

CITY COUNCIL

7:00 P.M.

February 4, 2019

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

Lana Fralich, City Administrator
 Tim Costly, City Attorney

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

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

Consent Agenda – Motion DeRosier, second Goutermont to approve the minutes from the January 22, 2019 Regular Meeting. MOTION CARRIED.

Petitions, Requests and Communications – None presented.

City Administrator

Resolution 2019 - #10 - IRRRB Grant Submission – The resolution authorizes the submission of a grant application and accepting funds for a Comprehensive Water and Sewer Utility Improvement project in the amount of \$250,000. The project consists of three components: Water Looping Project, Sewer Bridges project, and Sanitary Trunk Line project. Motion Hoff, second DeRosier to adopt the IRRRB Grant Submission resolution.
MOTION CARRIED.

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

Member Goutermont – Aye
 Member DeRosier - Aye

RESOLUTION 2019 - #10 WAS ADOPTED: 5 aye, 0 nay, 0 absent

Resolution 2019 - #11 – 2018 Budget Amendment – Motion Perfetto, second Goutermont to adopt the 2018 Budget Amendment Resolution retroactive to December 31, 2018.

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

Member Goutermont – Aye
 Member DeRosier - Aye

RESOLUTION 2019 - #11 WAS ADOPTED: 5 aye, 0 nay, 0 absent

Resolution 2019 - #12 – 2018 General Fund Transfers – Motion Goutermont, second DeRosier to adopt the 2018 General Funds Transfers Resolution retroactive to December 31, 2018.

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

Member Goutermont – Aye
Member DeRosier - Aye

RESOLUTION 2019 - #12 WAS ADOPTED: 5 aye, 0 nay, 0 absent

Resolution 2019 - #13 – 2018 Liquor Store Fund Transfer – Motion DeRosier, second Goutermont to adopt the 2018 Liquor Store Fund Transfer Resolution retroactive to December 31, 2018.

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

Member Goutermont – Aye
Member DeRosier - Aye

RESOLUTION 2019 - #13 WAS ADOPTED: 5 aye, 0 nay, 0 absent

Resolution 2019 - #14 – Local Road Improvement Program Application Submission –

The Minnesota Department of Transportation is soliciting applications for the Local Road Improvement Program, which are due March 1, 2019. Bolton & Menk provided a proposal in the amount of \$7,500 to prepare the required documentation, including plans and costs, needed to submit the application for this program on behalf of the city in an effort to obtain future funding of \$750,000 for the road improvements and paving of East Lakeview Drive, which is the gravel portion of the roadway to Black Beach. City Administrator plans to submit an application to IRRRB for \$3,000 to assist in covering this proposal. Motion Hoff, second Perfetto to adopt the Local Road Improvement Program Application Submission Resolution.

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

Member Goutermont – Aye
Member DeRosier - Aye

RESOLUTION 2019 - #14 WAS ADOPTED: 5 aye, 0 nay, 0 absent

Resolution 2019 - #15 – Cooperation Agreement with State of MN – Veteran Affairs –

The City agrees to provide the use of City-owned facilities, such as the Re-Union Hall, if available, as a place of shelter in emergency situations as needed by the Minnesota Veterans Home. Motion Goutermont, second Hoff to adopt the Cooperation Agreement with State of MN – Veteran Affairs Resolution.

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

Member Goutermont – Aye
Member DeRosier - Aye

RESOLUTION 2019 - #15 WAS ADOPTED: 5 aye, 0 nay, 0 absent

Surplus Items – The City’s Capital Asset list has been reviewed and there are items that have been disposed of, relocated, or not required to be on the list per the City Capital Asset policy, and that the removal from the list would become effective as of December 31, 2018. Motion Perfetto, second Goutermont to accept the changes to the Capital Asset List by declaring those items surplus, transferred, or obsolete, retractive to December 31, 2018. MOTION CARRIED.

Water/Sewer Training – Two training sessions the Public Utilities Commission recommends to maintain water and wastewater licensures:

- a. Mike Miller – MRWA Technical Conference in St. Cloud March 5 – 7. The cost of the training is \$240 plus three nights hotel at \$95 per night plus taxes, meals, and mileage.
- b. Jason Roswold – Wastewater Operation’s Conference in Brooklyn Park on March 27 – 29. The cost of the conference is \$390 plus three nights hotel at \$149 per night plus taxes, meals, and mileage.

Motion DeRosier, second Perfetto to approve for both Mike Miller and Jason Roswold to attend their respective training sessions with the costs noted above. MOTION CARRIED.

City Attorney

OLD BUSINESS

NEW BUSINESS

Claims – Motion Goutermont, second Perfetto to approve payment of \$120,136.91 in unpaid claims and \$97,914.90 in paid claims. MOTION CARRIED.

Motion Hoff, second Perfetto to adjourn at 7:12 p.m. MOTION CARRIED.



 Scott M Johnson, Mayor

Minutes taken by Amy Nelson



 Lana Fralich, City Administrator