

## CITY COUNCIL

7:00 P.M.

Monday, June 03, 2019

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

Lana Fralich, City Administrator  
 Tim Costly, City Attorney  
 Teri Cadeau, Lake County News Chronicle  
 Joe Rhein, Bolton and Menk

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

**Agenda** – Motion Goutermont, second Perfetto to approve the agenda with the addition of Resolution 2019 - #28 – Bonding Request to the State for the Multi-Modal Trailhead Center. MOTION CARRIED.

**Consent Agenda** – Motion Perfetto, second Hoff to approve the minutes from the May 20<sup>th</sup>, 2019 Regular Meeting and the April 2019 treasurer's report. MOTION CARRIED.

### Petitions, Requests and Communications

#### City Administrator

**Resolution 2019 - #25 – Award of Contract for Vault Toilets in Campground** – Joe Rhein of Bolton and Menk discussed the quotes received for the vault toilets for the Black Beach Campground. It is recommended to award the contract to Huffcutt Concrete Inc. as they were the lowest and responsible bidder at \$52,630. The City of Silver Bay was able to save an estimated \$24,000 by having this bid outside of the sitework bid. Motion Goutermont, second Hoff to adopt Resolution 2019 - #25 Award of Contract for Vault Toilets in the amount of \$52,630.

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

Member Goutermont – Aye  
 Member DeRosier - Aye

RESOLUTION 2019 - #25 WAS ADOPTED: 4 aye, 1 nay, 0 absent

**Resolution 2019 - #26 – Award for Sanitary Sewer Improvements** – Rhein discussed the bids for the Sanitary Sewer Improvement Project consisting of the sewer bridges repairs and the trunk line replacement. The bids came in less than engineering estimates. George Bougalis and Sons Co., Inc. from Hibbing was the lowest and responsible bidder. It is recommended to award the bid to George Bougalis and Sons Co., at the base bid with Alternate #4 of the standard chain link fence for a total cost of \$1,003,958.80. Council

members discussed the possibility of adding barbed wire at the top of the fence to deter climbing and decided this could be added at a later time if necessary. Motion Goutermont, second Hoff to adopt Resolution 2019 - #26 Award for Sanitary Sewer Improvements to Geroge Bougalis and Sons Co., with Alternate #4 in the amount of \$1,003,958.80, with the condition of the City successfully obtaining of easements with North Shore Mining Company and permit from the MN Pollution Agency.

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

Member Goutermont – Aye  
Member DeRosier - Aye

RESOLUTION 2019 - #26 WAS ADOPTED: 4 aye, 1 nay, 0 absent

**Resolution 2019 - #27 – Sanitary Sewer Line Construction Management** – Council Members reviewed information from the City Engineer for the construction management portion of the Sanitary Sewer Improvement project. There are no additional charges for the sewer bridge portion, but previous engineering for the trunk line only went until the bid award stage. The remaining engineering and Geotech costs for the trunk line portion will not exceed \$109,500. Motion DeRosier, second Perfetto to adopt Resolution 2019 - #27 – Sanitary Sewer Line Construction Management.

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

Member Goutermont – Aye  
Member DeRosier - Aye

RESOLUTION 2019 - #27 WAS ADOPTED: 5 aye, 0 nay, 0 absent

**Part-Time Summer Hires** – Additional summer hires are necessary due to changes in some of the previous hires. All eligible applicants are being hired pending successful completion of background checks, including: Thomas LaBelle – Public Utilities Aid at \$10/hr, Peyton Westerlund – Marina Aide II at \$10/hr, Robert Clement – Street Department Mower at \$12/hr, and Hannah Thums – Library Aide at \$10/hr. Motion Perfetto, second Hoff to accept additional part-time summer hires at stated hourly rate pending successful completion of background checks. MOTION CARRIED.

**Parks and Recreation Director** – Bryan Carpenter is recommended to be hired as the Parks and Recreation Director with a start date of July 1, 2019 at 90 percent of wage rate for the first six months and full wage rate after six months, pending successful completion of background check and preemployment physical. Motion Perfetto, second Hoff to approve a conditional offer to Bryan Carpenter for the Parks and Recreation Director position pending the successful completion of background check and physical with a starting rate of \$28.40 and full wage rate after six (6) months. MOTION CARRIED.

**Airport Lease Cancellation** – Matt Nelson has returned his key and cleaned out his hangar. Being that this is an early termination it is asked that Council accept the cancellation of the hangar lease. Motion Goutermont, second DeRosier to accept lease cancellation. MOTION CARRIED.

**Resolution 2019 - #28 – Submit Capital Budget Requests to MN Management and Budget Outlining the Multi-Modal Trailhead Project** – The resolution is to authorize submission of a Capital Budget request to MN Management and Budget for the priority project of the Multi-Modal Trailhead Center for the 2020 session. Motion DeRosier, second Goutermont to adopt Resolution 2019 - #28 Submit Capital Budget Requests to MN Management and Budget Outlining the Multi-Modal Trailhead Center.

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

Member Goutermont – Aye  
Member DeRosier - Aye

RESOLUTION 2019 - #28 WAS ADOPTED: 5 aye, 0 nay, 0 absent

**City Attorney**

OLD BUSINESS

NEW BUSINESS

**Claims** – Motion Goutermont, second Perfetto to approve payment of \$77,754.23 in unpaid claims and \$66,006.76 in paid claims. MOTION CARRIED.

Motion Hoff, second Perfetto to adjourn at 7:24 p.m. MOTION CARRIED.

Minutes taken by Amy Nelson

  
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Scott M Johnson, Mayor

  
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Lana Fralich, City Administrator