

CITY COUNCIL

7:00 P.M.

Monday, August 3, 2020

Present: Mayor Scott Johnson (via ZOOM) Excused: Lana Fralich – City Administrator
 Carlene Perfetto (via ZOOM)
 Richard DeRosier (via ZOOM)
 Shane Hoff (via ZOOM)
 Dustin Goutermont (via ZOOM)

Tim Costley – City Attorney (via ZOOM)
 Kitty Mayo – North Shore Journal (via ZOOM)

Mayor Johnson called the meeting to order at 7:05 p.m.

Agenda – Motion by Perfetto, second Hoff to approve the agenda as presented. Aye-DeRosier, Perfetto, Hoff, Goutermont and Johnson MOTION CARRIED.

Consent Agenda – Motion by DeRosier, second Hoff to approve minutes from the July 20, 2020 Budget Workshop Meeting, the July 20, 2020 Regular Council meeting, and the May 2020 Treasurer's Report. Aye-DeRosier, Perfetto, Hoff, Goutermont, and Johnson MOTION CARRIED.

Petitions, Requests and Communications

City Administrator

Resolution 2020-#38 Uniform Grant Guidelines Policy: Due to the City receiving federal funding for the preliminary treatment project at the Wastewater Facility, the Uniform Grant Guidelines Policy is a requirement to adopt prior to year-end. The policy outlines how the grant is to be managed, conflict of interests, procurements, etc. It is offered for Council approval. Motion by DeRosier, second Hoff to adopt Resolution 2020-#38 Uniform Grant Guidelines Policy as presented. MOTION CARRIED.

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

Member Goutermont - Aye
 Member DeRosier - Aye

RESOLUTION 2020 - 38 WAS ADOPTED: 5 aye, 0 nay, 0 excused

MN Lottery Annual Contract Renewal: The Council reviewed the annual contract renewal for the MN Lottery at the Liquor Store. Motion Perfetto, second Goutermont to approve the MN Lottery Annual Contract Renewal. Aye-DeRosier, Perfetto, Hoff, Goutermont, and Johnson MOTION CARRIED.

Library Clerk Technician Position: The personnel committee is recommending the hiring of Shannon Walz for the Part-time Library Clerk Technician position, pending successful completion of a background check. Motion Perfetto, second Hoff to approve the hire of Shannon Walz for the Part-time Library Clerk Technician position as presented. Aye-DeRosier, Perfetto, Hoff, Goutermont, and Johnson MOTION CARRIED.

City Attorney

Resolution 2020-#39 City Code Amendment - Chapter 10 Traffic and Vehicles, Section 1000.05 Parking, Subd. 13 Stopping and Parking Prohibitions, Subpar. H: The City Council reviewed the City Code amendment of Chapter 10 Traffic and Vehicles, Section 1000.05 Parking, Subd. 13 Stopping and Parking Prohibitions, Subpar. H. Motion DeRosier, second Perfetto to adopt Resolution 2020-#39 which amends Chapter 10 of the City Code for Traffic and Vehicles, Section 1000.05 Parking, Subd. 13, Subp. H. as presented. Aye-DeRosier, Perfetto, and Johnson, Hoff, Goutermont MOTION CARRIED.

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

Member Goutermont - Aye
Member DeRosier - Aye

RESOLUTION 2020 - 39 WAS ADOPTED: 5 aye, 0 nay, 0 excused

OLD BUSINESS

NEW BUSINESS

Claims: Motion by Perfetto, second Hoff to approve payment of \$480,381.24 in unpaid claims and \$167,297.54 in paid claims. Aye-DeRosier, Perfetto, Hoff, Goutermont, and Johnson MOTION CARRIED.

Motion by Hoff, second Perfetto to adjourn at 7:11 p.m. Aye-DeRosier, Perfetto, Hoff, Goutermont, and Johnson MOTION CARRIED.

Minutes taken by Lindsey Klemmer

Attest:



Scott M Johnson, Mayor



Lana Fralich, City Administrator