

CITY COUNCIL

7:00 P.M.

Tuesday, September 3, 2019

Present: Mayor Scott Johnson
Dustin Goutermont
Shane Hoff
Richard DeRosier

Excused: Carlene Perfetto

Cheryl Marolt – Deputy Clerk Treasurer
Tim Costley – City Attorney
Teri Cadeau - Lake County News Chronicle
Patrick Miller, Katherine Miller,
Dean & Denise Zeitz, Bob Martinsen

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

Agenda – Motion Goutermont, second Hoff to approve the agenda with the addition of the Budget Workshop and Special City Council meeting. MOTION CARRIED.

Consent Agenda – Motion Hoff, second Goutermont to approve the minutes from the August 19, 2019 Regular Meeting. MOTION CARRIED.

Petitions, Requests and Communications

Pat and Bob Martinsen – Mr. and Mrs. Martinsen spoke to the Mayor and Council members about their concerns of speeding traffic and loud modified mufflers along Davis Drive. Mr. Martinsen presented the Council with a petition from residents as it relates to the discussed issues. Mr. Martinsen has spoken with police officers about the speeding and noise issue and requests that speed signage and a noise ordinance be put in place. Mayor Johnson and City Attorney Costley stated there is a noise ordinance in place as it relates to the noise being spoken of. Council member DeRosier states that he will follow up with police officers and review the petition. Mayor Johnson and Council members thank Mr. Martinsen for speaking about his concerns with the City Council.

Patrick and Kathryn Miller – North Shore Adventure Park & Backyard Culvert – Mr. and Mrs. Miller presented to the Council photos taken of the culvert in their backyard and the standing water that has accumulated due to the culvert. Discussion related to higher rain events as possible cause and that the City will review. Mr. Miller also questioned the easement agreement for the snowmobile trail and that the location of the trail is not within the easement. There was further discussion related to the moving of the trail by the resident, vehicle access on the trail, and obtaining clarity of the easement agreement. The City Attorney will review the easement agreement and report back at the October 7th Council meeting. Mr. and Mrs. Miller left the meeting.

City Administrator

Resignation Letter of Amy Nelson – City Administrator Fralich received Amy Nelson's resignation letter from the Confidential Secretary position. Motion Hoff, second DeRosier to approve the resignation of Amy Nelson with regrets and thanked her for her services. MOTION CARRIED.

Confidential Secretary Position – City Council reviewed the advertisement for the Confidential Secretary position with recommendation to move forward with advertising for this position. Motion DeRosier, second Hoff to approved the advertisement and advertising for the Confidential Secretary position. MOTION CARRIED.

Part-Time Police Officer Position – City Council reviewed an advertisement that the Chief of Police Kochendorfer is recommending to advertise for a part-time position within the City to cover open shifts and begin training to fill any potential full-time openings that may come available. Motion DeRosier, second Goutermont to approve the advertisement and advertising for a part-time Police Officer position and create a full-time eligibility list. MOTION CARRIED.

Budget Workshop and Special Council Meetings – Due to changes in budget workshops and the need for budgets to be certified by September 30th, it is recommended that Council set a budget workshop on September 23rd at 5:00 p.m. along with a Special City Council meeting to follow at 7:00 p.m. to approve the preliminary budget and levy. Motion Hoff, second Goutermont to approve the September budget workshop at 5:00 p.m. followed by a Special Council meeting at 7:00 p.m. MOTION CARRIED.

City Attorney

OLD BUSINESS

NEW BUSINESS

Library Board Resignation – Terry Miller – Terry Miller emailed his letter of resignation from the Library Board. Mayor, Council Members, and the City thank Terry for his services. Motion Hoff, second Goutermont to accept the resignation of Terry Miller from the Library Board with regrets. MOTION CARRIED.

Claims – Motion DeRosier, second Goutermont to approve payment of **\$374,525.08** in unpaid claims and **\$91,022.61** in paid claims. MOTION CARRIED.

Motion Hoff, second DeRosier to adjourn at 7:32 p.m. MOTION CARRIED.

Minutes taken by Amy Nelson



Scott M Johnson, Mayor



Lana Fralich, City Administrator