

CITY COUNCIL

7:00 P.M.

September 6, 2011

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

Lana Fralich, City Administrator
Pete Morris, City Attorney

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

Agenda – Parking correspondence was added to Communications. Motion by Perfetto, second Marolt to approve the agenda as amended. MOTION CARRIED.

Consent Agenda – Motion by Marolt, second J Johnson to approve the minutes of the August 15, 2011 regular Council meeting, and the August 30, 2011 joint meeting with the EDA. MOTION CARRIED.

Petitions, Requests and Communications

LMC Regional Meeting – The Council reviewed information about the LMC Regional Meeting on September 22 in Gilbert. No further action was taken.

Beaver Bay Trailhead Development – The Council reviewed a letter from the ARDC asking for participation from the City on a committee for the development of a trailhead center in Beaver Bay. Perfetto volunteered to serve on this committee.

Parking Correspondence – The Council reviewed a letter from Polly Malone regarding the parking of many vehicles on City streets. The Council also reviewed a petition, signed by residents within and outside of the City, requesting a City ordinance to limit the number of vehicles that can be parked on the street. There was discussion about parking concerns, possible alternatives to handle this issue, and which committee or department should look into this issue. This issue was referred to the Safety Committee, Planning and Zoning, and the Police Department, and was tabled.

City Administrator

Appointment of Jon Redfield, Fire Dept. – The Council reviewed an application from Jon Redfield to serve on the fire dept. The Fire Dept. recommends approval of this application. Motion by Perfetto, second J Johnson to appoint Jon Redfield to the Fire Dept., pending completion of a physical. MOTION CARRIED.

Resolution 2011- 30, Variance Determination for Community Event Sign – The Council reviewed the variance determination. Motion by J Johnson, second Gustafson to adopt Resolution 2011-30, authorizing a variance to the City of Silver Bay to construct a Community Events sign on William M. Kelly High School property.

Member Marolt – aye Member Johnson – aye Member Perfetto – aye
 Member Gustafson – aye Mayor Johnson – aye
RESOLUTION 2011-30 was ADOPTED. 5 aye, 0 nay

Resolution 2011-31 , Proposed Budget Expenditures – There was discussion about the budget workshops. Motion by Gustafson, second Marolt to adopt Resolution 2011-31 Proposed Fiscal Year 2012 Budget.

Member Marolt – aye Member Johnson – aye Member Perfetto – aye
 Member Gustafson – aye Mayor Johnson – aye
RESOLUTION 2011- 31 was ADOPTED. 5 aye, 0 nay

Resolution 2011-32 , Proposed Levy – There was discussion on the proposed levy, which is an increase of 8% over the previous year. There was discussion about how the net tax capacity and changes to the homestead tax credit may affect property taxes and that adjustments to the levy will be likely before the levy is finalized on December 31st. Motion by Perfetto, second Marolt to adopt Resolution 2011-32, the Proposed 2011 collectible 2012 Tax Levy.

Member Marolt – aye Member Johnson – aye Member Perfetto – aye
 Member Gustafson – aye Mayor Johnson – aye
RESOLUTION 2011- 32 was ADOPTED. 5 aye, 0 nay

Resolution 2011- 33, Biofuel / Food Greenhouse #1, Ray Riihiluoma Inc. – There was discussion about funding for this project. Motion by J Johnson, second Perfetto to adopt Resolution 2011-33 awarding contract to Ray Riihiluoma, Inc. for the construction of the Silver Bay Biofuel / Food Greenhouse #1.

Member Marolt – aye Member Johnson – aye Member Perfetto – aye
 Member Gustafson – aye Mayor Johnson – aye
RESOLUTION 2011- 33 was ADOPTED. 5 aye, 0 nay

Fire Department, surplus property – The Council reviewed capital asset records for items the Fire Dept. wishes to be declared as surplus property. This list included fresh air compressors and bottles, MSA bottles, masks and airpaks. There was discussion about the condition of the items presented and Morris gave his opinion that surplus items are sold “as is” with no fitness warranty. Motion by Perfetto, second Gustafson to declare the list of items presented by the Fire Dept. as surplus property. MOTION CARRIED.

Liquor Store Hours of Operation – The Liquor Control Commission recommends closing the Liquor Store at midnight, Monday through Thursday evenings, starting on September 12. The Council discussed sales for this time period, the payroll and overtime costs, and the 2012 budget. Motion by Gustafson, second Marolt to authorize for the Liquor Store to close at midnight on Monday through Thursday evenings, starting September 12, 2011. Marolt, Gustafson, J Johnson and Mayor Johnson voted aye, Perfetto voted nay. MOTION CARRIED.

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

OLD BUSINESS – No other old business was presented.

NEW BUSINESS – No other new business was presented.

Claims – Motion by J Johnson, second Perfetto to approve payment of \$245,249.85 in paid claims and \$32,950.55 in unpaid claims, and payment of \$58,718.59 in paid claims and \$59,718.59 in unpaid claims from August 15. MOTION CARRIED.

Motion by Perfetto, second Marolt to adjourn at 7:28p.m. MOTION CARRIED.

Minutes taken by Lance K Beachem

Scott M. Johnson, Mayor

Lana Fralich, City Administrator