

CITY COUNCIL

7:00 P.M.

September 16, 2013

Present: Joanne Johnson
Dustin Goutermont
Steven Marolt
David Gustafson
Carlene Perfetto

Lana Fralich, City Administrator
Pete Morris, City Attorney
Kitty Mayo, Northshore Journal
Tammy Francois, Lake County News Chronicle
Jennifer Havlick, American Legion
David Drown, Lisa Berg, Jack Swanson

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

Agenda – Motion by Marolt, second Goutermont to approve the agenda as presented.
MOTION CARRIED.

Consent Agenda – Motion by Perfetto, second Gustafson to approve the minutes of the September 3, 2013 budget workshop and regular Council meeting, and the July 2013 treasurer's report. MOTION CARRIED.

Petitions, Requests and Communications

American Legion Day – The Council reviewed an e-mail requesting that September 16 be proclaimed American Legion Day. Motion by Perfetto, second Marolt to issue a proclamation that September 16 is the American Legion Day. MOTION CARRIED.

Public Presentations

David Drown – Drown presented information and a petition requesting that the area around Rocky Wall road, which is off of Mount Rockwood Road on the northern edge of the City limits, be detached from the City and transferred to Beaver Bay Township. There was discussion about property tax issues, City services that are / are not available to that area, and the possibility of forming a rural service district. It was noted that this land is zoned Forest Reserve. This issue was forwarded to the attorney for research.

City Administrator

Sales Tax Savings Report – The Council reviewed a memo regarding the Sales Tax Savings Report. There was discussion about reporting requirements for 2014. It was noted that this information will be presented at the December 2 public input on the 2014 levy. Motion by Perfetto, second Marolt to approve the estimated sales tax savings calculation of \$31,786.05, and to submit this information to the State. MOTION CARRIED.

State Aid for Airport Maintenance and Operation – The Council reviewed this agreement, and it was noted that there were no changes from the previous year. Motion by Perfetto, second Gustafson to approve the grant agreement for airport maintenance and operation for \$13,757 with the Minnesota Department of Transportation.

MOTION CARRIED.

Resolution 2013-36 – The Council reviewed information from the DNR, and the Marina Cooperative agreement with the MN DNR for sanitary pumpout installation, and it was noted that the City will have the work done, and then be reimbursed by the DNR. The Parks and Recreation Board recommend approval of this agreement. Motion by Marolt, second Goutermont to adopt Resolution 2013-36, authorizing to execute the Minnesota Department of Natural Resources cooperative agreement clean vessel act – sanitary pumpout installation for the Silver Bay Marina.

Member Marolt – aye

Member Goutermont – aye

Member Perfetto – aye

Member Gustafson – aye

Mayor Johnson – aye

RESOLUTION 2013- 36 was ADOPTED. 5 aye, 0 nay

MNDOT Inspection Training – Motion by Perfetto, second Marolt to approve for Jeremiah Mitchell to attend the Minnesota Department of Transportation annual vehicle inspection certification class in Mendota Heights on October 16 for \$180, one nights lodging of \$89 + tax, and regular meals and mileage. MOTION CARRIED.

Boiler Training – The Council reviewed information about boiler license training being offered in Grand Marias. There was discussion about the boiler license required at the Mary MacDonald Center, and about the boiler operator licensing process. The Council took no action on this subject.

City Attorney – No business was presented by the attorney.

OLD BUSINESS

MN Power / Northshore Mining Switching Station – The Council reviewed a letter from HDR Engineering stating that the environmental assessment for this project has been completed. The Council reviewed the scope and timeline of this project.

NEW BUSINESS – No new business was presented.

Claims – Motion by Perfetto, second Gustafson to approve payment of \$70,562.46 in paid claims and \$79,997.13 in unpaid claims. MOTION CARRIED.

Motion by Marolt, second Perfetto to adjourn at 7:52p.m. MOTION CARRIED.

Minutes taken by Lance K Beachem