

CITY COUNCIL

7:00 P.M.

July 2, 2018

Present: Shane Hoff
Richard DeRosier
Carlene Perfetto

Scott M. Johnson - excused
Dustin Goutermont - excused

Lana Fralich, City Administrator
Jamey Malcomb, Lake County News Chronicle

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

Agenda – Beaver River Restoration was Added to City Administrator. Motion by Perfetto, second by Hoff to approve the agenda with the addition. MOTION CARRIED.

Consent Agenda – Motion by Hoff, second by Perfetto to approve the minutes of June 18, 2018 Regular Council Meeting and the April 2018 Treasurer's Report. MOTION CARRIED.

Petitions, Requests and Communications

July 4th Fireworks: Fireworks will be lit on July 4th beginning at 10:00pm by the Silver Bay Fire Department and Council thanked the businesses who donated over \$2,025 towards the fireworks display who included: City of Beaver Bay, Cove Point Lodge, Four Season's Supper Club, Jackson Inc., Janet Grahek, Northshore Federal Credit Union, North Shore Oil and Propane, Northshore Mining Company, and The Lake Bank.

City Administrator

Part-time Special Events Bartenders: Council reviewed the list of Part-Time Special Event Bartenders to include Nikolas Perfetto, Charlie Byrnes, Kaelyn Lenski, Molly Gadsby, Marina Carter, and Jackie Larson. Motion by Perfetto, Second by Hoff to approve the list of Special Event Bartenders at a rate of 80% of the Part-time Bartender Wages. MOTION CARRIED.

Beaver River Restoration: The Council reviewed bid document information related to the Beaver River Restoration and the need to advertise for bids and that bids will need to be in by July 31 at 2:00pm prior to the bid opening at 2:15pm on the same date. Motion by Perfetto, Second by Hoff to approve to advertising for public bid for the Beaver River Restoration Project at the Golf Course. MOTION CARRIED.

City Attorney

OLD BUSINESS – No old business was presented.

NEW BUSINESS


Board Appointment – The Public Utilities Commission recommends approval of the application by Mike Johnson to serve on the Public Utilities Commission. Motion by Perfetto, second by Hoff to appoint Mike Johnson to the Public Utilities Commission. MOTION CARRIED.

Resignation – Motion by Perfetto, Second by Hoff to accept the resignation from Deven VanHouse from his volunteer firefighter service. MOTION CARRIED. The Council thanked him for his 5 years of service.

Claims – Two additions for \$500 each were added to the unpaid claims for Neighborhood Revitalization reimbursements to include 16 Field Road and 65 Hays Circle. Motion by Hoff, second Perfetto to approve payment of \$138,525.23 paid claims and \$35,217.88 in unpaid claims. MOTION CARRIED.

Motion by Perfetto, second Hoff to adjourn at 7:09 p.m. MOTION CARRIED.

Minutes taken by Lana Fralich



Scott M Johnson, Mayor



Lana Fralich, City Administrator