

CITY COUNCIL

7:00 P.M.

October 5, 2009

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

Lana Fralich, City Administrator
Gerald Morris, City Attorney

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

Agenda – An announcement by Council member Kelley was added to New Business. Motion by Marolt, second Kelley to approve the agenda as amended. MOTION CARRIED.

Consent agenda – Motion by Kelley, second Gustafson to approve the minutes of the September 21 Council meeting. MOTION CARRIED.

Petitions, Requests and Communications

Superior National Forest Scenic Byway Appointment – A letter from the Superior National Forest Scenic Byway was reviewed. Council member Perfetto has been elected to this Board, and is seeking approval from the Council to represent the City in this position. Motion by Kelley, second Marolt to approve that Perfetto represent the City on the Superior National Forest Scenic Byway Board. Gustafson, Kelly, Marolt and Johnson voted Aye. Perfetto abstained. MOTION CARRIED.

City Administrator

Investment Policy – During the 2008 audit, KDV Auditors recommended that the City revise the Investment Policy. The City Administrator and the Deputy Clerk/Treasurer have reviewed and revised the Investment Policy. Motion by Perfetto, second Kelley to adopt the Investment Policy. MOTION CARRIED.

Water Department Training, Jason Roswold – Roswold needs to have continuing education to keep his licensure as a water operator. Motion by Kelley, second Marolt to approve Roswold to attend the MN Rural Water Assoc. training in Grand Rapids on October 27. MOTION CARRIED.

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

OLD BUSINESS – No other old business was presented.

NEW BUSINESS –

Kelley announced that he would be resigning from the Council at the end of October because he and his family will be moving out of the City. Mayor Johnson thanked Kelley for his many years of service to the City. There was discussion about having a special election for this vacant Council position.

Claims –Motion by Kelley, second Perfetto to approve payment of \$116,807.03 paid claims and \$208,797.13 in unpaid claims. MOTION CARRIED.

Motion by Perfetto, second Gustafson to adjourn at 7:09p.m.
MOTION CARRIED.

Minutes taken by Lance K Beachem

Scott M. Johnson, Mayor

Lana Fralich, City Administrator