

CITY COUNCIL

7:00 P.M.

Monday, November 4, 2019

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

Lana Fralich – City Administrator
Tim Costley – City Attorney
Teri Cadeau – Lake County News Chronicle
Rolf Anderson
Lino Rauzi

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

Agenda – City Hall Construction Change Order is to be removed and add Notice for Custodial Services and set a Closed Meeting for Labor Negotiations under City Administrator.

Motion by DeRosier, second Hoff to approve the agenda with changes.

MOTION CARRIED.

Consent Agenda – Motion Perfetto, Goutermont second to approve the minutes from the October 21, 2019 Regular Council Meeting. Mayor Johnson requested a clarification in the minutes that he did not vote in favor of the motion regarding the variance application, but he also did not vote thus making his vote an affirmative vote. MOTION CARRIED.

Petitions, Requests and Communications-

RAMS Annual Meeting and Dinner - The RAMS Annual Meeting and Dinner will be held on December 19, 2019 at the Mt. Iron Community Center beginning at 5:00pm. Governor Walz has been invited. Mayor Johnson possibly plans to attend.

City Administrator

Resolution 2019 - #46 Preliminary Treatment Project – The Resolution authorizes the award, the execution of the contract, and the notice to proceed to Magney Construction for the preliminary treatment project of the waste water treatment facility in the amount of \$3,991,900. It was noted that John Graupman from Bolton & Menk was at a previous meeting to explain the project and bids that the Council authorized to move forward with preparing the award, contract, and notice to proceed. The contracts were forwarded to the City Attorney for review. Motion by Perfetto, Second DeRosier to Adopt Resolution 2019 - #46 authorizing the award, the execution of the contract, and the notice to proceed to Magney Construction in the amount of \$3,991,900.

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

Member Goutermont – Aye
Member DeRosier – Aye

RESOLUTION 2019 - #46 WAS ADOPTED: 5 aye, 0 nay, 0 absent

City Hall Closing November 29, 2019: City Hall Admin requested City Hall be closed on Friday, November 29, 2019 (day after Thanksgiving) as done in previous years and that staff will use their floating holiday, vacation, or comp time for this day. Motion by DeRosier, Second Hoff. MOTION CARRIED

Lighting of the City Christmas Tree – The lighting of the City’s Christmas tree is recommended to be set on December 2, 2019 beginning at 5:00pm, which is prior to the regular City Council meeting. Motion by Perfetto, Second Goutermont to set the annual lighting of the City Christmas Tree for 5:00pm on Monday, December 2, 2019. MOTION CARRIED

FT Police Officer Hiring – The Personnel Committee and the Chief of Police conducted interviews for the open full-time position. The City received many applications, conducted multiple interview, and recommends hiring Hayley Mattila as the new full-time police officer. Hayley has been an officer for multiple years and is a current Lake County Deputy. With credit given for her experience, Hayley is proposed to start at 90% of the full-time officer wage and a 6-month probation. Her effective date of hire has yet to be determined and will be pending the successful completion of a background, physical, and psychological exam. Mayor Johnson noted the very qualified candidates that were interviewed and that changes in the department is resulting in a good place to work. Motion by DeRosier, Second Goutermont to approve Hayley Mattila for a FT Patrol Officer position, starting at 90% of the full-time wage, 6-moth probation, and that the effective hire date would be determined upon successful completion of a background, psychological, and physical are complete. MOTION CARRIED

Notice for Custodial Spot – Fralich reported on potential interest in custodial services for the City, that current contracts end at the end of the year, and the last time the city posted for these services was in 2011. Motion by Goutermont, Second Perfetto to advertise for custodial services for the Liquor Store, City Hall/Police/Animal Pound, Library, and Reunion Hall. Motion Carried.

Closed meeting, Labor negotiations – Motion by Perfetto, Second DeRosier to set a closed meeting for the purpose of discussing labor negotiations be set during the regular council meeting on Monday, November 18th, 2019. Motion Carried.

City Attorney

OLD BUSINESS

Lino Rauzi voiced his concern about the hearing-impaired attending City Council Meetings and Council speaking up so people are able to hear. He also expressed his concern about

the proposed Adventure park building and the negative impact that development along the north shore can have.

NEW BUSINESS

Public Works Board Resignation- An email was received from Brooks Midbrod resigning from the Public Works Board. Council thanked him for his service. Motion by Perfetto, Second by Goutermont to accept Brooks Midbrod's resignation. Motion Carried

Library Board Appointment- Attached is an application from Joseph Foster to serve on the Library Board. Motion by Perfetto, second Hoff to appoint Joseph Foster to the Library Board. MOTION CARRIED

Claims – Motion by Perfetto, second Hoff to approve payment of **\$64,727.48** in unpaid claims and **\$140,160.10** in paid claims. MOTION CARRIED.

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

Minutes taken by Anna
Kochendorfer

Attest:



Scott M Johnson, Mayor



Lana Fralich, City Administrator