

CITY COUNCIL

7:00 P.M.

April 16, 2018

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

Lana Fralich, City Administrator
 Tim Costley, City Attorney
 Sonja Smerud, Lake County Soil / Water Conservation District
 Gregory Lien, Endless Summer Farms
 JT Starkovich, George Starkovich, Krista Starkovich, Tanya Starkovich

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

Agenda – Motion by Hoff, second Perfetto to approve the agenda as presented.
MOTION CARRIED.

Consent Agenda – Motion by DeRosier, second Goutermont to approve the minutes of April 2, 2018 planning workshop and regular Council meeting, and the January 2018 treasurer's report. MOTION CARRIED.

Petitions, Requests and Communications

One Watershed, One Plan – Smerud presented information about the One Watershed One Plan program to implement a storm water management plan in Lake and Cook County and the City, and the North Shore Storm Water Survey. There was discussion about perimeter ditching, and the Beaver River restoration project.

City Administrator

Resolution 2018-21 – Duluth Superior Community Foundation The Parks and Recreation Board recommends approval of this grant agreement with the Duluth Superior Community Foundation for the Prairie Fire Theater program. Motion by DeRosier, second Perfetto to approve Resolution 2018-21, authorizing to enter into a grant agreement for \$2,450 with the Duluth Superior Area Community Foundation, through the Silver Bay Charitable Fund, for the Prairie Fire Theatre 2018 program.

Member Perfetto – aye

Member Goutermont – aye

Member DeRosier – aye

Member Hoff – aye

Mayor Johnson – aye

RESOLUTION 2018-21 WAS ADOPTED 5 aye, 0 nay

Greenhouse Appraisal / Sale – It was noted that the greenhouse has been appraised for \$180,000, that the MN Office of Management and Budget has stated that the City can sell the building for the appraised value, and realtor costs and closing costs can be deducted

from the selling price and the net proceeds be returned to the State for payment of the grant funds that built the greenhouse, that the EDA recommends listing the building with a realtor and contacting local realtors to obtain proposals. The Council reviewed proposals from Hot Line Realty, Eva J Realty and Odyssey Realty. The Council also reviewed a purchase agreement for the greenhouse from Endless Summer Farms LLC that was received just prior to the meeting with a time sensitive date of acceptance. There was discussion about having a joint meeting with the EDA to discuss and take action on this issue. Motion by Perfetto, second Goutermont to hold a special joint meeting with the Economic Development Authority at City Hall on April 19 at 9:30 a.m. for the purpose of reviewing and taking action on a purchase agreement for the greenhouse and other options for the sale of the greenhouse. MOTION CARRIED.

MIAMA Spring Workshop – The Parks and Recreation Board recommend sending Don Thompson and Jeremy Kasapidis to this workshop. Motion by Perfetto, second DeRosier to approve for Don Thompson and Jeremy Kasapidis to attend the MIAMA Spring Workshop in St. Louis Park on May 2 for \$25 per person, plus one-night lodging and regular meals and mileage. MOTION CARRIED.

First Aid / CPR Training – The Safety Committee recommends offering this training to employees, and it was noted that this is mandatory training for chainsaw certification. Motion by Hoff, second Perfetto to contract with Chris Bellenger to hold first aid / CPR training for City employees at City Hall for a cost of \$15 per person. MOTION CARRIED.

NEW BUSINESS

Online Payment Options – There was discussion about the steps needed for the City Hall to take credit card / online payments, how to pay for the fees for online payments, and the convenience for water/sewer customers. This issue was forwarded to the Public Utilities Commission, and tabled.

Resignation – The Council reviewed a letter from Steven Jones, resigning from the EDA, and noted that the EDA recommends approval of this resignation. Motion by DeRosier, second Perfetto to accept the resignation of Steven Jones from the Economic Development Authority. MOTION CARRIED.

OLD BUSINESS – No old business was presented.


The meeting went into closed session from 7:37 p.m. until 8:12 p.m. to discuss a personnel complaint and investigation.

Motion by Perfetto, second Hoff to hold a special closed meeting at City Hall on April 25 at 5:00 p.m. for the purpose of discussing a personnel complaint and investigation. MOTION CARRIED.

Claims – Motion by Goutermont, second Hoff to approve payment of \$116,725.61 paid claims and \$51,441.09 in unpaid claims. MOTION CARRIED.

Motion by Perfetto, second Hoff to adjourn at 8:15 p.m. MOTION CARRIED.

Minutes taken by Lance K Beachem



Scott M Johnson, Mayor



Lana Fralich, City Administrator