

CITY COUNCIL

7:00 P.M.

Monday, July 15, 2019

Present: Mayor Scott Johnson
 Dustin Goutermont
 Richard DeRosier
 Shane Hoff
 Carlene Perfetto

Teri Cadeau, Lake County News Chronicle
 Brooklyn Goutermont

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

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

Consent Agenda – Motion DeRosier, second Hoff to approve the minutes from the July 1, 2019 Public Hearing and the July 1, 2019 Regular Meeting. MOTION CARRIED.

Petitions, Requests and Communications

Cleveland Cliffs Ribbon Cutting Ceremony – The City has been invited to attend a ribbon cutting event for the Northshore DR-Grade Pellet Project. The event will be held on Tuesday, August 6th. The Mayor and Councilors Goutermont and Hoff plan to attend.

2019 DNR Minerals and Mining Dinner – An invitation has been received by the DNR to attend a Minerals and Mining dinner. The Mayor and Councilors Goutermont and Hoff plan to attend.

City Administrator

Resolution 2019 - #36 – General Obligation Sewer Revenue Note – The Resolution, drafted by Fryberger Law Firm, is to proceed with the \$250,000 General Obligation Sewer Revenue Note for the Sanitary Sewer improvements for the Wastewater Plant. City Attorney, Costley, has been provided with the documents. The annual payment will be \$21,972.80 for the first four years and \$21,972.81 for the final year at a 3.22 percent interest rate and no penalty to pay off early. Motion Perfetto, second DeRosier to adopt Resolution 2019 - #36 General Obligation Sewer Revenue Note.

Mayor Johnson – aye
 Member Perfetto – aye
 Member Hoff - aye

Member Goutermont – aye
 Member DeRosier - aye

RESOLUTION 2019 - #36 WAS ADOPTED: 5 aye, 0 nay, 0 absent

MIAMA Conference – The Parks and Recreation Board is recommending to send both Bryan Carpenter and Mike Guzzo to the MIAMA Fall Conference September 3 – 6 at Sugar Lake Lodge in Cohasset. Bryan will be attending the full three-day conference in order to obtain his Arena Management Certificate. Bryan was granted an Al Payne scholarship to attend so there is no cost for his attendance. Mike Guzzo will be attending the conference for two days at a cost of \$175 for the conference, \$383.29 for the lodging and meals, and normal meals and mileage costs. Motion Goutermont, second Hoff to approve Bryan Carpenter and Mike Guzzo to attend the MIAMA Fall Conference. MOTION CARRIED.

Part-Time Summer Hire – The Marina will be losing staff in early August and Parks and Recreation Director, Guzzo, would like to hire Kyle Duchscher to work through the end of the season as a Marina Aide II with a wage of \$10 per hour pending successful completion of the background check. Motion Perfetto, second DeRosier to approve the hiring of Duchscher as a Marina Aide II. MOTION CARRIED.

City Attorney

OLD BUSINESS

NEW BUSINESS

Claims – Motion Goutermont, second Perfetto to approve payment of \$312,018.23 in unpaid claims and \$77,426.05 in paid claims. MOTION CARRIED.

Motion Perfetto, second Goutermont to adjourn at 7:07 p.m. MOTION CARRIED.

Minutes taken by Lindsey Klemmer



Scott M Johnson, Mayor



Lana Fralich, City Administrator