

## CITY COUNCIL

7:00 P.M.

July 17, 2017

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

Lana Fralich, City Administrator  
Tim Costley, City Attorney  
Alex McGrath, Police Officer  
Ken Vogel, Lake County News Chronicle

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

**Agenda** – Shopping Center Drive was added to new business. Motion by Goutermont, second Hoff to approve the agenda as amended. MOTION CARRIED.

**Consent Agenda** – Motion by DeRosier, second Perfetto to approve the minutes of the June 19, 2017 regular Council meeting and the April 2017 Treasurer's Report. MOTION CARRIED.

### **Petitions, Requests and Communications**

**Legislator of Distinction** – The Council reviewed a memo from the League of Minnesota Cities noting that Rep. Ecklund has been recognized by the League as a 2017 Legislator of Distinction. The Council acknowledged Ecklund's good work on behalf of the City.

**Horn Boulevard Project Update** – The Council reviewed an update from County Engineer Krysten Foster regarding this street reconstruction project. There was discussion about water line replacement under the boulevard, water shut offs during the project, and the timeline of the project.

### **City Administrator**

**MN Lottery Contract Renewal** – The Council reviewed this annual contract renewal. Motion by Goutermont, second Perfetto to renew the contract with the Minnesota Lottery, for \$20, for lottery sales at the Liquor Store. MOTION CARRIED.

**Resolution 2017-32** – The Council reviewed the wastewater facilities plan and noted the projects that need to be done, the cost of these projects, other possible funding sources, and the timeline of the PFA loan process. It was noted that a previous PFA loan is paid off, and a bond for the wastewater plant will be complete in 2018. Motion by Perfetto, second Hoff to approve Resolution 2017-32 authorizing to submit a point source implementation grant application to the Minnesota Public Facilities Authority and to authorize City officials to execute a grant application, for the wastewater treatment improvement project.

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

Member Goutermont – aye  
 Member Hoff – aye

RESOLUTION 2017-32 WAS ADOPTED 5 aye, 0 nay

**Resolution 2017-33** – The Council reviewed the fine schedule for administrative citations, as revised by the new City Code, and noted that Cigarette vending has been added to this schedule. Motion by Hoff, second DeRosier to approve Resolution 2017-33, adopting a schedule of fines, pursuant to City Code Section 130.02, subd. 3

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

Member Goutermont – aye  
 Member Hoff – aye

RESOLUTION 2017-33 WAS ADOPTED 5 aye, 0 nay

**Golf Course Windows and Doors** – The Council reviewed four bids for exterior window and door replacement for the golf course club house. The Council reviewed the budget for this project. It was noted that the lowest bid did not include replacement for one item, and this issue was tabled for further information.

**Minnesota Commercial Motor Vehicle Inspection Training** – Motion by DeRosier, second Perfetto to approve for Jerry Mitchell to attend the Minnesota Commercial Motor Vehicle Inspection Training in Eveleth for \$90 plus regular meals and mileage.

MOTION CARRIED.

OLD BUSINESS – No old business was presented.

#### NEW BUSINESS

Mayor Johnson reported on a meeting that he and the Administrator had and with the MNDOT- Aeronautics about a needs assessment at the airport, including payback on FAA funds, repairs at the airport, use of the airport, and future plans for the airport.

**Shopping Center Drive** – Mayor Johnson reported on a recommendation from citizens about renaming the Shopping Center Drive the Zupanich Drive, in honor of long time businessmen Edward and Bernie Zupanich. The Council reviewed when this issue was addressed when a request came to rename the Golf Course Road. This issue was referred to the Public Works Commission.

**Claims** – The Council reviewed the paid claims list from July 3 and July 17, and noted items that were added to the unpaid claims list. Motion by Hoff, second Perfetto to approve payment of \$138,500.20 paid claims for July 3, \$127,881.95 paid claims for July 17 and \$41,256.82 in unpaid claims. MOTION CARRIED.

The Council thanked the volunteers and City staff that helped at the Bay Days and Salmon Classic events.

Motion by Hoff, second Perfetto to adjourn at 7:18 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