

CITY COUNCIL

7:00 P.M.

October 4, 2010

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

Lana Fralich, City Administrator
Pete Morris, City Attorney
Matt Suoja, Lake County News Chronicle

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

Agenda – League of Minnesota Cities Regional Meeting was added to Communications. Motion by Marolt, second Gustafson to approve the agenda as amended. MOTION CARRIED.

Consent Agenda – Motion by J Johnson, second Marolt to approve the minutes of the September 20, 2010 regular Council meeting. MOTION CARRIED.

PETITIONS, REQUESTS and COMMUNICATIONS

Lake County Press Conference, Broadband Initiative Program – The County Board has invited City Officials to participate in a press conference, regarding the Broadband Initiative Program, on October 15 at the County Courthouse. Perfetto and J Johnson will plan to attend.

League of Minnesota Cities Regional Meeting – Perfetto reported on the regional meeting that she attended on September 29 in Mountain Iron.

CITY ADMINISTRATOR

Northeast Regional Radio Board – The application for a grant for radio equipment, which was discussed at the August 30 meeting, has been approved in the amount of \$2,500, which will require a 20% matching fund. There was discussion about the radio equipment needed and about other funding sources available as the grant amount was less than the requested amount.

Mary MacDonald Lease Addendum, Bay Area Vineyard Church – The Mary MacDonald Building Committee recommends this addendum for the church to lease an additional room in the building, which was formerly occupied by DRCC. Motion by Perfetto, second J Jonson to approve the addendum to the lease between the City and the Bay Area Vineyard Church to lease Room 161 at the Mary MacDonald Center.

MOTION CARRIED. There was discussion about people being in the building after hours, and about security at the building.

Airport Leases – The Council reviewed an application for an airplane hangar rental, and two applications for storage hangar rental. Motion by J Johnson, second Marolt to approve an airport hangar lease to Robert Mordini, retroactive to October 1, 2010; an airport hangar storage lease to George Napper, retroactive to September 28, 2010; and an airport hangar storage lease to Christine Johansen, retroactive to September 28, 2010. MOTION CARRIED.

Banks Boulevard Project – There was discussion about the progress of the Banks Boulevard Project, which included the following items; the surveys have been completed and there was a good return rate from city residents, the City is working with the Lake County HRA and AEOA on housing projects which include owner occupied rehabilitation, purchase rehabilitation and new construction. There was also discussion on funding options for the utility/street/sidewalk portion of this project, which included an application for the Army Corp. of Engineers 569 program, application to the IRR Public Works Infrastructure program, the PFA loan program and the repayment of this loan through either increased water rates or special assessments, along with DEED funding for assessment abatement.

CITY ATTORNEY – No further 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 J Johnson, second Marolt to approve payment of \$96,506.16 paid claims and \$58,954.68 in unpaid claims. MOTION CARRIED.

Motion by Marolt, second Gustafson to adjourn at 7:23p.m. MOTION CARRIED.

Minutes taken by Lance K Beachem

Scott M. Johnson, Mayor

Lana Fralich, City Administrator