

CITY COUNCIL

7:00 P.M.

August 18, 2014

Present: Joanne Johnson
Dustin Goutermont
David Gustafson
Carlene Perfetto

Lana Fralich, City Administrator
Kitty Mayo, North Shore Journal

Mayor Johnson called the meeting to order at 7:04 p.m.

Agenda – Special Legal Project was removed from Attorney, and Budget Workshops was added to Administrator. Motion by Goutermont, second Perfetto to approve the agenda as amended. MOTION CARRIED.

Consent Agenda – Motion by Perfetto, second Goutermont to approve the minutes of the August 4, 2014 budget workshop and regular meeting and the June 2014 Treasurer's Report. MOTION CARRIED.

Petitions, Requests and Communications

Outer Drive Paving Project – It was noted that the County will begin this project, to repave County Road 5 (Outer Drive and Penn Ave.), on August 25, that it is scheduled to be completed by November 7, and that the City Street Supt. will work with the County on this project. There was discussion about semi truck traffic on County Road 5.

City Administrator

Fire Dept. Pension Multiplier – The Council reviewed the annual pension multiplier and it was noted that no City contribution will be required. Motion by Perfetto, second Gustafson to approve the Fire Dept. Pension Multiplier for \$1,900, retroactive from August 1, 2014, through July 31, 2015. Gustafson, Perfetto and Johnson voted aye, Goutermont abstained. MOTION CARRIED.

Vehicle Inspection Recertification Training – Motion by Perfetto, second Gustafson to approve for James Larson to attend the Vehicle Inspection Recertification training in Duluth on October 10 for \$90 plus regular meals and mileage. MOTION CARRIED. There was discussion about changing the policy that any conference expense over \$50 must be approved by the Council, and this issue was tabled.

Airport Hangar Lease Renewal – Motion by Perfetto, second Goutermont to approve an airport hangar lease renewal, from October 1, 2014 to September 31, 2016, with Robert Mordini. MOTION CARRIED.

Budget Workshops – It was noted that the September 2nd and 15th budget workshops are scheduled for 6:00 p.m. Motion by Goutermont, second Gustafson to change the times of the September 2 and 15 budget workshops to begin at 5:00 p.m. MOTION CARRIED.

City Attorney – The attorney was unable to attend this meeting, and no business was presented on his behalf.

OLD BUSINESS – No old business was presented.

NEW BUSINESS – No new business was presented.

Claims – Motion by Perfetto, second Goutermont to approve payment of \$64,493.85 paid claims and \$63,025.36 in unpaid claims. MOTION CARRIED.

Motion by Perfetto, second Gustafson to adjourn at 7:15 p.m. MOTION CARRIED.

Minutes taken by Lance K Beachem

Joanne Johnson, Mayor

Lana Fralich, City Administrator