

CITY COUNCIL

7:00 P.M.

January 22, 2019

Present: Mayor Scott Johnson
Dustin Goutermont
Carlene Perfetto
Richard DeRosier

Excused: Shane Hoff

Tim Costly, City Attorney
Teri Cadeau, Lake County News Chronicle
Alex McGrath, Silver Bay Police Officer

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

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

Consent Agenda – Motion Perfetto, second DeRosier to approve the minutes from the January 7, 2019 Airport Public Hearing Meeting, and the January 7, 2019 Regular Meeting. MOTION CARRIED.

Petitions, Requests and Communications

Lake County Committee of the Whole – The Committee of the Whole will hold their annual meeting in Silver Bay City Hall Chambers in April 2019. The meeting is open to the public for general concerns. Mayor Johnson is planning to be in attendance.

City Administrator

Day at the Capitol – Mayor Scott Johnson, Councilor DeRosier and City Administrator will be in attendance at the Legislative Dinner, Meetings at the Capitol, and Legislative Breakfast during Capitol Days. Councilor Goutermont will plan to attend at no cost to the City unless one of the other members are unable to attend. Council approves Mayor Scott Johnson, Member Richard DeRosier, and City Administrator Lana Fralich to attend on behalf of the City, hotels expenses for three attendees, meals including: legislative dinner, hotel breakfast, lunch at the Capitol, legislative breakfast as these meals are outside of the normal meal reimbursement; plus normal meals and mileage, transportation expense (Ubers/Taxi's), and Chamber expense for booth. Motion Perfetto, second DeRosier to approve attendees and expenses. MOTION CARRIED.

Pay Equity Report – The 3-year reporting requirement based upon December 31, 2018 shows the City is in compliance, but will be determined by the state once the report is submitted. The two part time classifications were removed as they are not required to be reported because they work less than 14 hours per week. The report must be submitted prior to January 31, 2019. Motion Goutermont, second Perfetto, to approve the submission of the Pay Equity Report. MOTION CARRIED.

2019 Planning Workshops – All Planning Meetings will begin at 5:00 p.m. prior to the City Council Meetings on February 4, May 6, and November 4. Motion Perfetto, second Goutermont to accept the 2019 Planning Workshop meeting schedule. MOTION CARRIED.

2019 Budget Workshops – All Budget Meetings will begin at 5:00 p.m. prior to the City Council Meetings on August 5, August 19, September 3, and September 16. Motion Goutermont, second DeRosier to accept the 2019 Budget Workshop meeting schedule. MOTION CARRIED.

Resolution 2019 - #8 – IRRRB Grant Agreement – The Resolution is to execute an IRRRB Grant Agreement in the amount of \$250,000 to be used for the first phase of the Silver Bay Campground construction. Motion Goutermont, second DeRosier to adopt the IRRRB Grant Agreement Resolution.

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

Member Goutermont – Aye
Member DeRosier - Aye

RESOLUTION 2019 - #8 WAS ADOPTED: 3 aye, 1 nay, 1 absent

Resolution 2019 - #9 – Duluth/Superior Area Community Foundation Grant and Prairie Fire Theater Contract – This Resolution is for the Prairie Fire Theater's 2019 production of Snow White. The Resolution authorizes submission of a grant application for \$2500, execution of the grant agreement, and the approval of the Prairie Fire Theater contract. Motion Goutermont, second Perfetto to adopt the Duluth/Superior Area Community Foundation Grant and Prairie Fire Theater Contract.

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

Member Goutermont – Aye
Member DeRosier - Aye

RESOLUTION 2019 - #9 WAS ADOPTED: 4 aye, 0 nay, 1 absent

Part-Time Bartender Hire – The Liquor Store Manager would like to hire a previously interviewed candidate, Audrey Ferris, as a part-time bartender effective January 23, 2019 at 80% of the part-time bartender wage and after background check is complete. Motion Perfetto, second Goutermont to hire Audrey Ferris as a part-time bartender at 80% of part-time bartender wage effective January 23rd pending successful completion of a background check. MOTION CARRIED.

City Attorney

OLD BUSINESS

NEW BUSINESS

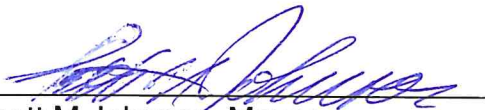
Board Appointments – The respective boards have recommended that Steve VanHouse be reappointed to serve on the Parks and Recreation Board, Richard Selz to be newly

appointed to the Economic Development Authority, and Tracy Tiboni recognized as the School Board Representative on the Parks and Recreation Board. Motion DeRosier, second Perfetto to accept the board recommendations for reappointment, newly appointed, and School Board representative to the boards named. MOTION CARRIED.


Claims – Motion Perfetto, second DeRosier to approve payment of \$99,748.73 in unpaid claims and \$91,139.91 in paid claims. MOTION CARRIED.

Motion Perfetto, second Goutermont to adjourn at 7:12 p.m. MOTION CARRIED.

Minutes taken by Amy Nelson



Scott M Johnson, Mayor



Lana Fralich, City Administrator