

## CITY COUNCIL

7:00 P.M.

Monday, January 6, 2020

Present: Mayor Scott Johnson  
 Carlene Perfetto  
 Richard DeRosier  
 Shane Hoff

Absent: Dustin Goutermont

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

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

**Agenda** – Motion by Perfetto, Second Hoff to approve the agenda . MOTION CARRIED.

**Consent Minutes** – Motion by Hoff, Second DeRosier to approve the minutes from the December 16, 2019. MOTION CARRIED.

### Petitions, Requests and Communications-

#### City Administrator

**Resolution 2020-#1 Designation of Official Newspaper:** This resolution is designating the official newspaper as the Bayside Printing and Northshore Journal. Motion by Perfetto, Second DeRosier to adopt Resolution 2020-#1 Designation of Official Newspaper.

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

Member Goutermont - Absent  
 Member DeRosier - Aye

RESOLUTION 2020 - 1 WAS ADOPTED: 4 aye, 0 nay, 1 absent

**Resolution 2020-#2 Designation of Official Depositories:** This resolution is for designating the official depositories and signatories for 2020. Motion by Hoff, Second Perfetto to adopt Resolution 2020 #2 Designation of Official Depositories.

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

Member Goutermont – Absent  
 Member DeRosier - Aye

RESOLUTION 2020 - 2 WAS ADOPTED: 4 aye, 0 nay, 1 absent

**Resolution 2020-#3 Appointment of Acting Mayor:** This resolution is for appointing the Acting Mayor for 2020. Councilor DeRosier is nominated to serve as acting Mayor for the

year 2020. Motion by Hoff, Second Perfetto to Adopt Resolution #3 appointing Councilor Richard DeRosier to serve as Acting Mayor for 2020.

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

Member Goutermont – Absent  
Member DeRosier - Aye

RESOLUTION 2020 - 3 WAS ADOPTED: 4 aye, 0 nay, 1 absent

**Resolution 2020-#4 Board, Commission, and Committee Assignments:** This is a resolution for council appointments to various boards, commissions, and committees. There are no changes from the previous year appointments. Motion by Perfetto, Second Hoff to adopt Resolution #4 Board, Commission, and Committee Assignments.

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

Member Goutermont – Absent  
Member DeRosier - Aye

RESOLUTION 2020 - 4 WAS ADOPTED: 4 aye, 0 nay, 1 absent

**Resolution 2020-#5 City Fees:** This resolution is recommended City Fees for 2020. Changes from previous year include using the 1997 Uniform Building Code Rates, removal of police report fees, reunion hall cleaning fees, an increase of street equipment rates to \$10/hr for most of the equipment, water and sewer connection fees already being charged were detailed on the resolution, and there was a provision added for applications received between October 1<sup>st</sup> thru December 31<sup>st</sup> to charge a partial fee of 50% for applications that have fees based on the calendar year. Motion by Perfetto, Second Hoff to adopt Resolution #5 City Fees.

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

Member Goutermont - Absent  
Member DeRosier - Aye

RESOLUTION 2020 - 5 WAS ADOPTED: 4 aye, 0 nay, 1 absent

**Resolution 2020-#6 Meals and Mileage Reimbursement:** This Resolution covers reimbursement for meals and mileage as outlined in the city Personnel Policies. Changes were made to coincide with the US General Service Administration Per Diem Rates for Silver Bay. It has increased Breakfast rated from \$10 to \$13; Lunch from \$12 to \$14; ad Dinner from \$20 to \$23. It also adjusted Gratuity reimbursement of 15% to correlate with the new per diem rates. Motion by Hoff, Second Derosier to adopt Resolution 2020 #6 Meals and Mileage Reimbursement.

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

Member Goutermont – Absent  
Member DeRosier - Aye

RESOLUTION 2020 - 6 WAS ADOPTED: 4 aye, 0 nay, 1 absent

**Resolution 2020-#7 City Fines:** This resolution is to approve the City Fine Schedule for 2020. There are no changes from the previous year. Motion by Perfetto, second Hoff to adopt Resolution 2020 #7 City Fines.

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

Member Goutermont – Absent  
Member DeRosier - Aye

RESOLUTION 2020 - 7 WAS ADOPTED: 4 aye, 0 nay, 1 absent

**Resolution 2020-#8 Duluth Superior Community Foundation Grant Application:** This application is to submit application and accept the funds from the Duluth Superior Community Foundation for the Prairie Fire Theatre Production of Tom Sawyer that will be held in August 2020. The Grant Application is due at the end of the month. Motion by Hoff, second Perfetto to adopt Resolution 2020 #8 Duluth Superior Community Foundation Grant Application.

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

Member Goutermont – Absent  
Member DeRosier - Aye

RESOLUTION 2020 - 7 WAS ADOPTED: 4 aye, 0 nay, 1 absent

**Resolution 2020-#9 MN DNR Grant Amendment:** This Resolution amends the grant agreement with the MN DNR for the tree planting in the City. The amendment allows for the closeout of the grant as the trees have already been planted. Motion by Perfetto, Second Hoff to adopt Resolution 2020 #9 MN DNR Grant Amendment, retroactive to December 31, 2019.

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

Member Goutermont – Absent  
Member DeRosier - Aye

RESOLUTION 2020 - 7 WAS ADOPTED: 4 aye, 0 nay, 1 absent

**Resolution 2020-#10 IRRRB Grant Amendment:** This Resolution amends the grant agreement with IRRRB for the wayfinding signs and the lighting. Motion by Perfetto, Second DeRosier to adopt Resolution 2020 #9 IRRRB Grant Amendment.

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

Member Goutermont – Absent  
Member DeRosier - Aye

RESOLUTION 2020 - 7 WAS ADOPTED: 4 aye, 0 nay, 1 absent

**Resolution 2020-#11 TNT Contract Amendment:** This Resolution is amending the contract with TNT for Phase 1 Site Improvements of the Black Beach Campground. To include the

additional grading work done and the removal of the interpretive signs. The change Order #2 language was reviewed by the City Attorney to ensure the City still has the right to pursue damages for delays and/or interruptions. Motion by Hoff, Second DeRosier to adopt Resolution 2020-#11 TNT Contract Amendment.

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

Member Goutermont – Absent  
Member DeRosier - Aye

RESOLUTION 2020 - 7 WAS ADOPTED: 3 aye, 1 nay, 1 absent

***Mary Mac Lease Renewal – Heavy Duty Designs:*** Attached is the lease renewal for Heavy-Duty Designs at the Mary MacDonald Business Center. There are no changes to the renewal lease. Motion by Perfetto, Second Hoff to accept the renewal lease for Heavy Duty Designs. MOTION CARRIED.

### City Attorney

### OLD BUSINESS

**Fire Control Administrator Contract** – This will be tabled until next meeting. All council members need to be present to approve this contract.

### NEW BUSINESS

**RAMS MEMBERSHIP** – Attached is an invoice for the RAMS Membership. Councilor Perfetto has indicated she no longer would like to serve on the Board. Mayor Johnson will continue to attend the meetings. Councilor Hoff is volunteering as a member and Mayor Johnson to serve as an alternate. Motion by Perfetto, Second Hoff to approve the payment of the RAMS Membership in the amount of \$700 and have Councilor Hoff serve as the new board member on behalf of the City. MOTION CARRIED.

**Claims** – Motion by Perfetto, second DeRosier to approve payment of \$42,056.88 in unpaid claims and \$271,726.43 in paid claims. MOTION CARRIED.

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

Minutes taken by Anna Kochendorfer

Attest:

  
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Scott M Johnson, Mayor

  
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Lana Fralich, City Administrator