

CITY COUNCIL

7:00 P.M.

April 3, 2017

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

Lana Fralich, City Administrator
 Tim Costley, City Attorney
 Jennifer Piekarski, Bergan-KDV Auditors

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

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

Consent Agenda – Motion by Goutermont, second Perfetto to approve the minutes of the March 20, 2017 regular Council meeting. MOTION CARRIED.

Petitions, Requests and Communications

Day at the Capitol Review – The Council reviewed the Day at the Capitol event which included visits with legislators for the purpose of obtaining funds to build a municipal campground.

City Administrator

2016 Audit – Piekarski presented the 2016 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. There was discussion about the 2016 budget, adjustments for PERA pension, responsible contractor regulations, the impact on covering depreciation, the improved financial position of the city, the use of reserve funds to pay for future capital project, and when public notification is required for the Liquor Store. The Council reviewed the audit and thanked the administrative staff and department heads for their work on the audit and budget.

Resolution 2017-17, MN DNR, Tree Planting – The Council reviewed a grant agreement to plant a minimum of 200 trees within the City. There was discussion about watershed issues along Outer Drive. Motion by DeRosier, second Hoff to approve Resolution 2017-17, executing a grant agreement with the State of Minnesota, Commissioner of Natural Resources, Division of Forestry's Forest Stewards program for the purpose of planting trees throughout the City, in the amount of \$35,000.

Member Perfetto – aye

Member Goutermont – aye

Member DeRosier – aye

Member Hoff – aye

Mayor Johnson – aye

RESOLUTION 2017-17 WAS ADOPTED 5 aye, 0 nay

Water Operator Schooling – The Public Utilities Commission recommends sending Larry Carter and Jason Roswold to this training, and it was noted that it is in the budget. Motion by Goutermont, second Hoff to send Larry Carter and Jason Roswold to the Waterworks Operator Schooling in Two Harbors on May 10-12, for \$135 per person, plus regular meals and mileage. MOTION CARRIED.

Liquor Store POS System – The Liquor Control Commission is recommending upgrading the point of sale system at the Liquor Store and the proposal from Total Register Systems. Motion by Perfetto, second DeRosier to purchase a point of sale system from Total Register Systems for the Liquor Store, for \$10,850. MOTION CARRIED.

Pickle Ball – The Parks and Recreation Board recommends using the arena for pickle ball from March 26 to May 4, and charging a \$15 fee for the season. Motion by Perfetto, second Hoff to charge \$15 for the spring 2017 pickle ball season, retroactive to March 26. MOTION CARRIED.

OLD BUSINESS – No old business was presented.

NEW BUSINESS

Commission Appointments – The Council reviewed two applications from Alis Stevens to serve on the Liquor Control Commission and the Public Utilities Commission, and noted that both these commissions recommend approval. Motion by Perfetto, second Goutermont to appoint Alis Stevens to the Liquor Control Commission and the Public Utilities Commission. MOTION CARRIED.

Claims – Motion by Goutermont, second Perfetto to approve payment of \$105,269.91 paid claims and \$47,825.13 in unpaid claims. MOTION CARRIED.

Motion by Perfetto, second Goutermont to adjourn at 7:36 p.m. MOTION CARRIED.

Minutes taken by Lance K Beachem



Scott M Johnson, Mayor



Lana Fralich, City Administrator