

CITY COUNCIL

7:00 P.M.

February 5, 2018

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

Shane Hoff – excused

Lana Fralich, City Administrator
Tim Costley, City Attorney

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 Goutermont, second DeRosier to approve the minutes of the January 16, 2018 regular Council meeting, the October and November 2017 Treasurer's Reports. MOTION CARRIED.

Petitions, Requests and Communications – No communications were presented.

City Administrator

Mary MacDonald Lease – The Council reviewed an e-mail from Jim and Kara Williams stating that they have transferred ownership of the Dilly Dally Shop to Jim's sister, Tami Ehrenberg, and requesting that the lease and security deposit be transferred to her, and it was noted that there are no other changes, and there are three years remaining on the lease agreement. The Mary MacDonald Building Committee recommends approval of this lease. Motion by Perfetto, second DeRosier to cancel the lease with Jim and Kara Williams and approve a lease agreement with Tami Ehrenberg for the Dilly Dally Shop to lease space at the Mary MacDonald Business Center, retroactive to January 1, 2018, until December 31, 2020. MOTION CARRIED.

Wastewater Training and Certification – The Public Utilities Commission recommends sending Jason Roswold to this training, and testing for a Class B wastewater license, and it was noted that Roswold would then have a Class B water and wastewater license, along with the Utilities Supt., which is the license needed to run the City facility. It was noted that this training is in the budget. Motion by Goutermont, second DeRosier to approve for Jason Roswold to attend the MPCA wastewater certification training and examination in Brooklyn Park on March 21-23 for \$390, examination for \$55, certification insurance for \$45, hotel of \$159 + tax per night, plus regular meals and mileage. MOTION CARRIED.

Fire Department Hires – The Fire Chief recommends the hiring of Marcus Huss, Larry Fralich, David Hansen and Bradley Rowlee as fire fighters. It was noted that, per policy, all fire department issues must be discussed at one meeting before being acted upon at the next meeting. This issue was tabled.

Resolution 2018-10 – The Council reviewed the amended 2017 budget and there was discussion about the 2017 budget and the amendments. Motion by DeRosier, second Perfetto to approve Resolution 2018-10, amendment of the fiscal year 2017 budget, retroactive to December 31, 2017.

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

Member Goutermont – aye
Member Hoff – absent

RESOLUTION 2018-10 WAS ADOPTED 4 aye, 0 nay, 1 absent

Resolution 2017-11 –The Council reviewed the 2017 transfers from the General Fund to seven other funds. Motion by Perfetto, second DeRosier to approve Resolution 2018-11, authorizing annual fund transfers from the General fund to the Library fund, Airport fund, Arena fund, Parks and Recreation fund, Cemetery fund, Community Building fund, and Public Works fund, respectively.

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

Member Goutermont – aye
Member Hoff – absent

RESOLUTION 2017-11 WAS ADOPTED 4 aye, 0 nay, 1 absent

OLD BUSINESS

It was noted that today's planning workshop was cancelled, and there was discussion about rescheduling this workshop. Motion by Perfetto, second DeRosier to hold a planning workshop on February 20 at 5:00 p.m. MOTION CARRIED.

NEW BUSINESS – No new business was presented.

Claims – Motion by DeRosier, second Perfetto to approve payment of \$91,765.75 paid claims and \$224,461.89 in unpaid claims. MOTION CARRIED.

It was noted that former City Clerk, Ed Arola, who worked for the City from June 1961 until January 1987, has died at age 91, and the meeting was adjourned in his honor.

Motion by DeRosier, second Perfetto to adjourn at 7:10 p.m. MOTION CARRIED.

Minutes taken by Lance K Beachem



Scott M Johnson, Mayor



Lana Fralich, City Administrator