**CITY COUNCIL**

7:00 P.M. Monday, February 16th, 2021

Present**:** Mayor Wade LeBlanc Excused: Shane Hoff

Dustin Goutermont Richard DeRosier

Ben Bautch – Via ZOOM

Lana Fralich – City Administrator

Tim Costley – City Attorney – Via ZOOM

Devon Monteith – Confidential Secretary

The Meeting will be conducted in person with option for ZOOM so all votes will be roll call.

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

**Agenda** – Motion by Goutermont, second Bautch to approve the Agenda as presented. MOTION CARRIED.

Mayor LeBlanc – Aye Member Goutermont – Aye

Member Bautch – Aye Member DeRosier – Absent

Member Hoff – Absent

**Consent Agenda** – Motion by Goutermont, second Bautch to approve the meeting minutes from the February 1st Regular meeting, the February 3rd Special meeting, and the February 8th Special meeting. MOTION CARRIED.

Mayor LeBlanc – Aye Member Goutermont – Aye

Member Bautch – Aye Member DeRosier – Absent

Member Hoff – Absent

**Petitions, Requests, and Communications**

**City Administrator**

**Safety Committee Appointments for 2021** – The Safety Committee is recommending the appointment of Corey Cook, Larry Carter, Scott Kochendorfer, Donny Thompson, Lindsey Klemmer, and Owen Klinker to the Safety Committee and the appointment of Larry Carter and Corey Cook to serve as Co-Safety Coordinators. It was noted that Ben Bautch was already appointed via Resolution. Motion by Goutermont, second Bautch to appoint Corey Cook, Larry Carter, Scott Kochendorfer, Donny Thompson, Lindsey Klemmer, and Owen Klinker to the Safety Committee and to appoint Larry Carter and Corey Cook as Co-Safety Coordinators. MOTION CARRIED.

Mayor LeBlanc – Aye Member Goutermont – Aye

Member Bautch – Aye Member DeRosier – Absent

Member Hoff – Absent

**AWAIR Manual Update** – The Safety Committee updated the AWAIR (A Workplace Accident and Injury Reduction) manual for the City using the current city manual, the League of MN Cities recommended template, the OSHA template, and the MN Municipal Utilities Association guidance. The Safety Committee is recommending the adoption of the updated manual. Motion LeBlanc, second Bautch to table until the next Council meeting when all members are present. MOTION CARRIED.

Mayor LeBlanc – Aye Member Goutermont – Aye

Member Bautch – Aye Member DeRosier – Absent

Member Hoff – Absent

**City Attorney**

**Memo Regarding Open Meeting Law, Councilmember Authority, and Conflict of Interest** – Council reviewed a memo regarding open meeting law, councilmember authority, and conflict of interest provided by the City Attorney.

OLD BUSINESS

NEW BUSINESS

**Public Works Board Application** –The Public Works Board recommends the appointment of Troy LeBlanc to serve on the Public Works Board. Motion by Goutermont, second Bautch to appoint Troy LeBlanc to serve on the Public Works Board. MOTION CARRIED.

Mayor LeBlanc – Abstain Member Goutermont – Aye

Member Bautch – Aye Member DeRosier – Absent

Member Hoff – Absent

**Claims** – Motion by Goutermont, second Bautch to approve payment of $169,111.21 in unpaid claims and $48,033.41 in paid claims. MOTION CARRIED.

Mayor LeBlanc – Aye Member Goutermont – Aye

Member Bautch – Aye Member DeRosier – Absent

Member Hoff – Absent

Council thanks David Drown and Nelson French for the donation of the large screen TV for the Council Chambers.

Motion by Goutermont, second Bautch to adjourn at 7:07 p.m.

Mayor LeBlanc – Aye Member Goutermont – Aye

Member Bautch – Aye Member DeRosier – Absent

Member Hoff – Absent

Minutes taken by: Lindsey Klemmer

Attest:

Wade LeBlanc, Mayor Lana Fralich, City Administrator