

CITY COUNCIL

7:00 P.M.

Monday, February 16th, 2021

Present: Mayor Wade LeBlanc
Dustin Goutermont
Ben Bautch – Via ZOOM

Excused: Shane Hoff
Richard DeRosier

Lana Fralich – City Administrator
Tim Costley – City Attorney – Via ZOOM
Devon Monteith – Confidential Secretary

The Meeting will be conducted in person with option for ZOOM so all votes will be roll call.

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

Agenda – Motion by Goutermont, second Bautch to approve the Agenda as presented. MOTION CARRIED.

Mayor LeBlanc – Aye
Member Bautch – Aye
Member Hoff – Absent

Member Goutermont – Aye
Member DeRosier – Absent

Consent Agenda – Motion by Goutermont, second Bautch to approve the meeting minutes from the February 1st Regular meeting, the February 3rd Special meeting, and the February 8th Special meeting. MOTION CARRIED.

Mayor LeBlanc – Aye
Member Bautch – Aye
Member Hoff – Absent

Member Goutermont – Aye
Member DeRosier – Absent

Petitions, Requests, and Communications

City Administrator

Safety Committee Appointments for 2021 – The Safety Committee is recommending the appointment of Corey Cook, Larry Carter, Scott Kochendorfer, Donny Thompson, Lindsey Klemmer, and Owen Klinker to the Safety Committee and the appointment of Larry Carter and Corey Cook to serve as Co-Safety Coordinators. It was noted that Ben Bautch was already appointed via Resolution. Motion by Goutermont, second Bautch to appoint Corey Cook, Larry Carter, Scott Kochendorfer, Donny Thompson, Lindsey Klemmer, and Owen Klinker to the Safety Committee and to appoint Larry Carter and Corey Cook as Co-Safety Coordinators. MOTION CARRIED.

Mayor LeBlanc – Aye
Member Bautch – Aye
Member Hoff – Absent

Member Goutermont – Aye
Member DeRosier – Absent

AWAIR Manual Update – The Safety Committee updated the AWAIR (A Workplace Accident and Injury Reduction) manual for the City using the current city manual, the League of MN Cities recommended template, the OSHA template, and the MN Municipal Utilities Association guidance. The

Safety Committee is recommending the adoption of the updated manual. Motion LeBlanc, second Bautch to table until the next Council meeting when all members are present. MOTION CARRIED.

Mayor LeBlanc – Aye
Member Bautch – Aye
Member Hoff – Absent

Member Goutermont – Aye
Member DeRosier – Absent

City Attorney

Memo Regarding Open Meeting Law, Councilmember Authority, and Conflict of Interest – Council reviewed a memo regarding open meeting law, councilmember authority, and conflict of interest provided by the City Attorney.

OLD BUSINESS

NEW BUSINESS

Public Works Board Application – The Public Works Board recommends the appointment of Troy LeBlanc to serve on the Public Works Board. Motion by Goutermont, second Bautch to appoint Troy LeBlanc to serve on the Public Works Board. MOTION CARRIED.

Mayor LeBlanc – Abstain
Member Bautch – Aye
Member Hoff – Absent

Member Goutermont – Aye
Member DeRosier – Absent

Claims – Motion by Goutermont, second Bautch to approve payment of \$169,111.21 in unpaid claims and \$48,033.41 in paid claims. MOTION CARRIED.

Mayor LeBlanc – Aye
Member Bautch – Aye
Member Hoff – Absent

Member Goutermont – Aye
Member DeRosier – Absent

Council thanks David Drown and Nelson French for the donation of the large screen TV for the Council Chambers.

Motion by Goutermont, second Bautch to adjourn at 7:07 p.m.

Mayor LeBlanc – Aye
Member Bautch – Aye
Member Hoff – Absent

Member Goutermont – Aye
Member DeRosier – Absent

Minutes taken by: Lindsey Klemmer

Attest:

Wade LeBlanc, Mayor

Lana Fralich, City Administrator