

CITY COUNCIL

7:00 P.M.

Monday, November 2, 2020

Present: Mayor Scott Johnson
Carlene Perfetto
Richard DeRosier
Dustin Goutermont

Excused: Shane Hoff

Lana Fralich – City Administrator
Timothy Costley – City Attorney
Logan Fisher – Silver Bowl
Kitty Mayo – Northshore Journal (via ZOOM)

Mayor Johnson called the meeting to order at 7:01p.m.

Agenda – Motion by Perfetto, second DeRosier to approve the agenda. MOTION CARRIED.

Consent Agenda – Motion by DeRosier, second Perfetto to approve minutes from the October 19, 2020 City Council meeting. MOTION CARRIED.

Petitions, Requests and Communications

Silver Bowl – Logan Fisher presented information on bowling alley operations and financials impacted by the COVID-19 pandemic. Fisher noted he was approved for the County \$5,000 grant and that he was waiting approval of the \$2500 City grant. There was discussion on CARES-act timeline for the expenditure of grant funds, CDC guidelines for COVID compliance, and how he intends to use the funds. There was further discussion on the potential need for future rent reduction if COVI-19 continues, the concern for losing the business in the community, and outstanding rents and utilities due. Motion DeRosier, Second Goutermont to not reduce the remaining rent for October, November, or December 2020, that CARES-Act grant funds received can be used to reimburse past rents that were not paid, and that the discussion for reduced rents, beginning in January 2021, would be addressed under the new Council in January 2021. MOTION CARRIED.

City Administrator

Bolton and Menk Proposal for Business Park Borings – The City Administrator advised that there are some issues relating to rock issues that are still being reviewed and thus the borings are put on hold until the Street Superintendent and the Engineer can further review. There was a consensus by the Council to remove this from the agenda until further information can be provided.

Resolution 2020-#41A General Election Judge Amendment – This Resolution was amended to include Mary E. Planten-Krell as an Election Judge and Devon Monteith as an Alternate Judge. Motion by Perfetto, second DeRosier to amend Resolution 2020-#41 to include the addition of Mary E. Planten-Krell and Devon Monteith for the General Election. MOTION CARRIED.

Mayor Johnson – Aye
Member Perfetto – Aye
Member Hoff – Absent

Member Goutermont – Aye
Member DeRosier – Aye

RESOLUTION 2020-#41A - WAS ADOPTED: 4 Aye, 0 Nay, 1 Absent

Resolution 2020-#51 MN DNR Grant Agreement for Fire Department – This Resolution was tabled until the next meeting due to not all five members of the Council being present for action as required.

Police Training – The Police Chief is recommending that Hayley Mattila attend an EMR (Emergency Medical Responder) refresher course for the cost of \$195. The training is online thus there will be no meals, mileage, or hotel expenses. The course is offered through Allied Medical Training. Motion by DeRosier, second Perfetto to approve the online EMR refresher course training for Hayley Mattila for a cost of \$195. MOTION CARRIED.

Equipment Operator Hiring – The Council discussed moving forward with the open Equipment Operator Position in the Street Department. Motion by Perfetto, second Goutermont to approve moving forward with advertising the open Equipment Operator Position in the Street Department. MOTION CARRIED

Equipment Operator Job Description – The Council reviewed a revised job description for the Equipment Operator position that was received by the Street Superintendent. The Local 49ers Union provided confirmation approval of the changes. Motion by DeRosier, second Perfetto to approve the amended Equipment Operator Job Description. MOTION CARRIED.

City Hall Closing – November 27th – The City Hall Admin requested City Hall be closed on Friday, November 27, 2020 and that staff be required to use personal time to cover this day. Motion by Perfetto, second by DeRosier to close City Hall Administration on November 27, 2020. MOTION CARRIED

Lighting of City Christmas Tree – The lighting of the City Christmas tree is recommended to be set on November 30, 2020 beginning at 5:00pm. Motion by Perfetto, second DeRosier to approve lighting the Christmas Tree on November 30th, 2020. Caroling will be permitted at the event. MOTION CARRIED.

Resolution 2020-#55 is a CARES - Act Funding – The Council reviewed a Resolution for acceptance, award, and disbursement of the City's CARES-Act Funding in the

amount of \$137,345, as well as a summary sheet of expenses incurred. Motion by Perfetto, second DeRosier to approve the CARES-Act Funding Resolution 2020 - #55 and disburse funding as follows: City of Silver Bay Expenditures and Wages for COVID-19 in the amount of \$88,932.87 broken out as follows: Fund #101-General Fund in the amount of 49,938.10, Fund #211-Library in the amount of \$12,759.97, Fund #241-Arena in the amount of 10,642.24, Fund #251-Parks in the amount of \$363.32, Fund #251-Campground in the amount of \$251.53, Fund #265-Mary Mac in the amount of \$652.08, Fund #601-Marina in the amount of \$1,360.75, Fund #602-Water in the amount of \$5,684.01, Fund #604-Sewer in the amount of \$5,609.25, Fund #609-Liquor in the amount of \$1,671.62; Grant to Lake Superior School District #381 for COVID-19 expenditures of William Kelley High School in the amount of \$4,030.81; Grants to the following businesses who have applied for City Cares-Act Funding to cover eligible expenditures related to COVID-19, as recommended by the Lake County Chamber of Commerce, who administered the grant applications on behalf of the City of Silver Bay: Wildly Organic, LLC in the amount of \$5,000, Briesa's in the amount of \$2,500, WKLSB, Inc. in the amount of \$2,500, Endless Summer Farms in the amount of \$2,500, Silver Bowl in the amount of \$2,500, Nacho Bizness, LLC in the amount of \$2,500; Grant to Lake County Chamber for administration of the 2020 Cares Act Grant program to businesses in the amount of \$5,000; and allocation to City of Silver Bay General Fund (Fund #101) for the purpose of Public Safety of its Police Department in the amount of \$21,881.32. MOTION CARRIED

Mayor Johnson – Aye
 Member Perfetto – Aye
 Member Hoff – Absent

Member Goutermont – Aye
 Member DeRosier – Aye

RESOLUTION 2020 #55 - WAS ADOPTED: 4 Aye, 0 Nay, 1 Absent

City Attorney

OLD BUSINESS

Silver Bay Airport – Mayor Johnson has been in contact with Senator Klobuchar's office and the FAA. There was discussion on assistance from IRRR, on operating needs of the township, that his recommendation remains to not submit to the FAA conditions, and that this issue will likely carry over to the next Council for future decisions.

NEW BUSINESS

Surplus Sale – There are two vehicles that the police have obtained through forfeiture including a 2001 BMW 530i and a 2004 Saturn Ion that are being recommended for surplus sale with a minimum bid of \$500 per vehicle. Motion by Perfetto, second by Goutermont to declare both vehicles as surplus and offer them for public sale at a minimum bid of \$500 each. MOTION CARRIED

Set Special Meeting to Canvas the Election Results – The Council discussed the need to set a Special Meeting to canvas the election results of the City election. Motion by

Goutermont, second by Perfetto to set the Special Meeting on Monday, November 9th at 9:00am. MOTION CARRIED.

Fralich commented that the election will take place as normal, but residents who have tested positive for COVID-19, have concerns for voting inside the building, or have disabilities, people can do curbside voting. It was also noted that Absentee Ballots must be turned in to Lake County by 3:00 p.m. on November 3rd; however, if a resident with an Absentee Ballot is unable to return their ballot in time, they can bring their ballot to the Reunion Hall but their Absentee Ballot will be spoiled and the resident will be required to vote normally.

Claims: Motion by DeRosier, second Perfetto, to approve payment of \$547,959.40 in unpaid claims and \$220,889.09 in paid claims with the addition of \$6,440 to be paid to Roger Peterson Construction for the work they did on the Wells Fargo Building. MOTION CARRIED.

Councilor DeRosier thanked Lindsey Klemmer for the organized and professional presentation of the Neighborhood Revitalization Grant program to the Lake County HRA.

Motion by DeRosier, second Perfetto adjourn at 7:50 p.m. MOTION CARRIED.

Minutes taken by Devon Monteith

Attest:



Scott Johnson, Mayor



Lana Fralich, City Administrator