

## CITY COUNCIL

7:00 P.M.

June 5, 2017

Present: Scott M. Johnson  
 Carlene Perfetto  
 Richard DeRosier

Dustin Goutermont – excused  
 Shane Hoff – excused

Lana Fralich, City Administrator  
 Tim Costley, City Attorney  
 Doug Frericks, Police Chief  
 Mike Miller, Utilities Supt.  
 Alex McGrath, Chris Ruberg, Police Officers  
 John Graupman, Joe Rhein, Bolton and Menk Engineers  
 Ken Vogel, Lake County News Chronicle

Johnson called the meeting to order at 7:03 p.m.

**Agenda** – Resolution 2017-27 was added to Administrator. Motion by Perfetto, second DeRosier to approve the agenda as amended. MOTION CARRIED.

**Consent Agenda** – Motion by Perfetto, second DeRosier to approve the minutes of the May 15, 2017 regular Council meeting, the May 22 special Council meeting, and the March 2017 treasurer's report. MOTION CARRIED.

**Petitions, Requests and Communications** – No communications were presented.

### City Administrator

**Resolution 2017-25** – The Council reviewed the discussion from the May 15 meeting, and the public hearing. Motion by Perfetto, second DeRosier to approve Resolution 2017-25, adoption of the Wastewater Treatment Facilities Plan.

Member Perfetto – aye

Member Goutermont – absent

Member DeRosier – aye

Member Hoff – absent

Mayor Johnson – aye

RESOLUTION 2017-25 WAS ADOPTED 3 aye, 0 nay, 2 absent

**Resolution 2017-26** – The Engineering Review Committee reviewed four proposals for engineering services and recommends hiring Bolton and Menk as the City Engineers. The committee reviewed references, experience, and engineering services that would be provided. It was noted that this agreement would cover 10 hours a month at \$75 per hour, and regular rates for additional work. The Council reviewed the proposal and contract with Bolton and Menk. Motion by DeRosier, second Perfetto to approve Resolution 2017-26, executing an agreement for professional services with Bolton and Menk for consulting City engineering services.

Member Perfetto – aye

Member Goutermont – absent

Member DeRosier – aye

Member Hoff – absent

Mayor Johnson – aye

RESOLUTION 2017-26 WAS ADOPTED 3 aye, 0 nay, 2 absent

**Oath of Office, Presentation of Badge** – Mayor Johnson administered the Oath of Office for a Police Officer to Christopher Ruberg who is a new Part-time Officer, and the Police Chief presented him with his badge.

**Letter to Residents** – The Council reviewed a letter from the Public Utilities Supt. that will be sent to sewer customers regarding sump pumps that are connected to the City sewer system, the effect it has on inflow/infiltration, the Code requirements to remove such connections, and inspections by this department to insure compliance. Motion by Perfetto, second DeRosier to authorize the Public Utilities Dept. to send letters to all sewer customers regarding sump pumps connected to the City sewer system.

MOTION CARRIED.

**Local 49 Union, Memorandum of Understanding** – The Council reviewed a Memorandum of Understanding for Seasonal Marina Aide I, Seasonal Groundskeeper, and Cemetery Caretaker that should coincide with the dates of the current labor agreement. Motion by Perfetto, second DeRosier to approve a Memorandum of Understanding with the Local 49 AFL-CIO, regarding the Seasonal Marina Aide I, Seasonal Groundskeeper, and Cemetery Caretaker to coincide with the dates of the current labor agreement. MOTION CARRIED.

**Summer Hires** – It was noted that the Marina Aide II applicant did not accept the position, and that Alexandria Ludwig has applied for this position. Motion by DeRosier, second Perfetto to hire Alexandria Ludwig as a Marina Aide II, upon successful completion of a background check, with a starting wage of \$7.75, and a hire date effective on the receipt of the background check. MOTION CARRIED.

**Temporary Liquor License** – It was noted that this application for a license for sales in the City Hall and Liquor Store parking lots during the Bay Days weekend. Motion by DeRosier, second Perfetto to approve a temporary on-sale liquor license for the Municipal Liquor Store on July 7-8 at the Municipal Liquor Store parking lot and the City Hall parking lot. MOTION CARRIED.

**Water Charge Adjustment, 33 Golf Course Road** – The Council reviewed a letter sent to 33 Golf Course Road about water bills that have not been paid for this residence, a letter from Steve VanHouse regarding his position of these charges and a counter for his water usage adjustment, and water usage from John's sanitary from 2003 until 2017. VanHouse is requesting to pay water fees for the past 6 years, noting a memo from the League of Minnesota Cities, and the Public Utilities Commission recommends approval of this proposal citing errors on both the Resident and the City. Motion by Perfetto, second DeRosier to accept the proposal from Steve VanHouse to pay 6 years of water fees, for a total of \$2,476.24. MOTION CARRIED.

**Resolution 2017-27** – It was noted that the priority project for the bonding request is the Black Beach campground. Motion by DeRosier, second Perfetto to approve Resolution 2017-27, authorizing to submit Capital Budget requests to Minnesota Management and Budget, outlining the City's priority project in an effort to obtain State bonding funds.

Member Perfetto – aye

Member Goutermont – absent

Member DeRosier – aye

Member Hoff – absent

Mayor Johnson – aye

RESOLUTION 2017-27 WAS ADOPTED 3 aye, 0 nay, 2 absent

OLD BUSINESS


**Liquor Store Donation to Bay Days for personnel assistance** – The Council reviewed the discussion and action from the May 15 meeting. It was noted that, per policy, Fire Dept. issues must be discussed at a Council meeting before being voted upon, and that they must pass by a unanimous vote of the full Council. This being the case, the motion by Goutermont, second Perfetto to make a \$500 donation to SBATA, Bay Days committee for staffing assistance during the Bay Days event, at the May 15 meeting, did not pass because it was not unanimous. MOTION DID NOT PASS. The Administrator noted that after consulting with the auditors, a donation given directly to the Fire Relief Association must be used for their retirement fund, but a donation from Bay Days can be placed in their general fund. There was no vote on this issue at this meeting, because there was not a full quorum of the Council.

**NEW BUSINESS** – It was noted that bids for the sidewalk replacement project will be opened at 1:00 p.m. on June 6.

**Claims** – There was discussion about one unpaid claimed. Motion by Perfetto, second DeRosier to approve payment of \$134,052.17 paid claims and \$74,273.15 in unpaid claims. MOTION CARRIED.

Motion by DeRosier, second Perfetto to adjourn at 7:20 p.m. MOTION CARRIED.

Minutes taken by Lance K Beachem

  
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Scott M Johnson, Mayor

  
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Lana Fralich, City Administrator