

## CITY COUNCIL ANNUAL MEETING

7:00 P.M.

January 3, 2017

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

Lana Fralich, City Administrator  
 Tim Costley, Attorney

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

**Agenda** – Hildi, Inc. Consulting Agreement for Fire Relief Association was added to Administrator and Fire Engine was added to New Business. Motion by Hoff, second DeRosier to approve the agenda as amended. MOTION CARRIED.

**Consent Agenda** – Motion by Goutermont, second Perfetto to approve the minutes of the December 19, 2016 regular Council meeting. MOTION CARRIED.

**Petitions, Requests and Communications** – No communications were presented

### City Administrator

**Resolution 2017-01**– Motion by Goutermont, second Hoff to adopt Resolution 2017-01 designating Bayside Printing and Northshore Journal as the Legal Newspaper.

Member Perfetto – aye	Member Goutermont – aye
Member DeRosier – aye	Member Hoff – aye
Mayor Johnson – aye	

RESOLUTION 2017-01 WAS ADOPTED. 5 aye, 0 nay

**Resolution 2017-02** – Motion by Perfetto, second DeRosier to adopt Resolution 2017-02, designation of Official Depositories and Signatories on the Lake Bank, Northshore Federal Credit Union, Wells Fargo Bank, LMC 4M Fund, and the Institutional CD's Inc/ICD Securities, Inc.

Member Perfetto – aye	Member Goutermont – aye
Member DeRosier – aye	Member Hoff – aye
Mayor Johnson – aye	

RESOLUTION 2017-02 WAS ADOPTED. 5 aye, 0 nay

**Resolution 2017-03** – Motion by Goutermont, second Perfetto to adopt Resolution 2017-03 - Appointment of Acting Mayor, appointing Councilor Richard DeRosier as the Acting Mayor.

Member Perfetto – aye	Member Goutermont – aye
Member DeRosier – aye	Member Hoff – aye
Mayor Johnson – aye	

RESOLUTION 2017-03 WAS ADOPTED. 5 aye, 0 nay

**Resolution 2017-04** – The Council reviewed the appointment of the Council members to the City Boards and Commissions. It was noted that the Mayor will serve on the Library Board and Hoff will serve on the Mary MacDonald Building Committee. Motion by Perfetto, second Goutermont to adopt Resolution 2017-04, Board/Commission/Committee Assignments, as amended.

Member Perfetto – aye

Member Goutermont – aye

Member DeRosier – aye

Member Hoff – aye

Mayor Johnson – aye

RESOLUTION 2017-04 WAS ADOPTED. 5 aye, 0 nay

**Resolution 2017-05** – The Council reviewed the fee schedule. Motion by DeRosier, second Goutermont to adopt Resolution 2017-05, establishing City Fees.

Member Perfetto – aye

Member Goutermont – aye

Member DeRosier – aye

Member Hoff – aye

Mayor Johnson – aye

RESOLUTION 2016-05 WAS ADOPTED. 5 aye, 0 nay

**Resolution 2017-06** – Motion by DeRosier, second Goutermont to adopt Resolution 2017-06 establishing meal and mileage reimbursements.

Member Perfetto – aye

Member Goutermont – aye

Member DeRosier – aye

Member Hoff – aye

Mayor Johnson – aye

RESOLUTION 2017-06 WAS ADOPTED. 5 aye, 0 nay

**Golf Course Kitchen Repairs** – The Council reviewed a memo from the Golf Course Manager about the need to repair the kitchen or cease using it due to insurance issues, the need for the kitchen, and the revenue that it brings to the golf course. The Council further reviewed an estimate for kitchen repairs, and noted that it is above the budgeted amount. There was discussion about funding options, promotion of the kitchen at the golf course club house, exhaust fans, and receiving additional quotes for this project. Motion by Perfetto, second DeRosier to move forward with repairs to the kitchen at the golf course club house, for an amount not to exceed \$23,950 with Sheet Metal Solutions, LLC. MOTION CARRIED.

**Fire Relief Association Agreement** – The Council reviewed an agreement for consulting services with Hildi Inc. for an actuarial study for the fire relief association as required by GASB 67, and it was noted that there were no changes from the previous agreement. Motion by Perfetto, second Hoff to approve the agreement with Hildi Inc. for consulting services for an actuarial study for the fire relief association at a cost of \$2500 for 2017 and \$1000 for 2018. MOTION CARRIED.

**City Attorney** – No other business was presented by the attorney.

**OLD BUSINESS** – No old business was presented.

**NEW BUSINESS**

**ReUnion Hall Painting** – The Council reviewed a quote for painting the interior of the ReUnion Hall, and it was noted that this is not in the 2017 budget. There was discussion about funding options, and about minor repairs needed for the ceiling. This subject was forwarded to the Liquor Control Commission.

**Fire Engine** – Motion by Perfetto, second DeRosier to move forward with the purchase of a 2,000 gallon pumper-tender Fire Engine. It was noted that the policy for Fire Department issues requires a subject to be discussed at a meeting before taking action on that subject. MOTION WAS TABLED.

**Claims** – Motion by Perfetto, second Hoff to approve payment of \$175,777.99 paid claims and \$18,971.96 in unpaid claims. MOTION CARRIED.

Motion by Hoff, second Goutermont to adjourn at 7:42 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