

CITY COUNCIL

7:00 P.M.

March 20, 2017

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

Lana Fralich, City Administrator
 Tim Costley, City Attorney
 Ken Vogel, Lake County News Chronicle

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

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

Consent Agenda – Motion by Perfetto, second Goutermont to approve the minutes of the March 6, 2017 regular Council meeting and the December 2016 Treasurer's Report.
MOTION CARRIED.

Petitions, Requests and Communications

Library Services – The Council reviewed a report about the value of Library services that were used in 2016, and it was noted that there were over 21,800 visits and over 40,000 circulations. The Council thanked Julie Billings and the Library staff.

City Administrator

Resolution 2017-15, City Code – The Council reviewed the revised City Code, and noted that all boards and commissions have reviewed the revised Code and recommend its approval, that a public hearing regarding the revised Code was held on November 21, 2016, and that the revised Code will take effect on April 1, 2017 after publication. Motion by Hoff, second DeRosier to approve Resolution 2017-15, approving the update to the entire City Code, effective April 1, 2017.

Member Perfetto – aye

Member Goutermont – aye

Member DeRosier – aye

Member Hoff – aye

Mayor Johnson – aye

RESOLUTION 2017-15 WAS ADOPTED 5 aye, 0 nay

City Permit Applications – The Council reviewed the updated permit applications, which coincide with the revised City Code. Motion by Perfetto, second Goutermont to approve the updated City permit applications, as presented, effective April 1, 2017.
MOTION CARRIED.

AWAIR Safety Training – The Safety Commission recommends approval of this training. Motion by DeRosier, second Hoff to approve a contract with Advanced Minnesota to conduct the annual AWAIR safety training on April 19, for \$900.30. 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.

Seasonal and Part Time Employment – The Council reviewed the list of seasonal and part time positions. Motion by Perfetto, second Goutermont to approve the list of seasonal and part time employment positions and to advertise for these positions. MOTION CARRIED.

Police Chief Training – The Police Chief is requesting to attend the Police Chief's Convention, as part of his ongoing training, and it was noted that this item is in the budget, and that the Chief obtained some funding for the Police training that was approved at the March 6 meeting. Motion by DeRosier, second Goutermont to approve for the Police Chief to attend the Chief of Police Convention in St. Cloud on April 23-26 for \$430 plus 3 nights hotel for \$159 per night, and regular meals and mileage. MOTION CARRIED.

OLD BUSINESS – No old business was presented.

NEW BUSINESS

Resolution 2017-16, Purchase of Fire Engine – The Council reviewed two bids from the bid opening on March 16, and it was noted that the Fire Chief and Street Superintendent have reviewed these bids for specification comparisons. It was noted that this bid was above the budgeted amount. Motion by Perfetto, second Hoff to approve Resolution 2017-16, awarding contract to Custom Fab and Body LLC for the purchase of a 2,000 gallon pumper-tender apparatus, for \$245,951.44.

Member Perfetto – aye

Member Goutermont – aye

Member DeRosier – aye

Member Hoff – aye

Mayor Johnson – aye

RESOLUTION 2017-16 WAS ADOPTED 5 aye, 0 nay

Mayor Johnson reported that he has been invited to a meeting with Cliffs Natural Resources (Northshore Mining) in Chisholm on April 6, there was consensus for the Mayor to use the City car for this meeting.

Claims – Motion by Goutermont, second Perfetto to approve payment of \$70,424.17 paid claims and \$237,399.62 in unpaid claims. MOTION CARRIED.

Motion by Perfetto, second Goutermont to adjourn at 7:15 p.m. MOTION CARRIED.

Minutes taken by Lance K Beachem



Scott M Johnson, Mayor



Lana Fralich, City Administrator