

CITY COUNCIL

7:00 P.M.

September 17, 2018

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

Lana Fralich, City Administrator
 Jamey Malcomb, Lake County News Chronicle
 Doug Frericks, Chief of Police
 Officer Alex McGrath
 Officer Cole Ernest
 Officer Jack Dietz
 Officer Nicholas O'Toole
 Jamie O'Toole
 Jim Hagen
 Carol Hagen
 Sofia Rajala

Mayor Johnson called the meeting to order at 7:05 p.m.

Agenda – Motion Goutermont, second Hoff to approve the agenda with the addition of the 2019 Marina Rate Sheet under City Administrator. MOTION CARRIED.

Consent Agenda – Motion Perfetto, second DeRosier to approve the minutes of September 4, 2018 Budget Workshop Meeting and the September 4, 2018 Regular Council Meeting. MOTION CARRIED.

Petitions, Requests and Communications

MIAMA Honors – Council recognized Jeremy Kasapidis' 10-year Service Award awarded by MIAMA and thanked him for his years of service.

City Administrator

Police Officer Swearing In – Johnson administered the Oath of Office to Officer Nicholas O'Toole as a full-time police officer and the Chief presented him with his badge.

Resolution 2018-31 – The Council reviewed the final draft of the 2019 proposed budget and budget memo. The Council thanked the Administrator and Department Heads for their work on the budget. Motion DeRosier, second by Hoff to adopt Resolution 2018-31, Proposed Fiscal Year 2019 Budget.

Member Hoff – aye
 Member Perfetto – aye
 Mayor Johnson – aye

Member Goutermont – aye
 Member DeRoseri – aye

RESOLUTION 2018-31 WAS ADOPTED 5 aye, 0 nay

Resolution 2018-32 – The Council reviewed the proposed levy, which totals \$1,437,295 and is a 3.21% increase over the previous year. Motion by Perfetto, second Goutermont to adopt Resolution 2018-32, the Proposed 2018 collectible 2019 Tax Levy.

Member Perfetto – aye
Member Goutermont – aye
Mayor Johnson – aye

Member DeRosier – aye
Member Hoff – aye

RESOLUTION 2018-32 WAS ADOPTED 5 aye, 0 nay

Resolution 2018-33 – The Council reviewed the Lake County IT Service Agreement for the Police Department that the Chief of Police is recommending. Motion Goutermont, second DeRosier to adopt Resolution 2018-33 to Execute an Agreement for Information Technology Support Services with Lake County's Information Department for the City of Silver Bay Police Department.

Member Goutermont – aye
Member DeRosier – aye
Mayor Johnson – aye

Member Perfetto – aye
Member Hoff – aye

RESOLUTION 2018-33 WAS ADOPTED 5 aye, 0 nay

Marina Manager Training – Council reviewed the SOBA (State Organization of Boating Access) training the DNR is recommending the marina manager attend that is being offered in Duluth. The DNR will reimburse the City for training fees. Training is expected to be \$495 plus meals and mileage. Training dates are September 24-27. Motion DeRosier, second Hoff to send the Marina Manager to the SOBA Training. MOTION CARRIED.

City Attorney

OLD BUSINESS – No old business was presented.


NEW BUSINESS

Planning and Zoning Commission Appointment: Council reviewed the application from Mike Johnson to serve on the Planning and Zoning Commission. Motion Hoff, second Goutermont to appoint Mike Johnson to the Planning and Zoning Commission. MOTION CARRIED.

Claims – Motion by Goutermont, second Perfetto to approve payment of \$100,435.85 paid claims and \$19,620.98 in unpaid claims with the addition of the Neighborhood Revitalization Grant reimbursement for 38 Law Drive to paid claims. MOTION CARRIED.

Motion Perfetto, second Hoff to adjourn at 7:17 p.m. MOTION CARRIED.

Minutes taken by
Lisa Topp



Scott M Johnson, Mayor



Lana Fralich, City Administrator