

## CITY COUNCIL

7:00 P.M.

January 7, 2019

Present: Dustin Goutermont  
 Carlene Perfetto  
 Shane Hoff  
 Richard DeRosier

Absent: Mayor Scott Johnson

Lana Fralich, City Administrator  
 Teri Cadeau, Lake County News Chronicle  
 Cassandra Isackson – MN DOT Aeronautics  
 Andy Peek – FAA Dakota – Minnesota  
 Duane Hill – MN DOT

Curt Anderson  
 Matt Nelson  
 Jerry Mitchell  
 Karly Nelson

Acting Mayor DeRosier called the meeting to order at 7:05 p.m.

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

**Consent Agenda** – Motion Hoff, second Goutermont to approve the December 17, 2018 Regular Council Meeting minutes, and the Treasurers Reports for October and November 2018. MOTION CARRIED.

**Petitions, Requests and Communications** – None presented.

### City Administrator

**Resolution 2019 - #1 – Designation of Official Newspaper** – Designation of the Northshore Journal as the official Newspaper. Motion Perfetto, second Goutermont to adopt the Designation of Official Newspaper Resolution.

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

Member Goutermont – Aye  
 Member DeRosier - Aye

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

**Resolution 2019 - #2 – Designation of Official Depositories**– Wells Fargo Bank is no longer an official depositor; all remaining depositors continue to be the same as 2018. Motion Hoff, second Goutermont to adopt the Designation of Official Depositories Resolution.

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

Member Goutermont – Aye  
 Member DeRosier - Aye

RESOLUTION 2019 - #2 WAS ADOPTED: 4 aye, 0 naye, 1 absent

**Resolution 2019 - #3 – Appointment of Acting Mayor** –Motion Perfetto, second Hoff to appoint Richard DeRosier as Acting Mayor for 2019 and to adopt the Appointment of Acting Mayor Resolution.

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

Member Goutermont – Aye  
Member DeRosier - Aye

RESOLUTION 2019 - #3 WAS ADOPTED: 4 aye, 0 naye, 1 absent

**Resolution 2019 - #4 – Board, Commission, and Committee Assignment** – Motion Goutermont, second Hoff to adopt the Board, Commission, and Committee Assignment Resolution with no changes.

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

Member Goutermont – Aye  
Member DeRosier - Aye

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

**Resolution 2019 - #5 – City Fees** – The Re-Union Hall fee was clarified and cemetery block repurchase fee went from \$100 to 50% to accommodate past cemetery lot purchases and future cemetery purchases. Motion Goutermont, second Hoff adopt City Fees Resolution.

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

Member Goutermont – Aye  
Member DeRosier - Aye

RESOLUTION 2019 - #5 WAS ADOPTED: 4 aye, 0 naye, 1 absent

**Resolution 2019 - #6 – Meal and Mileage Reimbursement** – No changes have been made to the meal and mileage reimbursement from 2018. Motion Perfetto, second Hoff adopt Meal and Mileage Reimbursement Resolution.

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

Member Goutermont – Aye  
Member DeRosier - Aye

RESOLUTION 2019 - #6 WAS ADOPTED: 4 aye, 0 naye, 1 absent

**Resolution 2019 - #7 – Fines Schedule** – No changes have been made to the fines schedule from 2018. Motion Goutermont, second Perfetto to adopt the Fines Schedule Resolution.

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

Member Goutermont – Aye  
Member DeRosier - Aye

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 Member DeRosier - Aye

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 Member Perfetto – Aye  
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Member Goutermont – Aye  
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Member Perfetto – Aye  
Member Hoff - Aye

Member Goutermont – Aye  
Member DeRosier - Aye

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

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Member Perfetto – Aye  
Member Hoff - Aye

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Member DeRosier - Aye

RESOLUTION 2019 - #6 WAS ADOPTED: 4 aye, 0 naye, 1 absent

**Resolution 2019 - #7 – Fines Schedule** – No changes have been made to the fines schedule from 2018. Motion Goutermont, second Perfetto to adopt the Fines Schedule Resolution.

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

Member Goutermont – Aye  
Member DeRosier - Aye

RESOLUTION 2019 - #7 WAS ADOPTED: 4 aye, 0 naye, 1 absent

**City Attorney**

OLD BUSINESS


**Municipal Airport** – Isackson addressed questions that Council Members and City Administrator had about the Silver Bay Airport, including MnDOT's lack of interest in creating a "safe harbor" classification, which she stated they view all airports as safe harbors. There was further discussion on meeting with the new Congressman and our Legislators, past interest from Friends of the Airport, and funding.


NEW BUSINESS

**Board Appointments** – The Liquor Commission is recommending the reappointment of Lisa DeRosier to serve on the Liquor Commission. The Library Board is recommending the reappointment of Terry Miller to serve on the Library Board. Motion Perfetto, second Hoff to accept the reappointments of Lisa DeRosier to the Liquor Commission and Terry Miller to the Library Board. MOTION CARRIED.

**Claims** – Motion Perfetto, second Goutermont to approve payment of \$68,120.17 in unpaid claims and \$148,560.55 in paid claims. MOTION CARRIED.

Motion Perfetto, second Goutermont to adjourn at 7:33 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