

CITY COUNCIL

7:00 P.M.

August 6, 2018

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

Dustin Goutermont - excused

Lana Fralich, City Administrator
Tim Costley, Attorney
Jamie Malcomb – Lake County News Chronicle

Mayor Johnson called the meeting to order at 7:02 p.m.

Agenda – A East Beaver River Project Special Meeting was added to Administrator. Motion DeRosier, second Perfetto to approve the agenda as amended. MOTION CARRIED.

Consent Agenda – Motion by DeRosier, second by Hoff to approve the minutes of July 16, 2018 Regular Council Meeting and the May 2018 Treasurer's Report. MOTION CARRIED.

Petitions, Requests and Communications

Election Filing: Election filing is open until August 14, 2018 at 5:00. Filing can be done at City Hall between 8:00am and 4:00pm Monday- Friday, and City Hall will remain open until 5:00pm on August 14, 2018 for final filings.

City Administrator

Resolution 2018-#27 Sidewalk Replacement Project: The Council reviewed the Contract to award Northshore Commercial and Residential Services, LLC of Silver Bay for the 2018 sidewalk replacement project. The proposal received was \$66,970.85, which is below what was budgeted. Motion Hoff, second DeRosier to adopt Resolution 2018-27 Authorizing Award of Contract to Northshore Commercial and Residential Services, LLC for the 2018 Sidewalk Replacement Project.

Member Hoff – aye
Member Perfetto – aye
Mayor Johnson – aye

Member DeRosier – aye
Member Goutermont – absent

RESOLUTION 2018-27 WAS ADOPTED. 4 aye, 0 nay, 1 absent

MIAMA Fall Conference – The Parks and Recreation Board recommends sending Mike Guzzo to this conference. Motion Perfetto, second DeRosier to approve for Mike Guzzo to attend the MIAMA fall conference on September 4-7 in Grand Rapids \$175 for training and \$383.29 for lodging, plus normal travel expenses. MOTION CARRIED.

MN Lottery Contract Renewal – The Council reviewed the annual contract renewal. It was noted that since August 2013 when the program started, the liquor store has collected over \$22,000. Motion Perfetto, second Hoff to renew the contract with the Minnesota Lottery at a fee of \$20. MOTION CARRIED.

Airport Lease Cancellations: Tim Christman and Tony Kramer have requested to do an early termination of the lease agreement with the City for airport hangar use as they are unable to use the runway. Motion by Hoff, second DeRosier to cancel the leases for Mr. Christman and Kramar. MOTION CARRIED.

Special Meeting – Bids for the East Beaver River Project at the Golf Course were received and due to timing to get the project started, a special meeting was set for Monday, August 13, 2018 for the purpose of reviewing the bids received, awarding the contract, and providing a notice to proceed to the awarded contractor. Motion DeRosier, second Perfetto to have a special meeting Monday, August 13, 2018 at 6:00 p.m. MOTION CARRIED.

Jeremiah Mitchell came to ask what, if anything, has been decided about the letters received from MnDOT and the FAA in regards to the airport. The Mayor stated the information has been sent off to the City Attorney for his review and recommendation.

City Attorney

OLD BUSINESS – No old business was presented.

NEW BUSINESS

David Colby Resignation: The PUC is recommending the acceptance of David Colby's resignation from the PUC board. Mr. Colby has served on the board since 2009. Motion DeRosier, second Perfetto to accept Mr. Colby's resignation. MOTION CARRIED. The Council thanked Mr. Colby for his many years of service with the City.


Claims – Motion by Perfetto, second Hoff to approve payment of \$175,648.98 paid claims and \$166,552.15 in unpaid claims. MOTION CARRIED.

Motion Hoff, second DeRosier to adjourn at 7:13 p.m. MOTION CARRIED.

Minutes taken by Lisa Topp



Scott M Johnson, Mayor



Lana Fralich, City Administrator