

CITY COUNCIL

7:00 P.M.

Monday, April 1, 2019

Present: Mayor Scott Johnson
Carlene Perfetto
Richard DeRosier
Shane Hoff
Dustin Goutermont

Lana Fralich, City Administrator
Tim Costly, City Attorney

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

Agenda – Motion Goutermont, second Perfetto to approve the agenda. MOTION CARRIED.

Consent Agenda – Motion DeRosier, second Goutermont to approve the minutes from the March 18, 2019 Regular Meeting and the January 2019 Treasurer's Report. MOTION CARRIED.

Petitions, Requests and Communications

League of MN Cities Conference – Council Members are welcome to attend The League of MN Cities annual conference in Duluth, June 26th – 28th at the DECC.

City Administrator

Water/Wastewater Training – Mike Miller and Larry Carter request to attend training as part of the required credits needed for their licensures. Both training sessions are free of charge, but would include expenses for hotel, meals, and mileage. Hotel expenses would be one night at \$91 plus tax and fees for Miller's training and two nights at \$85 per night plus taxes and fees for Carter's training. Motion Hoff, second Perfetto to approve the training and expenses for both employees. MOTION CARRIED.

Exchange Days – Motion DeRosier, second Perfetto to set and advertise May 25th, June 22nd, August 17th, and September 14th as exchange days in the city. MOTION CARRIED.

Campground Permitting – A land use permit and a future building permit will need to be submitted for the campground project. It is recommended that the Council approve the waiver of land use and building permit fees that are typically charged by the City. Motion DeRosier, second Hoff to approve the waiver of the land use and building permitting fees for the Black Beach Municipal Campground. 4 aye, 1 nay. MOTION CARRIED.

Lake County Letter for Lease Assignment – A letter from Lake County regarding the sale of the assets relating to Lake Connections to Pinpoint Minnesota, LLC was received. Lake County has a lease with the City of Silver Bay for the fiber network located within City

Hall, which would be assigned to Pinpoint giving the approval of the Council. Motion Perfetto, second Hoff to approve signing the letter that would transfer the fiber network lease from Lake Connections to Pinpoint Minnesota, LLC upon sale of the assets by Lake County. MOTION CARRIED.

City Attorney

OLD BUSINESS

NEW BUSINESS

Claims – Motion Goutermont, second Perfetto to approve payment of \$25,822.33 in unpaid claims and \$105,238.45 in paid claims. MOTION CARRIED.

Motion Perfetto, second Hoff to adjourn at 7:11 p.m. MOTION CARRIED.



Scott M. Johnson, Mayor

Minutes taken by Amy Nelson



Lana Fraich, City Administrator