

**CITY COUNCIL**

7:00 P.M.

October 15, 2018

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

Lana Fralich, City Administrator  
Tim Costley – City Attorney

Mayor Johnson called the meeting to order at 7:02 p.m.

**Agenda** – Motion Goutermont, second DeRosier to approve the agenda. MOTION CARRIED.

**Consent Agenda** – Motion Perfetto, second Hoff to approve the minutes of October 1, 2018 Regular Council Meeting. MOTION CARRIED.

**Petitions, Requests and Communications**

**Heart Safe Community** – Councilor Perfetto, Chief Frericks, and Fralich attended the first meeting of the Heart Safe Community being led by Lake View Memorial Hospital. An application must be completed in order to get the designation of Heart Safe Community, and this should be able to be accomplished at no cost to the city. Consensus was to support Perfetto, Fralich, and Frericks attendance at these meetings to achieve designation of a Heart Safe Community.

**Elections** - Elections will be held at the reunion hall on November 6<sup>th</sup>, 2018 from 7am to 8pm.

**City Administrator**

**Fire Relief Association Pension Multiplier** –During the regular meeting on October 1, 2018, Scott Blood explained the annual pension multiplier of \$1900 starting October 1<sup>st</sup>, 2018 and ending August 31<sup>st</sup>, 2019 with no city contribution. Motion Goutermont, second DeRosier to approve the pension multiplier change from \$1600 to \$1900 effective October 1, 2018 through August 31, 2019. MOTION CARRIED.

**Marina Boat Shows** – Park and Rec Board is recommending that Jeremy Kasapidis attend the annual boat show for the marina held January 24 to the 27, 2019 in Minneapolis as well as the Duluth boat show. The cost of the trip to Minneapolis is \$1625 (booth and hotel fees) plus meals and mileage, and the cost of the Duluth show is \$860 (booth and hotel fees) plus meals and mileage. Motion Perfetto, second Hoff to approve sending Jeremy Kasapidis to both boat shows including the costs for booth fees, hotel, meals, and mileage. MOTION CARRIED.

**Learn to Skate Program** – The Learn to Skate Program will be offered November 2, 2018 through January 31, 2019 with registration beginning on Monday October 22, 2018. Registration fees are proposed to be lower than last year due to the program being shorter. Park and Rec Board recommends a fee of \$15 per person or \$25 per family. Motion DeRosier, second Hoff the to set the fees of the Learn to Skate Program at \$15 per person and \$25 per family. MOTION CARRIED.

**Full-Time Police Officer Position** – A resignation letter was received of Jack Dietz effective October 24, 2018. Council thanked Officer Dietz for his service. Motion Perfetto, second Goutermont to accept the resignation of Officer Jack Dietz, effective October 24, 2018. MOTION CARRIED.

Motion Perfetto, second DeRosier to approve current part-time officer, Sean Bergman, to move forward to the open full-time position that will be vacated by Officer Dietz, effective October 25, 2018 at a wage of 80 percent of the full-time officer wage. MOTION CARRIED.

**City Hall Closing November 23, 2018** – Motion Goutermont, second Perfetto the approval of closing city hall November 23, 2018 with city hall employees using personal paid time. MOTION CARRIED.

**Lighting of the Christmas Tree** – Motion Goutermont, second Hoff to set the lighting of the City Christmas tree on Monday November 26, 2018 at 5pm. MOTION CARRIED.

**Part-Time Arena Student Workers** – Motion Goutermont, second Hoff to hire Mason Ohman and Sully Tikkanen to work at the arena with a starting date of October 28<sup>th</sup>, 2018 at a wage of \$8.50 per hour. MOTION CARRIED.

**Fire Fighter Hire** – The fire department is requesting the re-hire of Jon Redfield as a volunteer fire fighter. Action tabled until the next meeting.

#### City Attorney

OLD BUSINESS – No old business was presented.

#### NEW BUSINESS

**Claims** – Motion Perfetto, second Goutermont to approve payment of \$119,412.47 paid claims and \$88,888.36 in unpaid claims. MOTION CARRIED.

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

Minutes taken by Amy Nelson

  
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Scott M Johnson, Mayor

  
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Lana Fralich, City Administrator