

## CITY COUNCIL

7:00 P.M.

Tuesday, September 16, 2019

Present: Mayor Scott Johnson  
 Carlene Perfetto  
 Shane Hoff  
 Richard DeRosier

Excused: Dustin Goutermont

Lana Fralich – City Administrator  
 Tim Costley – City Attorney  
 Teri Cadeau - Lake County News Chronicle  
 Joe Rhein – Bolton & Menk  
 Todd Rose  
 Patrick and Catherine Miller

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

**Agenda** – Motion DeRosier, second Hoff to approve the agenda with the addition of Todd Rose, Aiken Circle resident in regards to his concerns with the North Shore Adventure Park and the ATV trail and the addition of the City Hall change order request. MOTION CARRIED.

**Consent Agenda** – Motion Hoff, second DeRosier to approve the minutes from the September 3, 2019 Regular Meeting. MOTION CARRIED.

### **Petitions, Requests and Communications**

**MIAMA Recognition** – Mike Guzzo was recognized for 35 years of service at the recent MIAMA Conference. In addition, Bryan Carpenter received his Arena Manager Certification. Council congratulated them both.

**Todd Rose – North Shore Adventure Park & ATV Trail** – Mr. Rose had some questions for the attorney, who was not present to answer his questions. Mr. Rose reported of a meeting with Phil Huston, owner of North Shore Adventure Park, regarding Aiken Circle residents' concerns. There was discussion on the North Shore Adventure Park installing a sound proof 40-45' wall that would serve as a privacy barrier for home owners and serve as a climbing wall for the Park, house purchases, noise levels, and location of the trail. Patrick Miller discussed respect for people who's backyards back up to the trail and Adventure Park. The Mayor stated that the trail is being reviewed and if it is deemed that the trail is not within the easement area, it will be moved.

Miller, Miller, and Rose left the audience.

### **City Administrator**

**Resolution 2019 - #40 Black Beach Campground – Phase 2** – Joe Rhein, City Engineer, reported on the bids received for the building portion of the Black Beach

Campground. The Campground Committee met and reviewed the bids and have requested Bolton & Menk to obtain a cost adjustment to remove a few items from the bid. Since bid adjustments were not received for the meeting, further discussion was tabled and will be added to the Special Meeting already set by Council on September 23, 2019. Councilmember Hoff offered to amend his previous motion on the September 23<sup>rd</sup> Special Meeting agenda to add Resolution 2019 - #40 Black Beach Campground – Phase 2. Motion Hoff, second DeRosier to set and amend the Special Council meeting already scheduled for September 23, 2019 at 7PM to include Resolution 2019 - #40 Black Beach Campground – Phase 2.. MOTION CARRIED.

**Set Closed Session for Labor Negotiations** – It is recommended for the Council to set a closed meeting for the purpose of Labor Negotiations at the October 7, 2019 Council meeting. Motion Perfetto, second Hoff to approve setting a closed meeting for the purpose of Labor Negotiations at the October 7, 2019 regular Council meeting. MOTION CARRIED.

**Chief of Police Training** – It is recommended for Chief Kochendorfer to attend Treatment Court New Team Member Training on October 8, 2019 at Breezy Point. The cost of the training and hotel stay is covered by the MN Judicial Branch. Only normal meals and mileage reimbursement would be required. Motion Hoff, second DeRosier to approve Chief Kochendorfer to attend Treatment Court New Team Member Training on October 8, 2019 with normal meals and mileage reimbursements. MOTION CARRIED.

**City Hall Change Order** – Fralich discussed issues with two vents that were obsolete and should not be reinstalled, the timing of the Council meeting for change order approval, and the timing for when the new vents would need to be installed before metal is installed on the roof. Verbal estimation is \$800 with a change order being completed. Motion Perfetto, second DeRosier to issue a change order to replace original vents in the Council Chambers and the Mayor's Office, not to exceed \$2,000. MOTION CARRIED.

#### City Attorney

OLD BUSINESS

NEW BUSINESS

**Claims** – Motion Perfetto, second DeRosier to approve payment of \$873,957.26 in unpaid claims and \$118,173.93 in paid claims. MOTION CARRIED.

Motion Hoff, second DeRosier to adjourn at 7:52 p.m. MOTION CARRIED.

Minutes taken by Lindsey Klemmer

  
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 Scott M Johnson, Mayor

  
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 Lana Fralich, City Administrator