

CITY COUNCIL

7:00 P.M.

Monday, July 20, 2020

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

Excused: Dustin Goutermont

Lana Fralich – City Administrator
Tim Costley – City Attorney

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

Agenda – Motion by Perfetto, second Hoff to approve the agenda as presented. Aye-DeRosier, Perfetto, Hoff, and Johnson, Absent-Goutermont MOTION CARRIED.

Consent Agenda – Motion by Hoff, second DeRosier to approve minutes from the July 6, 2020 Regular Council meeting. Aye-DeRosier, Perfetto, Hoff, and Johnson, Absent-Goutermont MOTION CARRIED.

Petitions, Requests and Communications**City Administrator**

Variance Request – 98 Outer Drive: Council reviewed a variance application, the Planning and Zoning July 8th Public Hearing draft minutes, and July 8th Planning and Zoning draft minutes. Seth and Tracy Thun submitted a variance request to reduce the front yard setback at 98 Outer Drive to 12.5 feet from property line. The Planning and Zoning Commission recommends approval to the City Council for the variance request. Motion DeRosier, second Perfetto to approve the variance request as presented. Johnson noted that he voted against because he did not feel it met the standards to grant the variance request. Aye-DeRosier, Perfetto, Hoff, Nay-Johnson, Absent-Goutermont MOTION CARRIED.

Water and Sewer Shutoffs: The Governor's Executive Order 20-14 is still in effect, and the League of MN Cities recommends the City not shut water off for delinquent accounts, until the order has been lifted. The late fee of \$15, was not applied to the late accounts in the first quarter due to COVID-19. Motion DeRosier, second Perfetto to charge the late fee of \$15 for late accounts in the second quarter and due to Executive Order 20-14, the City will not shut off the water for second quarter delinquent accounts. Aye-DeRosier, Perfetto, Johnson, Nay-Hoff, Absent-Goutermont MOTION CARRIED.

Part-time Bartender: The personnel committee is recommending the hiring of Carrie Dorn for the Part-time Bartender position, pending successful completion of a background check, at a rate of \$14.80 which is 80% of the part-time bartender wage and an effective date of hire to be determined by the Liquor Store Manager. Motion DeRosier, second Hoff to approve the hire of Carrie Dorn for the Part-time Bartender position as presented. Aye-DeRosier, Perfetto, Hoff, and Johnson, Absent-Goutermont MOTION CARRIED.

Chapter 10 Traffic and Vehicles, Section 1000.05 Parking, Subd. 15 Parking in a No Parking Zone: The Chief of Police is recommending an amendment to Chapter 10 of the City Code for Traffic and Vehicles, Section 1000.05 Parking, by adding Subdivision 15 Parking in a No Parking Zone as follows: No person shall stop or park in any place where official signs prohibit stopping and/or parking. The City Attorney reported on the Chief's request and recommended a different location in the code by adding item H under Subdivision 13. The safety concerns at Black Beach Park regarding traffic and parking was discussed and getting an emergency vehicle into the area. There was discussion on fines. Motion DeRosier, second Perfetto to amend Chapter 10 of the City Code for Traffic and Vehicles, Section 1000.05 Parking, Subdivision 13, Letter H regarding Parking in a No Parking Zone and set the fine at \$25 for the first offense and \$50 for the second offense. The Attorney will draft and prepare for hearing and final Resolution of approval. Aye-DeRosier, Perfetto, and Johnson, Abstain-Hoff, Absent-Goutermont MOTION CARRIED.

Hoff expressed he agrees with amending the Code, but does not agree with the fine structure.

Mayor Johnson reported that he and Fralich, as the City's Emergency Administration during the Pandemic, recommends the City follow the directives that come from the Governor's Office regarding cities mandating mask use unless Council wanted to establish a separate policy. There was a consensus to follow the Governor's orders.

City Attorney

OLD BUSINESS

NEW BUSINESS

Claims: Motion by Hoff, second Perfetto to approve payment of \$117,649.12 in unpaid claims with the additions of two revitalization mini-grant reimbursements, 32 Aiken and 15 Lee Circle, making a total of \$118,649.12 in unpaid claims and \$121,796.10 in paid claims. Aye-DeRosier, Perfetto, Hoff, and Johnson, Absent-Goutermont MOTION CARRIED.

Motion by Perfetto, second DeRosier to adjourn at 7:18 p.m. Aye-DeRosier, Perfetto, Hoff, and Johnson, Absent-Goutermont MOTION CARRIED.

Minutes taken by Lindsey Klemmer

Attest:


 Scott M Johnson, Mayor


 Lana Fralich, City Administrator