

CITY COUNCIL

7:00 P.M.

June 18, 2018

Present: Scott M. Johnson
 Carlene Perfetto
 Dustin Goutermont

Shane Hoff - excused
 Richard DeRosier - excused

Lana Fralich, City Administrator
 Tim Costley, City Attorney
 Jamey Malcomb, Lake County News Chronicle
 Doug Frericks, Police Chief
 George T. Starkovich
 Coleton Starkovich

Johnson called the meeting to order at 7:02 p.m.

Agenda – Bay Days Parade was added to Requests. Motion by Goutermont, second Perfetto to approve the agenda as amended. MOTION CARRIED.

Consent Agenda – Motion by Goutermont, second Perfetto to approve the minutes of June 4, 2018 Regular Council Meeting, the June 4, 2018 Planning Workshop, the June 13, 2018 Special Meeting, and the March 2018 Treasurer's Report. MOTION CARRIED.

Petitions, Requests and Communications

There was discussion about the city float in the Bay Days Parade. Goutermont will take the lead on coordinating the float.

City Administrator

Resolution 2018-25 – Motion by Goutermont, second Perfetto to adopt Resolution 2018-25, authorizing the City of Silver Bay to make application to and accept funds from the IRRRB for the Black Beach Campground project.

Member Perfetto – aye

Member Hoff – absent

Member DeRosier – absent

Member Goutermont – aye

Mayor Johnson – aye

RESOLUTION 2018-25 WAS ADOPTED 3 aye, 0 nay, 2 absent

City Attorney

OLD BUSINESS – No old business was presented.

NEW BUSINESS

Resignation of George T. Starkovich – The Council reviewed a letter of resignation from George T. Starkovich as full-time police patrolman and thanked him for his service. Motion

by Perfetto, second Goutermont to accept the resignation from George T. Starkovich as full-time police patrolman. MOTION CARRIED.

Starkovich thanked the Council for the opportunity to serve the community.

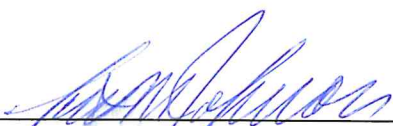
Motion by Perfetto, second Goutermont to advertise for the position of full-time police patrolman. MOTION CARRIED.


Board Appointment – The Public Works Board recommends approval of the application by Mike Johnson to serve on the Public Works Board. Motion by Goutermont, second Perfetto to appoint Mike Johnson to the Public Works Board. MOTION CARRIED.

Claims – Motion by Perfetto, second Goutermont to approve payment of \$47,818.53 paid claims and \$35,489.00 in unpaid claims. MOTION CARRIED.

Motion by Goutermont, second Perfetto to adjourn at 7:11 p.m. MOTION CARRIED.

Minutes taken by Lindsey Klemmer



Scott M Johnson, Mayor

Lana Fralich, City Administrator