

CITY COUNCIL

7:00 P.M.

February 6, 2017

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

Shane Hoff – excused

Lana Fralich, City Administrator

Johnson called the meeting to order at 7:03 p.m.

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

Consent Agenda – Motion by DeRosier, second Perfetto to approve the minutes of the January 17, 2017 regular Council meeting and the November 2016 Treasurer's Report.
MOTION CARRIED.

Petitions, Requests and Communications

Thank You Note – The Council reviewed a thank you note sent to the Public Works Department, regarding snow removal.

Lake County Committee of the Whole Meeting – It was noted that the Lake County Commissioners will hold a Committee of the Whole meeting at City Hall on April 18 at 6:00 P.M. It will be posted that a quorum of the Council will attend this meeting.

City Administrator

Capitol Days – It was noted that the Legislative breakfast will cost \$35, instead of the \$30 cost that was given to the City. Motion by Goutermont, second DeRosier to approve for Fralich, Johnson, DeRosier, Hoff and Goutermont to attend the Capitol Days Legislative breakfast for \$35, per person, in St. Paul on March 30. MOTION CARRIED.

Resolution 2017-9 – The Council reviewed the amended 2016 budget and there was discussion about the budget and the amendments. Motion by Goutermont, second Perfetto to approve Resolution 2017-9, amendment of the fiscal year 2016 budget, retroactive to December 31, 2016.

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

Member Goutermont – aye
 Member Hoff – absent

RESOLUTION 2017-9 WAS ADOPTED 4 aye, 0 nay, 1 absent

Resolution 2017-10 –The Council reviewed the 2016 transfers from the General Fund to seven other funds. Motion by Perfetto, second DeRosier to approve Resolution 2017-10, authorizing annual fund transfers from the General fund to the Library fund, Airport fund, Arena fund, Parks and Recreation fund, Cemetery fund, Community Building fund, and Public Works fund, respectively.

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

Member Goutermont – aye
Member Hoff – absent

RESOLUTION 2017-10 WAS ADOPTED 4 aye, 0 nay, 1 absent

Water / Wastewater Managers School – The Public Utilities Commission recommends sending Mike Miller to this schooling. Motion by DeRosier, second Perfetto to approve for Mike Miller to attend the Management and Supervisory Leadership Training Program in Eden Prairie on April 24-26, for \$499 plus 3 night's hotel, and regular meals and mileage. MOTION CARRIED.

Resolution 2017-11 – It was noted that the DEED commercial rehabilitation grant application requires the City to pass a slum and blight resolution. The Council reviewed a report, conducted by AEOA, on the condition of commercial properties within the City. Motion by Perfetto, second Goutermont to adopt Resolution 2017-11, identifying 'slum and blight' conditions in the targeted area of the City.

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

Member Goutermont – aye
Member Hoff – absent

RESOLUTION 2017-11 WAS ADOPTED. 4 aye, 0 nay, 1 absent

Motion by Perfetto, second DeRosier for the Mayor to sign the tennnessen warning that accompanies this resolution. MOTION CARRIED.

OLD BUSINESS

Fire Engine – The Council reviewed the discussion from the January 3 meeting, and noted that all Council members must be present to decide a Fire Department issue. There was discussion about the timeline of this project. Motion by Goutermont, second DeRosier to hold a special meeting on February 15 at 5:45 p.m. to discuss and take action on the purchase of a 2,000 gallon pumper-tender apparatus. MOTION CARRIED.

NEW BUSINESS

Public Works Commission Appointment – The Council reviewed an application to serve on this commission. Motion by Goutermont, second DeRosier to appoint James Lehn to the Public Works Commission. MOTION CARRIED.

Claims – Motion by Goutermont, second Perfetto to approve payment of \$114,681.92 paid claims and \$70,464.09 in unpaid claims. MOTION CARRIED.

Motion by Goutermont, second DeRosier to adjourn at 7:21 p.m. MOTION CARRIED.

Minutes taken by Lance K Beachem



Scott M Johnson, Mayor



Lana Fralich, City Administrator