

CITY COUNCIL

7:00 P.M.

June 19, 2017

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

Lana Fralich, City Administrator
Tim Costley, City Attorney
Joe Rhein, City Engineer
Jennifer VanHouse, Faron Meeks, Bay Days Committee

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

Agenda – Motion by DeRosier, second Goutermont to approve the agenda as presented.
MOTION CARRIED.

Consent Agenda – Motion by Perfetto, second Goutermont to approve the minutes of the June 5, 2017 budget workshop, public hearing and regular Council meeting.
MOTION CARRIED.

Petitions, Requests and Communications – No communications were presented.

City Administrator

Street Mapping Presentation – Rhein presented the findings of the street mapping project, and it was noted that most of the streets are at the end of their life cycle and replacement is recommended. The Council reviewed the preliminary costs of this project, which includes city streets, county streets, curb gutters, sidewalks, City parking lot improvements and maintenance of streets in good repair. The preliminary costs were estimated at \$43-million based on 2017 figures. There was discussion about project costs, the planning process for taking on a large street project, financing, and prioritizing the sections for reconstruction and/or maintenance. Additional information will be gathered and special meetings to discuss this project may need to be considered.

Bay Days Committee – Meeks presented information about the July 7-9 celebration, including events, event set up, fencing, and it was noted that no part of Shopping Center Drive will be closed.

Resolution 2017-29 – It was noted that two bids were received for the sidewalk replacement project, and that VanHouse Construction Services was the lowest bidder, and that the bid was under the budgeted amount. There was discussion about adding an addendum to this project, in the future, to replace more sidewalk sections. Motion by DeRosier, second Hoff to approve Resolution 2017-29, awarding contract to VanHouse Services LLC for the sidewalk replacement project, for \$54,285.51.

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

Member Goutermont – aye
 Member Hoff – aye

RESOLUTION 2017-29 WAS ADOPTED 5 aye, 0 nay

Resolution 2017-30 – The Council reviewed the need for a new roof on City Hall, including the air conditioning unit, and the repairs needed to the roof and walls of the City Shop. It was noted that the air conditioning unit at City Hall is no longer working, and that this item was not in the 2017 budget. The Council reviewed a proposal from CR-BPS, who is working for the City Engineer, that outlines these projects. There was discussion about the cost of engineering services, the total cost of the project, the possible use of additional reserve funds, and the timeline of this project. Motion by Goutermont, second DeRosier to approve Resolution 2017-30, to execute a contract with CR Building Performance Specialists Inc. through Bolton and Menk Inc. for engineering services for the City Hall roofing project, the street department roofing project and the street department wall repair project.

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

Member Goutermont – aye
 Member Hoff – aye

RESOLUTION 2017-30 WAS ADOPTED 5 aye, 0 nay

Billboard Lease Amendment – The Council reviewed the billboard lease with SBATA, approved on November 3, 2014, and noted that SBATA would like to add lighting to the billboard, and increase the lease amount to \$2,000 a year to cover permitting and lighting costs. Motion by Perfetto, second Goutermont to approve Resolution 2017-31, amending the billboard lease agreement with the Silver Bay Area Tourism Association for the 24'x12' two sided outdoor advertising display.

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

Member Goutermont – aye
 Member Hoff – aye

RESOLUTION 2017-31 WAS ADOPTED 5 aye, 0 nay

Summer Hires – The Public Works Supt. is recommending hiring Matthew Fergon, to fill an open seasonal position. Motion by Perfetto, second Hoff to hire Matthew Fergon as a seasonal student Street Aid, upon successful completion of a background check, with a starting wage of \$7.75, and a hire date effective on the receipt of the background check.

MOTION CARRIED.

OLD BUSINESS

Liquor Store Donation to Bay Days for personnel assistance – The Council reviewed the discussion and action from the May 15 and June 5 meetings. It was noted that the May 15 motion did not pass because it was not a unanimous vote required by policy for Fire Dept. issues. There was discussion about the past practices for donations and making a donation to the Fire Dept. The Administrator noted that after consulting with the auditors, a donation given directly to the Fire Relief Association must be used for their special fund, but a donation from Bay Days to the Fire Relief Association can be placed in their general fund. There was discussion for options to help with personnel assistance for bartending, training bartenders, and that a donation to SBATA-Bay Days Committee would

be for who they chose to help staff the event. Motion by Goutermont, second Perfetto to make a \$500 donation to SBATA, Bay Days committee for staffing assistance during the Bay Days event. 5 aye, 0 nay. MOTION CARRIED.

NEW BUSINESS – No new business was presented.

Claims – Motion by Hoff, second Perfetto to approve payment of \$69,835.50 paid claims and \$73,082.09 in unpaid claims. MOTION CARRIED.

Motion by Perfetto, second DeRosier to adjourn at 8:09 p.m. MOTION CARRIED.

Minutes taken by Lance K Beachem



Scott M Johnson, Mayor



Lana Fralich, City Administrator