

CITY COUNCIL

7:00 P.M.

November 5, 2018

Present: Carlene Perfetto
Shane Hoff
Dustin Goutermont
Richard DeRosier

Excused: Scott M. Johnson

Lana Fralich, City Administrator
Joe Rhein, Bolton and Menk
Teri Cadeau, Lake County News Chronicle

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

Agenda – Motion Goutermont, second Perfetto to approve the agenda with the addition of the RAMS nomination and Arrowhead Regional Development Commission nomination. MOTION CARRIED.

Consent Agenda – Motion Hoff, second Goutermont to approve the minutes of the October 15, 2018 Regular Council Meeting. MOTION CARRIED.

Petitions, Requests and Communications

RAMS Nomination – Motion Goutermont, second Hoff to approve the nomination of Carlene Perfetto to serve on the Range Association of Municipalities and Schools Board (RAMS). MOTION CARRIED.

Arrowhead Regional Development Commission Nomination – Motion Goutermont, second Hoff to approve the nomination of Carlene Perfetto to serve on the Arrowhead Regional Development Commission (ARDC). MOTION CARRIED.

City Administrator

Black Beach Municipal Campground – Rhein presented the plans and specifications for the campground is requesting approval to move forward with advertising for bids, which will be in area newspapers and trade journals, to be published beginning November 9, 2018. Public Bids are due December 4th, 2018 at 1:00pm at which time bids will be publicly read. Bids are good for 90 days. Obtaining bids does require signing contracts. Motion Goutermont, second Hoff to approve the advertising for bids and to hold a public bid opening on December 4th, 2018 at 1:00pm. Goutermont and Hoff voting Aye, Perfetto voting Naye. MOTION APPROVED.

Fralich reported on a 3-year proforma and policies to be submitted to the state as required for the legislative funding. The proforma is showing a conservative cashflow with room to grow revenue. The campground steering group reviewed the policies and proforma and are recommending the information be sent to the state, which consensus of the Council agreed.

Silver Bay Multi-Modal Trailhead Center – Rhein presented a conceptual plan and estimated costs for a multi-modal trailhead center to be located on city property. There was no cost to the city for the development of these conceptual plans and estimate as Bolton-Menk covered the costs. The center would include ample parking, trail accesses, playgrounds, picnic area, primitive green space for tents, and construction of a new rec building that would house meeting space, lavatories, and showers. The conceptual design will allow the city to begin seeking funds, which a Transportation Alternative letter of intent for \$600,000 was submitted. Discussion followed regarding the potential impact on the community, need to obtain full funding to do the project, and legislative support for the project. Motion Goutermont, second Hoff to move forward with finding potential funding for the Multi-Modal Trailhead Center. Goutermont, Hoff, and DeRosier voting Aye, Perfetto voting Naye. MOTION APPROVED.

Mayor Johnson and Councilor DeRosier will participate in the trailhead meetings going forward.

Resolution 2018 #36 DNR Forestry Grant Extension – Attached is an Amendment to the Grant Agreement with the DNR for the planting of trees for stormwater improvements and beautification. The term of the grant extension is extended to December 31, 2019. Motion Perfetto, second Hoff to approve the amendment to the grant agreement to extend the grant until December 31, 2019.

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

Member Hoff – aye
Member Goutermont – aye

RESOLUTION 2018-36 WAS ADOPTED 4 aye, 0 nay, 1 absent

Fire Fighter Hire – Do not have all Council members present for a vote on the issue. A special meeting to be scheduled on Tuesday, November 13th, directly following the Canvassing Meeting at 2:30pm for the purpose of hiring Jon Redfield as a fire fighter.

City Attorney

OLD BUSINESS – No old business was presented.

NEW BUSINESS

Canvassing Results from the November 6th, 2018 Election – Motion Goutermont, second Perfetto to set the Canvassing Board Meeting on Tuesday November 13th, at 2:30 for the purpose of canvassing the results of the November 6th, 2018 election MOTION CARRIED.


Library Board Appointment – Motion Goutermont, second Perfetto to accept the Library Board's recommendation to appoint Holly Lovold to serve on the Library Board. MOTION CARRIED.

MN Municipal Beverage Association Request – The Minnesota Municipal Beverage Association is requesting communities to pass a resolution to stop the sale of strong beer, wine, and spirits within grocery and convenient stores. Council members consent to have a Resolution drafted in support of the MN Municipal Beverage Association and have it presented to Council at their next meeting.

Claims – Motion Perfetto, second Goutermont to approve payment of \$203,472.79 paid claims and \$68,414.77 in unpaid claims. MOTION CARRIED.

Motion Goutermont, second Hoff to adjourn at 7:48 p.m. MOTION CARRIED.

Minutes taken by Amy Nelson



Scott M Johnson, Mayor



Lana Fralich, City Administrator