

CITY COUNCIL

7:00 P.M.

April 2, 2018

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

Lana Fralich, City Administrator
Tim Costley, City Attorney
Cheryl Marolt, Deputy Clerk Treasurer
Steve Wishman, Bergan-KDV Auditors
Richard Stern, Steve Marolt

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

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

Consent Agenda – Motion by Goutermont, second Perfetto to approve the minutes of March 19, 2018 regular Council meeting. MOTION CARRIED.

Petitions, Requests and Communications

2017 Audit – Wischmann presented the 2017 year-end audit of financial statement and communications letter prepared by Bergan-KDV. The City received a clear and unqualified opinion from an independent auditor, which is the highest rating it can achieve. It was noted that the Liquor Store improved its gross margin to 41%. The Council reviewed the audit and thanked the administrative staff and department heads for their work on the audit and budget.

City Administrator

Surplus Property – The Council reviewed a list of surplus property items, and it was noted that the Public Works Supt. recommends sealed bids rather than an auction to obtain a wider group of people bidding on these items. Motion by Perfetto, second Hoff to declare the following items as surplus property; 1998 Haulmark trailer, \$2,000 min. bid, 1987 International 1900 Tanker, \$7,500 min. bid, 1972 Air Compressor, \$1,000 min. bid, 1973 snowblower, min. bid \$5,000, and a 2008 Dodge Grand Caravan, min. bid \$2,500.
MOTION CARRIED.

NEW BUSINESS – No new business was presented.

OLD BUSINESS

Deer Feeding / Bow Hunt – The Council reviewed the discussion from March 19. It was noted that there is State owned land in the North and Northwest limits of the City. There was discussion about land use issues on state owned and private property, hunting practices in the north and northwest areas in the City limits, how a hunt would be regulated, the issuing of permits, enforcement, hunting boundaries, safety concerns for residents and people using trails, if a hunt in an outlying area would affect the deer population in the residential areas, other nearby Cities that have bow hunts, and enforcement of deer feeding within residential areas. The Administrator will try to obtain policies from other cities in the area that have allowed hunting.

Claims – Motion by Goutermont, second Perfetto to approve payment of \$103,269.98 paid claims and \$78,461.31 in unpaid claims. MOTION CARRIED.

Motion by Perfetto, second Goutermont to adjourn at 7:53 p.m. MOTION CARRIED.

Minutes taken by Lance K Beachem



Scott M Johnson, Mayor



Lana Fralich, City Administrator