

CITY COUNCIL

7:00 P.M.

Monday, July 6, 2020

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

Lana Fralich – City Administrator
 Tim Costley – City Attorney
 Scott Blood – Fire Department Treasurer

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

Agenda – Motion by DeRosier, second Perfetto to approve the agenda with the removal of the Summer PT Employment and replace with the Library Technician position advertisement. It was suggested to move OLD BUSINESS: Fire Relief Pension Multiplier after Petitions, Requests and Communications to earlier in the Agenda. MOTION CARRIED.

Consent Agenda – Motion by Perfetto, second Goutermont to approve minutes from the June 15, 2020 Regular Council meeting and the March and April, 2020 Treasurer's Reports. MOTION CARRIED.

Petitions, Requests and Communications

The City received a thank you letter for work that Councilor Perfetto, Officer Ernest, and the EMT's did during a recent ATV accident.

OLD BUSINESS

Fire Relief Pension Multiplier: Scott Blood, the Fire Department Treasurer, requested Council approval of the Fire Relief Pension Multiplier that would increase from \$1,900 to \$2,600/year of service and does not require a City contribution. The multiplier is reviewed annually and based upon a 3-year average. Motion Perfetto, second Goutermont to approve the Fire Relief Pension Multiplier as presented with the effective date of July 6, 2020. MOTION CARRIED.

City Administrator

Resolution 2020-#37 IRRRB Grant Agreement – LSD#381 Daycare Center Development: The City received a grant in the amount of \$225,000 to aide in the development of the new daycare center begin created by Lake Superior School District #381. Motion by Goutermont, second Hoff to adopt Resolution 2020-#37 IRRRB Grant Agreement – LSD#381 as presented. MOTION CARRIED.

Mayor Johnson - Aye
 Member Perfetto - Aye

Member Goutermont - Aye
 Member DeRosier - Aye

Member Hoff - Aye

RESOLUTION 2020 - 37 WAS ADOPTED: 5 aye, 0 nay, 0 excused

Campground Host Helpers: The campground is in need of additional assistance. Carpenter recommends Campground Host Helpers, Sandi Millar and her husband, Chuck Millar. They would be an independent contractor. It would not be a paid position, but would be given a free campsite for the remainder of the season. They would help when the Host is not available and are able to start immediately. Motion by Hoff, second Goutermont to approve the Host Helper position as presented as an independent contractor. There was discussion about the work load and the days worked for a site; and there was further discussion on revisiting the staffing needs Parks and Recreation Department. Hoff recommended setting a Campground Committee meeting and advertising for help on social media. MOTION CARRIED. Aye – Johnson, Goutermont, DeRosier, Hoff, Nay – Perfetto

Library Technician PT Position Advertising: Billings recommends advertising for a Library Technician position with up to 25 hours a week scheduled. This request is to cover the two positions that are vacant due to resignations. Motion Perfetto, second Hoff to move forward with advertising for a PT Library Technician with hours scheduled for up to 25 hours. MOTION CARRIED.

Golf Course Equipment: The Golf Course Club is requesting the purchase of a new Greens King IV Plus Mower. The request is for the City to upfront the cost and have a repayment agreement with the Club to reimburse the City approximately 67% of the costs over a 5-year period. The repayment agreement would be similar to previous agreements where the city contribution would be \$2,000/year for a maximum investment of \$10,000 and is part of City's annual equipment contribution. Motion Perfetto, second DeRosier to approve the upfront cost for the Golf Course Club to purchase a new Greens King IV Plus Mower at a total cost of \$26,843.75 and purchase now. MOTION CARRIED.

Coronavirus Relief Fund Certification Form: Fralich submitted a certification form to the State to receive \$137,345 in relief funds for expenses related to Coronavirus and any funds not used will be returned to the State and/or Lake County.

City Attorney

NEW BUSINESS

Resignation of Gary Stevens: Gary Stevens submitted his letter of resignation from the Public Utilities Committee effective immediately. Motion Perfetto, second Goutermont to accept the resignation of Gary Stevens with regret. The Council thanks him for his service. MOTION CARRIED.

City Boards and Commissions Vacancies: Fralich reported the City has struggled to find people to serve on Boards and Commissions or attend the meetings and that most of the time it is Councilors that are the ones attending. Discussion previously brought up by Councilor Perfetto to combine or no longer have Boards and Commissions, was revisited. The Economic Development Authority and the Planning and Zoning Board need to stay intact due to statutory requirements. There was discussion on the importance of having the public participate in these working board, the history of the boards and commissions, and that this topic should be discussed at next board and commission meetings. Council would like to advertise on social media, in

addition to the city website, legal paper, and word of mouth. This topic will be revisited at a future meeting.

City Logo: Council reviewed samples of the new City logo. Fralich reported on the process to create a new logo and requested Council to give feedback. There was no direct input, and this topic will be revisited at a future meeting.

Claims: Motion by DeRosier, second Hoff to approve payment of \$397,357.46 in unpaid claims and \$208,687.95 in paid claims. MOTION CARRIED.

Motion by Perfetto, second Hoff to adjourn at 8:08 p.m. MOTION CARRIED.

Minutes taken by Lindsey Klemmer

Attest:



Scott M Johnson, Mayor



Lana Fralich, City Administrator