

CITY COUNCIL

7:00 P.M.

September 4, 2012

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

Lana Fralich, City Administrator
Pete Morris, City Attorney
Kitty Mayo, North Shore Journal
Tammy Francois, Lake County News Chronicle

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

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

Consent Agenda – Motion by Perfetto, second Gustafson to approve the minutes of the August 20, 2012 budget workshop and Council meeting. MOTION CARRIED.

Petitions, Requests and Communications

Public Meetings, Ballot Questions – There was discussion about the ballot questions and the dates and times of the public informational meetings. Motion by Gustafson, second J Johnson to set public informational meetings for the City ballot questions on September 19 at 4:00p.m. and October 10 at 6:00p.m. at the ReUnion Hall. MOTION CARRIED.

City Administrator

Resolution 2012-36 , Proposed Budget Expenditures – There was discussion about the budget workshops, the 2013 budget and the City net tax capacity. Motion by Perfetto, second Gustafson to adopt Resolution 2012-36 Proposed Fiscal Year 2013 Budget.

Member Marolt – aye
Member Perfetto – aye
Mayor Johnson – aye

Member Johnson – aye
Member Gustafson – aye

RESOLUTION 2012- 36 was ADOPTED. 5 aye, 0 nay

Mayor Johnson thanked the Council, Administrator and Department Heads for their work on the budget.

Resolution 2012-37, Proposed Levy – There was discussion on the proposed levy, which is an increase of 3.5% over the previous year. Motion by J Johnson, second Gustafson to adopt Resolution 2012-37, the Proposed 2012 collectible 2013 Tax Levy.

Member Marolt – aye
 Member Perfetto – aye
 Mayor Johnson – aye

Member Johnson – aye
 Member Gustafson – aye

RESOLUTION 2012- 37 was ADOPTED. 5 aye, 0 nay

Motion by Perfetto, second Marolt to set the Truth in Taxation hearing at 7:00p.m. on Monday, December 3, 2012, during the regular Council meeting. MOTION CARRIED.

Resolution 2012-38 – The Council reviewed the 2012 updated County Plan and there was discussion about the Federal mitigation funding requirements. It was noted that there are minor inaccuracies in the plan and its maps, that they did not affect the recommendations within the plan, and that the City would be bring them to the County's attention. Motion by J Johnson, second Marolt to adopt Resolution 2012-38 designating the Lake County multi-hazard mitigation plan as the basis for hazard mitigation planning in the City of Silver Bay.

Member Johnson – aye
 Member Gustafson – aye
 Mayor Johnson – aye

Member Perfetto – aye
 Member Marolt – aye

RESOLUTION 2012-38 WAS ADOPTED. 5 aye, 0 nay

Resolution 2012-39 – IRRRB Grant Submission, Banks Blvd: The Council reviewed information from Mike Miller Engineering about the Banks Boulevard project. The Public Utilities Commission recommends making application to the IRRRB for this grant. It was noted that the amount applied for, \$250,000, will be added to the Resolution. Motion by Perfetto, second Gustafson to adopt Resolution 2012-39 authorizing the City to make application and accept funds from the IRRRB public works infrastructure grant program for the Banks Blvd. infrastructure project.

Member Johnson – aye
 Member Gustafson – aye
 Mayor Johnson – aye

Member Perfetto – aye
 Member Marolt – aye

RESOLUTION 2012-39 WAS ADOPTED. 5 aye, 0 nay

Library Renovations – There was discussion about maintenance work that is needed at the Library, including window, door, storm water drainage issues, and sidewalks. The Library is seeking \$15,000 from the County with matching funds coming from the City. There was discussion about the budget, funding for this project, and the possibility of making a transfer from the General fund for this project. Motion by J Johnson, second Perfetto to request \$15,000 from Lake County for Library renovations, with matching funds to come from the City. MOTION CARRIED.

OLD BUSINESS

Land Use Application, Wilderness Family Naturals – The Council reviewed a drawing of the proposed sign and a land use application from Wilderness Family Naturals, a tenant at the Mary MacDonald Center. It was noted that the Zoning Administrator has reviewed this application and recommends its approval, and that the City, as the property owner, must approve the use. Motion by Perfetto, second Gustafson to approve a land use application at 99 Edison Blvd. to install an exterior business sign for Wilderness Family Naturals. MOTION CARRIED.

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

NEW BUSINESS

Resolution 2012-40 – The Public Utilities Commission recommends a contract amendment to paint the clarifier and install a trickling filter, when the primary clarifier is being replaced. Fralich reported that after discussion with the Utilities Superintendent, it was determined that the Utilities staff members could do the painting, thus only amending the contract to install the trickling filter. Motion by Marolt, second J Johnson to adopt Resolution 2012-40 amending a contract to Magney Construction Inc. for the construction of the wastewater treatment facility primary clarifier rehabilitation project.

Member Johnson – aye

Member Perfetto – aye

Member Gustafson – aye

Member Marolt – aye

Mayor Johnson – aye

RESOLUTION 2012-40 WAS ADOPTED. 5 aye, 0 nay

Claims – Motion by J Johnson, second Perfetto to approve payment of \$131,593.70 in paid claims and \$21,739.34 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