

CITY COUNCIL

7:00 P.M.

November 6, 2017

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

Tim Costley, City Attorney
Cheryl Marolt, Deputy Clerk Treasurer
Krysten Foster, Lake County Engineer
Ryan Swanson, Orlin Ofstad, Rob Meseroll, Ulland Brothers Construction
Jamey Malcomb, Lake County News Chronicle
Rick Frericks

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

Agenda – Intersection Safety was added to new business. Motion by DeRosier, second Goutermont to approve the agenda as amended. MOTION CARRIED.

Consent Agenda – Motion by Perfetto, second Hoff to approve the minutes of the October 16, 2017 regular Council meeting. MOTION CARRIED.

Petitions, Requests and Communications

Horn Blvd. Update – Mereroll gave an update about this project, and noted that the weather has significantly slowed work on the later part of this project, and therefore Ulland Brothers is requesting from Lake County to defer installation of some sidewalks, top soil work, the top coat of blacktop on some surfaces and site clean up until spring 2018. There was discussion about the timeline of the project and what action the County might take on this project.

Thank You Note – The Council reviewed a thank you from Melinda Wagner, 33 Evans Circle, for the \$500 Neighborhood Revitalization Grant that she received. It was noted that some funds from this grant program are still available.

City Administrator

Fire Relief Pension Multiplier – The Council reviewed a request from the Fire Relief Association to set the annual pension multiplier at \$1,600, and it was noted that this is \$200 less than the previous amount. Motion by Perfetto, second Goutermont to approve the Fire Relief Association Pension Multiplier, retroactive to September 1, 2017, until August 31, 2018. 5 aye, 0 nay. MOTION CARRIED.

Board / Commission Reappointments – The Council thanked all of the volunteer board and commission members for their service to the City. Motion by DeRosier, second Hoff to reappoint Dave Colby to the Public Utilities Commission; Jenny Goutermont and Nathan Stadler to the Parks and Recreation Board, Carol Youngberg and Jodi Kasapidis to the Library Board, and Ken Smith to the Planning and Zoning Commission.

MOTION CARRIED. It was noted that there are vacant positions on the Liquor Control Commission and the Public Works Commission.

OLD BUSINESS – No other old business was presented.

NEW BUSINESS

Intersection Safety – Frericks addressed safety concerns at the intersection of Penn Ave. and Edison Blvd, and noted that his elementary school class is interested in working for a solution to this issue. It was noted that Penn Ave. is a County Road. Goutermont reviewed past discussion on this issue. Foster discussed different solutions for this issue and stated that she and the County would be interested in working with Mr. Frericks class about this issue. The Council thanked Frericks and his class for their interest and work on this issue.

Claims – Motion by Goutermont, second DeRosier to approve payment of \$231,102.41 paid claims and \$53,251.19 in unpaid claims. MOTION CARRIED.

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

Minutes taken by Lance K Beachem



Scott M Johnson, Mayor



Cheryl Marolt, Deputy Clerk Treasurer