

CITY COUNCIL

7:00 P.M.

Monday, February 3, 2020

Present: Mayor Scott Johnson
 Carlene Perfetto
 Richard DeRosier

Excused: Dustin Goutermont
 Excused: Shane Hoff

Lana Fralich – City Administrator
 Tim Costley – City Attorney
 Teri Cadeau – Lake County News Chronicle

Mayor Johnson called the meeting to order at 7:01 p.m.

Agenda – Motion by DeRosier, Second Perfetto to approve the agenda with the additions of Resolution 2020-#16a, Resolution 2020-#18a and the resignation letter of Anna Kochendorfer. MOTION CARRIED.

Consent Minutes – Motion by Perfetto, Second DeRosier to approve the minutes from the January 21, 2020 public meeting, January 21, 2020 regular Council meeting, and the January 30, 2020 Special City Council Meeting. MOTION CARRIED.

Petitions, Requests and Communications

City Administrator

Training – Jason Roswold; Jason is requesting to attend the Wastewater Conference that is being held March 25-27th in Brooklyn Park. The training is to obtain education credits to maintain his licensure. The cost of the training is \$390, plus 3-night stay at \$149+taxes and fees, plus normal meal and mileage reimbursement. Motion by Perfetto, Second DeRosier to approve Jason to attend the Wastewater Conference at \$390, plus 3-night hotel stay, and normal meals and mileage reimbursement. MOTION CARRIED.

Resolution 2020-#20 Bolton & Menk Engineering Service for Primary Clarifier: This resolution is for engineering services related to the improvements to be made to a primary clarifier at the Wastewater Plant as part of the pretreatment project. The primary clarifier improvements are covered by the \$250,000 IRRRB grant we received and approved. Motion by Derosier, Second Perfetto to adopt Resolution 2020-#20 Bolton & Menk Engineering Services for Primary Clarifier at a cost not to exceed \$33,000.

Mayor Johnson - Aye
 Member Perfetto - Aye
 Member Hoff - Excused

Member Goutermont - Excused
 Member DeRosier - Aye

RESOLUTION 2020 - 20 WAS ADOPTED: 3 aye, 0 nay, 2 excused

Resolution 2020-#16a Annual Fund Transfer from General Fund: This Resolution is for a clerical correction to Resolution 2020-#16 which was previously approved due. Motion by DeRosier, Second Perfetto to adopt Resolution 2020-#16a Annual Fund Transfer from General Fund.

Mayor Johnson - Aye
Member Perfetto - Aye
Member Hoff - Excused

Member Goutermont - Excused
Member DeRosier - Aye

RESOLUTION 2020 - 5 WAS ADOPTED: 3 aye, 0 nay, 2 Excused

Resolution 2020-#18A 2019 Budget Amendment: The 2019 Budget Amendments were updated to reflect additional adjustments needed for the audit. Motion by Perfetto, Second DeRosier to adopt Resolution 2020-#18a 2019 Budget Amendment, retroactive to December 31st, 2019.

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

Member Goutermont – Excused
Member DeRosier - Aye

RESOLUTION 2020 - 6 WAS ADOPTED: 3 aye, 0 nay, 2 Excused

Resignation of Anna Kochendorfer as Confidential Secretary – Anna Kochendorfer has put in her resignation as Confidential Secretary effective the end of this pay period, February 16th, 2020. Motion by Perfetto, Second DeRosier to accept letter of resignation and thanked her for her service. MOTION CARRIED.

City Attorney

Attorney Representation of Chief of Police: The Chief of Police has filed a personal Harassment Restraining Order against a citizen arising out of his duties as the Chief of Police. The citizen is contesting the HRO, thus requiring the Chief to need legal representation for the hearing, which is outside the normal retainer of the City Attorney. There was discussion relating to the nature of the HRO due to the actions of the citizen that has now carried over into the Chief's off-duty personal time. Motion by DeRosier, Second Perfetto to approve the City Attorney to represent the Police Chief at the contested hearing. MOTION CARRIED.

OLD BUSINESS

NEW BUSINESS

Library Board Appointment: The Library Board is recommending the appointment of Jason Fitzgerald to serve on the Library board. Motion by Perfetto, Second DeRosier to approve the appointment of Jason Fitzgerald to serve on the Library board. MOTION CARRIED.

East Lake Clinic District Appointment: The East Lake Clinic District has been seeking a Silver Bay representative to serve on their board. Shelly Frederickson has offered to serve on the board. Motion by Perfetto, Second DeRosier to approve Shelley Fredrickson to serve on

the East Lake Clinic District Board as the City of Silver Bay representative. MOTION CARRIED.

Claims – Motion by Perfetto, Second DeRosier to approve payment of \$32,634.48 in unpaid claims and \$169,649.29 in paid claims. MOTION CARRIED.

Motion by Perfetto, Second DeRosier to adjourn at 7:19 P.M. MOTION CARRIED.

Minutes taken by Anna Kochendorfer

Attest:



Scott M Johnson, Mayor



Lana Fralich, City Administrator