

CITY COUNCIL

7:00 P.M.

November 20, 2017

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

Lana Fralich, City Administrator
Tim Costley, City Attorney
Jamey Malcomb, Lake County News Chronicle

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

Agenda – Capitol Days was added to communications. Motion by Hoff, second Goutermont to approve the agenda as amended. MOTION CARRIED.

Consent Agenda – Motion by Goutermont, second DeRosier to approve the minutes of the November 6, 2017 regular Council meeting. MOTION CARRIED.

Petitions, Requests and Communications

Breakfast of Heroes – The Council reviewed information about this December 5 event in Two Harbors recognizing the work of law enforcement, fire dept. and first responders within the county. The Mayor, Administrator and Councilors Perfetto, Goutermont and DeRosier will plan to attend.

Capitol Days – Fralich reported that this event will take place on March 12-14 in St. Paul, and that there will be a planning meeting for this event in Two Harbors on December 6.

City Administrator

Fire Department Officers – The Council reviewed the recommendation from the Fire Department for the 2018 officers, and noted that, per policy, all Fire Department issues must be discussed at one meeting before action can be taken at the next meeting.

Insurance Liability Waiver – The Council reviewed the Insurance Liability Coverage Waiver Form, and it was noted that in the past the Council has not waived the monetary limits on tort liability. Motion by Perfetto, second DeRosier to not waive the monetary limits on tort liability. MOTION CARRIED.

Heavy Duty Sewing Lease Renewal – The Mary MacDonald Building Committee recommends approval of this lease renewal, and it was noted that this business prefers to have a one-year lease, and that there are no changes to the lease. Motion by DeRosier, second Hoff to approve the one year lease renewal agreement with Heavy Duty Sewing to lease a room at the Mary MacDonald Business Center. MOTION CARRIED.

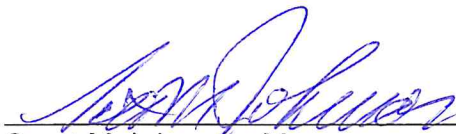
OLD BUSINESS – No other old business was presented.

NEW BUSINESS

Claims – Motion by Hoff, second Perfetto to approve payment of \$66,634.31 paid claims and \$66,068.67 in unpaid claims. MOTION CARRIED.

Motion by Perfetto, second Hoff to adjourn at 7:08 p.m. MOTION CARRIED.

Minutes taken by Lance K Beachem



Scott M Johnson, Mayor



Lana Fralich, City Administrator