

## CITY COUNCIL

7:00 P.M.

March 19, 2018

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

Richard DeRosier – excused

Lana Fralich, City Administrator  
Doug Frericks, Police Chief  
Duane Hill, Jim Miles, MN DOT  
Richard Stern

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

**Agenda** – Closed Session was added to the agenda, and the December 2017 Treasurer's Report was added to consent agenda. Motion by Goutermont, second Hoff to approve the agenda as amended. MOTION CARRIED.

**Consent Agenda** – There was discussion about one item relating to the purchase of a hard drive network in the Police Dept. budget in the December 2017 Treasurer's Report. Motion by Perfetto, second Goutermont to approve the minutes of March 5, 2018 regular Council meeting and the December 2017 Treasurer's Report. MOTION CARRIED.

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

**Bay Days** – The Council reviewed a donation letter for the July 13-15 Bay Days event, and noted that the Liquor Store fund makes a donation for entertainment, and the Public Works, Public Utilities and Parks and Recreation Department provide in-kind services.

There was discussion about street light replacement.

**Resident Letter** – Richard Stern, 72 Hays Circle, read his letter expressing concern about the deer population, the negative effects of deer overpopulation, deer feeding, and the possibility of a City bow hunt. There was discussion about past action on this issue, the possibility of a City bow hunt, and enforcement of the City Code regulations regarding deer feeding. This issue was tabled.

### **City Administrator**

**Resolution 2018-14 DOT Rumble Strips** – Miles reviewed a proposal to install center line rumble strips on Highway 61 near Northshore Mining property, because of the safety concern that exhaust from the plant can cause thick fog over the highway. Miles reviewed the new type of sinusoidal rumble strip that is quieter and will be used on this project. It was noted that the Parks and Recreation board discussed how this might affect the Marina, and recommends approval of this proposal, and that Lake County has approved this proposal. There was discussion about safety rumble strips on the side of the highway.

Motion by Goutermont, second Hoff to approve Resolution 2018-14, approving the Minnesota Department of Transportation to install sinusoidal rumble strip test section within the City, on Highway 61.

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

Member Goutermont – aye  
 Member Hoff – aye

RESOLUTION 2018-14 WAS ADOPTED 4 aye, 0 nay, 1 absent

**AWAIR Training** – The Safety Committee recommends approval of this annual safety training contract. Motion by Hoff, second Perfetto to approve a contract with Advanced Minnesota to conduct the annual AWAIR safety training on April 18, for \$752.10. MOTION CARRIED. The MN Veterans Home, City of Beaver Bay, and area Townships will be contacted for participation by their employees, and sharing the cost of this training.

NEW BUSINESS – No new business was presented.

OLD BUSINESS – No old business was presented.


The meeting went into closed session from 7:40 p.m. until 8:06 p.m. to discuss a complaint against a City employee.

Motion by Perfetto, second Hoff to place an employee on non-disciplinary paid administrative leave and to hire a third party to investigate the complaint against this employee. MOTION CARRIED.

**Claims** – Motion by Perfetto, second Hoff to approve payment of \$72,263.93 paid claims and \$151,100.45 in unpaid claims. MOTION CARRIED.

Motion by Hoff, second Perfetto to adjourn at 8:08 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