

## CITY COUNCIL

7:00 P.M.

Monday, April 15, 2019

Present: Mayor Scott Johnson  
 Carlene Perfetto  
 Dustin Goutermont

Excused: Richard DeRosier  
 Shane Hoff

Lana Fralich, City Administrator  
 Tim Costly, City Attorney  
 Joe Rhein, City Engineer  
 Devin VanHouse, D&D Services  
 Steve VanHouse  
 Teri Cadeau, Lake County News Chronicle

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

**Agenda** – Motion Goutermont, second Perfetto to approve the agenda. MOTION CARRIED.

**Consent Agenda** – Motion Perfetto, second Goutermont to approve the minutes from the April 1, 2019 Regular Meeting and the February 2019 Treasurer's Report. MOTION CARRIED.

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

**City Recycling** – Devin VanHouse, owner of D&D Services dba John's Sanitary, reviewed recycling within the City. John's Sanitary is now picking up recycling on Wednesday's, which is the same day as garbage pick-up. All of the recycling is co-mingled at this time.

Steve and Devin VanHouse discussed working with an outside company and making improvements to the business to make John's Sanitary more environmentally conscientious.

**Breakfast for Heroes** – Breakfast for Heroes will be held at Superior Shores Resort on May 9<sup>th</sup> at 8:00 a.m. Those that serve in law enforcement, fire, emergency personnel, and linesman are invited to attend at no cost. Anyone else is welcome to attend at a cost of \$20 per person. Mayor Johnson, Councilor Perfetto, and City Administrator may be in attendance. Motion Perfetto, second Goutermont to approve meal costs for those in attendance. MOTION CARRIED.

**Lake County Committee of the Whole** – The Lake County Committee of the Whole will be meeting on Tuesday, April 16<sup>th</sup>, 2019 at City Hall in Silver Bay. The public is welcome to attend. Mayor Johnson and City Administrator Fralich plan to be in attendance.

**City Administrator**

**Resolution 2019 - #23 - Easement** – The resolution is for a 10-foot permanent easement at Lot 20, Block 3, Silver Bay First Addition that is needed to install a new water main for the Water Main Looping project. The easement has been drafted by the City Attorney and property owners are in agreement with the terms of \$2,500, the removal of a tree on the boulevard, and the planting of a new tree. City Engineers have reviewed and determined the cost is reasonable. Motion Goutermont, second Perfetto to adopt the Easement Resolution 2019 - #23.

Mayor Johnson – Aye  
Member Perfetto – Aye  
Member Hoff - Absent

Member Goutermont – Aye  
Member DeRosier - Absent

RESOLUTION 2019 - #23 WAS ADOPTED: 3 aye, 0 nay, 2 absent

**Resolution 2019 - #24 – Contract award for Water Looping Project** – The resolution is authorizing the award of contract to Utilities Systems of America, Inc. for the Water Main Looping project. Joe Rhein discussed the lowest cost and responsible bidders public bid amount of \$167,387.50, which is lower than the engineering estimates. City Administrator reports funds will be used from reserves so there are no intended increases in water rates as a result of the project. City Engineers reviewed the bid and are recommending award on the condition of the approval of the easement. Motion Perfetto, second Goutermont to adopt the Contract award for Water Looping Project Resolution 2019 - #24 on the condition of the approval of the easement.

Mayor Johnson – Aye  
Member Perfetto – Aye  
Member Hoff - Absent

Member Goutermont – Aye  
Member DeRosier - Absent

RESOLUTION 2019 - #24 WAS ADOPTED: 3 aye, 0 nay, 2 absent

**Sanitary Sewer Improvements (Sewer Bridges and Trunk Line)** – Joe Rhein from Bolton and Menk discussed updated plans on the Sanitary Sewer Bridges and the Trunk Line project (Sewer Bridges and Trunk Line). The advertising for bids will be published in the City official newspaper, the Duluth newspaper, and trade publications with a bid date of May 21<sup>st</sup> at 2:00 p.m. Construction to begin July 2019 with completion being mid to late September 2019. The City has been awarded a \$250,000 grant from IRRRB for the project with the remaining funds coming from cash reserves and a local loan. Rhein is recommending the approval of the plans and specifications discussed, advertising for public bids, and the date and time for the bid opening. Motion Goutermont, second Perfetto to accept the plans and specifications, the advertising schedule, and bid opening date. MOTION CARRIED.

**Surplus Items** – City staff would like to declare surplus items for either sale, transfer, or disposal.

Ariens snowblower ST1032 – Parks and Recreation – min bid \$100  
Sicard snowmower 5250 – Street Department – min bid \$500  
1987 International Tanker Truck – Fire Department – min bid \$2,000  
Lights and Lamps – Silver Bay Arena – transfer to Street and Fire Dept.  
1991 Olympia Ice Resurfacers – Silver Bay Arena – min bid \$7,000

Push-mowers (quantity 9) – Parks and Recreation – disposal/obsolete  
Motion Perfetto, second Goutermont to approve the surplus items for sale, transfer, and disposal. MOTION CARRIED.

**City Attorney**


OLD BUSINESS

NEW BUSINESS

**Claims** – Motion Goutermont, second Perfetto to approve payment of \$52,506.08 in unpaid claims and \$115,456.44 in paid claims. MOTION CARRIED.

Motion Perfetto, second Goutermont to adjourn at 7:37 p.m. MOTION CARRIED.

  
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Scott M Johnson, Mayor

Minutes taken by Amy Nelson  
  
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Lana Fralich, City Administrator