

CITY COUNCIL

7:00 P.M.

September 18, 2017

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

Richard DeRosier – excused

Lana Fralich, City Administrator
Tim Costley, City Attorney
Kristen Foster, Lake County Engineer
Adele Whitefoot, Lake County News Chronicle

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

Agenda – Resolution 2017-40 was added to administrator and City Administrator Contract was added to new business. Motion by Hoff, second Perfetto to approve the agenda as amended. MOTION CARRIED.

Consent Agenda – Motion by Perfetto, second Hoff to approve the minutes of the September 5, 2017 budget workshop and regular Council meeting. MOTION CARRIED.

Petitions, Requests and Communications

Horn Boulevard Project Update – Foster reviewed the Horn Boulevard street reconstruction project, and the timeline, and it was noted that due to additional water valves and lines that needed to be installed, this project will go over the City Public Utilities budgeted amount. There was discussion about doing blacktop work at the Mary McDonald Center, in conjunction with this project, and it was noted that the contractor respectfully declines to do additional work. The Administrator presented information from the City Engineer about the Mary MacDonald paving project.

City Administrator

2018 Marina Rates – The Parks and Recreation Board recommend approval of these rates, which are unchanged from the previous year. Motion by Goutermont, second Perfetto to approve the 2018 Marina slip, building and gazebo rates. MOTION CARRIED.

2018 Prairie Fire Theatre Contract – The Parks and Recreation Board recommends approval of this contract for the August 5-11 production of Pinocchio, and it was noted that the City will apply for a grant for this project. Motion by Hoff, second Goutermont to approve the 2018 Prairie Fire Theatre Contract, for \$2,450. MOTION CARRIED.

City Hall Closing – Fralich reported that the Administrative staff is requesting that City Hall be closed on November 24, the day after Thanksgiving. It was noted that staff members will be required to use floating holiday, comp. time and/or vacation time on this day, and that no overtime will be used. Motion by Perfetto, second Hoff to approve for City Hall to be closed on Friday, November 24, 2017. MOTION CARRIED.

Resolution 2017-38 – The Council reviewed this two-year agreement with the MN DOT for maintenance and operations funds, and noted that the City is reimbursed 75% funding, up to \$19,782 a year. There was discussion about the requirements of this grant, requirements for repairs at the airport, and the requirements of the FAA Improvement Grants. Motion by Perfetto, second by Hoff to adopt Resolution 2017-38, authorizing to execute a Minnesota Department of Transportation grant agreement for airport maintenance and operation.

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

Member Goutermont – aye
 Member Hoff – aye

RESOLUTION 2017-38 WAS ADOPTED 4 aye, 0 nay, 1 absent

Resolution 2017-39 – The Council reviewed the 2017 updated County multi-hazard mitigation plan and there was discussion about the Federal mitigation funding requirements, and about the need for the City to keep uniform standards with the County. Motion by Perfetto, second Goutermont to adopt Resolution 2017-39 designating the Lake County multi-hazard mitigation plan as the basis for hazard mitigation planning in the City of Silver Bay.

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

Member Goutermont – aye
 Member Hoff – aye

RESOLUTION 2017-39 WAS ADOPTED 4 aye, 0 nay, 1 absent

Beaver River Wetland Application – The Council reviewed the plan to realign the Beaver River and noted that this will impact wetlands and noted that Lake County Soil and Water is recommending purchasing wetland credits, for this impact. The Council reviewed the application for wetland credits and noted that the application is recommending a no loss determination. Motion by Goutermont, second Hoff for the Mayor or Administrator to sign the Joint Application Form for Activities Affecting Water Resources in Minnesota.

MOTION CARRIED.

Resolution 2017-40 – It was noted that an additional 1,256 feet of sidewalk replacement was added to this project, at an additional \$15,755.65, for a total contract of \$70,041.16, and that the timeline will be amended for an October 30 completion for this additional work. Motion by Perfetto, second Hoff to adopt Resolution 2017-40 amending the contract to VanHouse Services LLC for the 2017 sidewalk replacement project.

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

Member Goutermont – aye
 Member Hoff – aye

RESOLUTION 2017-40 WAS ADOPTED 4 aye, 0 nay, 1 absent

City Attorney – No other business was presented by the attorney.