, second Gustafson to declare 8 MSA airpaks as surplus property. MOTION CARRIED.

Budget Workshop – There was a consensus to hold a budget workshop meeting at 6:00p.m. on Monday, November 21, 2011.

Special Council Meeting – There was discussion about the wastewater boiler replacement and the Eco-Park Greenhouse #1 project. There was a consensus to hold a special Council meeting at 12:30p.m. on Friday, October 7, 2011.

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

OLD BUSINESS

Airport Fuel Tank Removal – The Council reviewed information about removal of the airport fuel tanks, and a letter from an airport leaseholder about this subject. There was discussion about the notifications being sent about this subject, and the price and sale of the remaining fuel. Motion by Perfetto, second Marolt to approve the contract with Environmental Troubleshooters Inc. for the removal of the Airport fuel tanks. MOTION CARRIED.

NEW BUSINESS – No further new business was presented.

Bike Trail, Golf Course Road Update – Johnson and Fralich reported on a recent meeting with the MN DNR and KGM Constructors about the Golf Course Road being used for construction of the Gitchi Gami Bike Trail. It was noted that there is a retainer in the construction contract regarding this subject, and that the engineer and contractor are continuing to work with the Street Superintendent in regards to the condition and possible needed repairs to the road.

Claims – Motion by Gustafson, second Marolt to approve payment of \$105,455.51 in paid claims and \$16,977.98 in unpaid claims. MOTION CARRIED.

Motion by Marolt, second Perfetto to adjourn at 7:36p.m. MOTION CARRIED.

Minutes taken by Lance K Beachem

Scott M. Johnson, Mayor

Lana Fralich, City Administrator