

CITY COUNCIL

7:00 P.M.

August 20, 2018

Present: Scott M. Johnson
 Carlene Perfetto
 Shane Hoff

Dustin Goutermont - excused
 Richard DeRosier - excused

Lana Fralich, City Administrator
 Tim Costley, Attorney
 Jamie Malcomb – Lake County News Chronicle
 Joe Rhein – City Engineer, Bolton & Menk

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

Agenda – Resolution No. 2018–#30 Identifying “Slum and Blight” Conditions in a targeted area of the City of Silver Bay was added to Administrator. Motion Hoff, second Perfetto to approve the agenda as amended. MOTION CARRIED.

Consent Agenda – Motion Perfetto, second Hoff to approve the minutes of August 6, 2018 Budget Workshop Meeting, the August 6, 2018 Regular Council Meeting and the August 13, 2018 Special Council Meeting. MOTION CARRIED.

Petitions, Requests and Communications

Lake Superior Magazine’s Best of the Lake: The Council reviewed the letter awarding Black Beach as the 2018 Best Sandy Swimming Beach from the readers of Lake Superior Magazine.

Heart Safe Community Designation – The Council reviewed a letter from Lake View Hospital and Lake County Ambulance Services inviting the City to participate in an initial meeting to help obtain a Heart Safe Community Designation. The program was formed by a partnership between the Minnesota Department of Health and the American Heart Association to promote community awareness of the potential for saving lives of sudden cardiac arrest victims through the use of CPR and increased access to defibrillation. The first initial meeting is planned for September. Perfetto will plan to attend that meeting. Fralich will check with DeRosier and Goutermont to see if they would also like to attend.

City Administrator

Resolution 2018-#29 Bolton and Menk, Campground Engineering: The Council reviewed the resolution and proposal for professional fees related to the development, geotechnical, wetland, and testing services that will be paid on an hourly basis not to exceed \$267,329 for the development of the campground. The City was awarded for funding in the amount of \$1,765,000 in the 2018 Bonding Bill. Per DEED, the City can begin expending funds June 1, 2018 but the funds would not be reimbursed until the grant agreements are signed. The Campground Committee is recommending approval. Motion Hoff, second Johnson to adopt Resolution 2018-29, Approval to Execute a Contract with

Bolton and Menk, Inc. for Engineering services for the Development of Black Beach Municipal Campground Project.

Member Hoff – Aye
 Member Perfetto – Nay
 Mayor Johnson – Aye

Member DeRosier – absent
 Member Goutermont – absent

RESOLUTION 2018-29 WAS ADOPTED. 2 aye, 1 nay, 2 absent

Airport Response Letter – Council reviewed a letter from Cassandra Isackson, Director of MnDOT Aeronautics, a letter from Kevin Willis, Director of FAA Office of Airport Compliance and Management Analysis, and a response letter that was reviewed by the City Attorney. Motion Perfetto, second Hoff to send the response letter to Casandra Isackson, Kevin Willis, and to local legislators. Discussion on the importance of sending letter for public clarification. Fralich stated Kevin Willis did contact her via phone and he plans to help find a solution. MOTION CARRIED.

Police Patrolman Hiring – The Police Chief, Interview and Personnel Committee are recommending the hiring of Nicholas O’Toole to fill the vacant full-time police officer position pending a successful completion of a background, psychological and physical checks. Motion Perfetto, second Hoff to approve the hiring of Nicholas O’Toole starting at 80% of the full-time wage. MOTION CARRIED.

Reunion Hall Rental Form: The Liquor Commission is recommending a revision to the rental form for the Reunion Hall changing the no-fee section to a \$100 minimum floor care fee. Motion by Perfetto, second Hoff to revise the current form. Discussion on current Reunion Hall rental prices, concerns of increasing prices preventing rents, and the need for more use of the building. Fralich will look into what other area facilities are charging for building rent. MOTION CARRIED.

Wilderness Products Lease Amendment – Council reviewed the revised lease amendment to change the amount of the monthly rent payment, but not changing the amount due for the year from the previous amendment. The Mary MacDonald Committee recommends the revision. Motion Perfetto, second Hoff approve the revised lease agreement. MOTION CARRIED

Marina – Boat Shows – The Parks and Recreation Board recommends approval to send the Marina Manager to attend the Minneapolis Boat Show and the Duluth Boat show. Motion Perfetto, second Hoff to approve for the Marina Manager to attend the Minneapolis Boat Show January 24-27, 2019 at a cost of \$1625 plus meals and mileage and the Duluth Boat Show February 13-17, 2019 with an approximate cost of \$860 plus meals and mileage. MOTION CARRIED.

Airport Lease Amendment – Council reviewed the Airport Hangar Lease Agreement of Matthew Nelson to switch from hangar 11 to hangar 6. Motion Hoff, second Perfetto to amend Matthew Nelson’s Lease Agreement. MOTION CARRIED.

Resolution 2018-#30 Identifying “Slum and Blight” Conditions in a Targeted Area of the City of Silver Bay: The Council reviewed the resolution. Fralich stated the City has

already been awarded the grant application but DEED is requesting an updated resolution. Motion Perfetto, second Hoff to accept Resolution 2018-#30 Identifying "slum and Blight" Condition in a Targeted Area of the City of Silver Bay. Discussion on using slum and blight language. MOTION CARRIED.

Member Hoff – Aye
Member Perfetto – Aye
Mayor Johnson – Aye

Member DeRosier – absent
Member Goutermont – absent

RESOLUTION 2018-30 WAS ADOPTED. 3 aye, 0 nay, 2 absent

City Attorney

OLD BUSINESS – No old business was presented.

NEW BUSINESS

Liquor Commission Appointment: The Liquor Commission is recommending the appointment of Olivia Bonander for the vacant position. Motion Perfetto, second Hoff to appoint Olivia Bonander to the Liquor Commission. MOTION CARRIED.

Planning and Zoning and Public Works Board Resignation – The board reviewed the resignation letter from Jody Reineccius who is resigning from Planning and Zoning Board and Public Works. Motion Perfetto, second Hoff to accept the resignation of Jody Reineccius from the two boards with regrets and a thank you for his time on the commissions. MOTION CARRIED.

Claims – Motion by Hoff, second Perfetto to approve payment of \$79,567.14 paid claims and \$34,529.50 in unpaid claims with the additions of Neighborhood Revitalization Grant reimbursements for 21 Field Road, 57 Nelson Dr, 22 Drake, 54 Arthur Circle, and 92 Edison to the paid claims. MOTION CARRIED.

Motion Perfetto, second Hoff to adjourn at 7:23 p.m. MOTION CARRIED.

Minutes taken by Lisa Topp



Scott M Johnson, Mayor



Lana Fralich, City Administrator