

## CITY COUNCIL

7:00 P.M.

August 7, 2017

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

Lana Fralich, City Administrator  
Tim Costley, City Attorney  
Doug Frericks, Police Chief  
Mike Miller, Pubic Utilities Supt.  
Cole Ernest, Jack Dietz, Mike Aho, Police Officers  
Devin Clark, Lake County Sheriff Deputy  
Krysten Foster, Lake County Engineer  
Marilyn Frericks

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

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

**Consent Agenda** – Motion by Hoff, second DeRosier to approve the minutes of the July 17, 2017 regular Council meeting and the May 2017 Treasurer's Report.  
MOTION CARRIED.

### **Presentations**

**Police Chief Frericks** – The Council presented Frerick's with a plaque from the Law Enforcement Memorial Association for his 21 years of service with the Association. Chief Frerick's served as a Sargent on the Rifle Team and trained over 1,000 officers on how to honor fallen officers. The Mayor and Council thanked Frericks for his service.

### **Petitions, Requests and Communications**

**Horn Boulevard Project Update** – Foster gave an update about the Horn Boulevard street reconstruction project. There was discussion about phase 2 of the project, water line replacement, and the timeline of the project. Council thanked Foster for their good work in keeping the citizens informed of the process.

### **City Administrator**

**Resolution 2017-34** – The Council reviewed four bids for exterior window and door replacement for the golf course club house. The Council reviewed the budget for this project, including kitchen repairs and window and door replacement. Motion by Hoff, second Perfetto to approve Resolution 2017-34, awarding contract to Roger Peterson

Contracting LLC for the windows and doors replacement project at the Golf Course at a cost of \$19,392.

Member Perfetto – aye  
 Member DeRosier – aye  
 Mayor Johnson – aye

Member Goutermont – aye  
 Member Hoff – aye

RESOLUTION 2017-34 WAS ADOPTED 5 aye, 0 nay

**DARE Training** – The Chief recommends sending Officer McGrath to the DARE training, noting that he is the City's DARE Officer. Motion by DeRosier, second Goutermont to approve Officer McGrath to attend the DARE Training in Baxter on August 7-9 for \$250, 3 nights hotel stay, plus regular meals and mileage. MOTION CARRIED.

**BCA Training** – The Chief recommends sending Officer Dietz to this training. It was noted that no hotel stay is needed because Dietz has made other arrangements. Motion by Goutermont, second Perfetto to approve for Officer Dietz to attend the BCA narcotics training in Rochester on September 26-28 for \$375 plus regular meals and mileage. MOTION CARRIED.

**Summer Hires** – It was noted that the employee currently serving in the Marina Aide I position will be leaving and another employee is needed for the remainder of the season, and that Jerry Jablonski has applied for this position. Motion by Hoff, second DeRosier to hire Jerry Jablonski as a Marina Aide I, upon successful completion of a background check, with a starting wage of \$10.75, and a hire date effective on the receipt of the background check. MOTION CARRIED.

**Temporary Closing of City Offices** – It was noted that the City has received a grant from the Northeast Service Cooperative to be used for employee health and wellness. It is proposed by the Administrator and Department Heads to have the employees go on a lunch cruise on the Wenonah. This would require closing the City Offices from 11:15 – 1:00. Motion by Goutermont, second Hoff to approve for a temporary closing of the City Offices, on August 22, for a luncheon to promote employee health and wellness. MOTION CARRIED.

### City Attorney

**Nuisance Properties** – The Council reviewed a procedure for Weeds, Grass, or Junk (Code Section 550) and a procedure for Abandoned, Junk, Unauthorized Vehicles or Motor Vehicle Waste (Code Section 560), drafted by the Attorney to aid the Police in addressing nuisance properties. Costley reviewed the City Code provisions and reviewed two options and timelines for handling nuisance properties: Option 1 - giving 15 days for compliance and then having a hearing before the Council, or Option 2 - giving 15 days for compliance and then issuing a misdemeanor citation. There was a consensus for the City to use Option 2. Motion by DeRosier, second Perfetto that it is the preference of the Council to give 15 days for compliance for nuisance violations, and then to issue a misdemeanor citation for these violations. MOTION CARRIED. The Council reviewed two properties, at 88 Hays Circle and 34 Aiken Circle, which have been cited for nuisance violations.

OLD BUSINESS – No old business was presented.

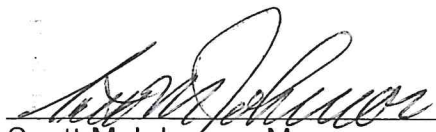
NEW BUSINESS – No new business was presented.

**Claims** – It was noted that three claims for Neighborhood Revitalization Grants for 51 Nelson, 51 Garden, and 12 Hays, in the amount of \$500 each, were added to the unpaid claims list. Motion by Hoff, second Perfetto to approve payment of \$169,324.01 paid claims and \$330,177.77 in unpaid claims. MOTION CARRIED.

The Council expressed their condolences to the Byrnes family, upon the death of Larry Byrnes.

Motion by Goutermont, second Perfetto to adjourn at 7:24 p.m. MOTION CARRIED.

Minutes taken by Lance K Beachem



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Scott M Johnson, Mayor



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Lana Fralich, City Administrator