

CITY COUNCIL

7:00 P.M.

September 5, 2017

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

Dustin Goutermont – excused

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

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

Agenda – Motion by Hoff, second DeRosier to approve the agenda as presented.
MOTION CARRIED.

Consent Agenda – Motion by Perfetto, second Hoff to approve the minutes of the August 21, 2017 budget workshop and regular Council meeting and the June 2017 Treasurer's Report. MOTION CARRIED.

Petitions, Requests and Communications

Horn Boulevard Project Update – The Council reviewed the Horn Boulevard street reconstruction project and discussed the budget and timeline of the project.

MIAMA Recognition – The Council noted that at the MIAMA fall conference, Don Thompson will be recognized for his 20 years of service at the arena, and the Council thanked Thompson for his years of service to the City.

City Administrator

Resolution 2017-35 – It was noted that policy states that all Fire Dept. issues must be passed by a unanimous vote, and because one member is absent, this issue cannot be voted upon at this meeting. This issue was tabled.

Resolution 2017-36 – The Council reviewed the discussion from the budget workshops. The Council thanked the Administrator and Department Heads for their work on the budget. Motion by DeRosier, second by Perfetto to adopt Resolution 2017-36, Proposed Fiscal Year 2018 Budget.

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

Member Goutermont – absent
 Member Hoff – aye

RESOLUTION 2017-36 WAS ADOPTED 4 aye, 0 nay, 1 absent

Resolution 2017-37 – The Council reviewed the proposed levy, which totals \$1,392,595 and is a 7.4% increase over the previous year. Motion by Hoff, second Perfetto to adopt Resolution 2017-37, the Proposed 2017 collectible 2018 Tax Levy.

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

Member Goutermont – absent
 Member Hoff – aye

RESOLUTION 2017-37 WAS ADOPTED 4 aye, 0 nay, 1 absent

Motion by Perfetto, second DeRosier to take public comments regarding the 2018 proposed budget and tax levy at 7:00 p.m. on Monday, December 4, 2017, during the regular Council meeting, and to take written comments until 4:00 p.m. on December 4, 2017. MOTION CARRIED.

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

OLD BUSINESS – No old business was presented.

NEW BUSINESS

Surplus Property – The Council reviewed a letter from Lake County transferring property of the Olympia Ice Resurfacer to the City. The Parks/Rec. Board recommend the sale of this item as surplus property and the sale amount to be taken off of the amount that the Blue Line Club owes the City for the new Zamboni Ice resurfacer. It was noted that this item will go out for public bid. Motion by DeRosier, second Hoff to declare the Olympia Ice Resurfacer as surplus property, with a \$10,000 minimum bid, and the sale amount to be taken off of the amount that the Blue Line Club owes the City for the new Zamboni Ice resurfacer. MOTION CARRIED. The Parks/Rec. Board recommends that the Thompsen Ice Edger be declared as surplus property. Motion by Perfetto, second Hoff to declare the Thompsen Ice Edger as surplus property, with a \$500 minimum bid. MOTION CARRIED.


Resignation – The Council reviewed an e-mail from James Lehn resigning from the Public Works Commission. The Council thanked Lehn for his service. Motion by Perfetto, second DeRosier to accept the resignation of James Lehn from the Public Works Commission. MOTION CARRIED.

Claims – It was noted that two claims for Neighborhood Revitalization Grants for 56 Law Drive and 28 Gibson, in the amount of \$500 each, were added to the unpaid claims list. Motion by Perfetto, second Hoff to approve payment of \$100,874.94 paid claims and \$48,775.13 in unpaid claims. MOTION CARRIED.

Motion by Hoff, second Perfetto to adjourn at 7:11 p.m. MOTION CARRIED.

Minutes taken by Lance K Beachem


 Scott M Johnson, Mayor


 Lana Fralich, City Administrator