

CITY COUNCIL

7:00 P.M.

September 20, 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 –Motion by Marolt, second Gustafson to approve the agenda as presented.
MOTION CARRIED.

Consent Agenda – Motion by Perfetto, second J Johnson to approve the minutes of the September 7, 2010 regular Council meeting, and the August 2010 Treasurer's Report. MOTION CARRIED.

PETITIONS, REQUESTS and COMMUNICATIONS

U.S. Census Thank You – The Council reviewed a certificate of appreciation for the City's cooperation in the 2010 Census.

Lake County Elected Officials Meeting – Perfetto and J Johnson presented information about the Lake County Elected Officials meeting on September 8.

Mayor Johnson reviewed two letters of support for the Municipal Airport from David DeLong and Wayne Johnson.

The Council reviewed the 2009 Water Fluoridation Quality Award that the Water Department received from the Minnesota Department of Health.

CITY ADMINISTRATOR

Northern Area Safety and Health Network Safety Day – The Safety Committee recommends sending the Public Works Director and the Public Utilities Director to this training on September 28 in Duluth. Motion by Perfetto, second Marolt to approve for James Larson and Mike Miller to attend the Northern Area Safety and Health Network Safety Day on September 28 in Duluth, for the \$80 per person registration fee, plus usual expenses. MOTION CARRIED.

Marina Application Revision – The Council reviewed the revised Marina applications and rules / regulations. Motion by J Johnson, second Marolt to approve the Marina rules and regulations, and the applications for seasonal slips, dry storage, winter in-water storage and transient boaters. MOTION CARRIED.

Airport Commission Appointment – The Council reviewed the application to the Airport Commission from Gary Stevens. Motion by Perfetto, second Gustafson to appoint Gary Stevens to the Airport Commission. MOTION CARRIED.

Airport AirTAP Forum– The Council reviewed information about the forum in Alexandria on October 7-8. The Airport Commission recommends sending chairman Tom Porter to this forum. There was discussion about the Airport budget, a private donation to cover some of the cost of this forum, promotion of the airport, the benefits of this forum, and the desire for staff members, as opposed to commission members, to attend conferences. Motion by Perfetto, second J Johnson to deny the request for funding to attend the Airport AirTAP Forum. Perfetto, J Johnson and Marolt voted aye, Gustafson and Mayor Johnson voted nay. MOTION CARRIED.

There was discussion about the open positions in the Public Works Commission, the Public Utilities Commission and the Liquor Control Commission.

Resolution 2010-51, Klamm Mechanical Contract Agreement – The Council reviewed the 3 bids received for this project, the review and recommendation by SEH Engineers, and the revised contract. The Mary MacDonald Committee recommends approval of this agreement. Motion by J Johnson, second Perfetto to adopt Resolution 2010-51, authorizing of award of contract to Klamm Mechanical for the boiler rehabilitation project at the Mary MacDonald business center.

Member Marolt – aye

Member Johnson – aye

Member Gustafson – aye

Member Perfetto – aye

Mayor Johnson – aye

RESOLUTION 2010-51 was ADOPTED. 5 aye, 0 nay

Resolution 2010-52, MN OES Revised Amendment Agreement – The Council reviewed this agreement. Motion by Perfetto, second J Johnson to adopt Resolution 2010-52, authorizing to amend the grant agreement with the MN Office of Energy Securities for the rehabilitation of the boilers at the Mary MacDonald Business Center as outlined in agreement B46599, Amend. 1

Member Marolt – aye

Member Johnson – aye

Member Gustafson – aye

Member Perfetto – aye

Mayor Johnson – aye

RESOLUTION 2010-52 was ADOPTED. 5 aye, 0 nay

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 Perfetto, second J Johnson to approve payment of \$65,057.54 paid claims and \$55,273.99 in unpaid claims. MOTION CARRIED.

The meeting went into closed session from 7:23 p.m. until 7:36p.m. to discuss negotiations for a land purchase – Parcels #22-7401-32375 and #22-7401-32376. During this session, there was a Motion by Perfetto, second Marolt to authorize the Mayor and City Administrator to enter into a purchase agreement for Parcels #22-7401-32375 and #22-7401-32376, under price and terms discussed in closed session. MOTION CARRIED.

Motion by J Johnson, second Gustafson to adjourn at 7:38p.m. MOTION CARRIED.

Minutes taken by Lance K Beachem

Scott M. Johnson, Mayor

Lana Fralich, City Administrator