

CITY COUNCIL

7:00 P.M.

Monday, March 4, 2019

Present: Mayor Scott Johnson
 Carlene Perfetto
 Richard DeRosier
 Shane Hoff

Excused: Dustin Goutermont

Lana Fralich, City Administrator
 Tim Costly, City Attorney
 Joe Rhein, City Engineer

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

Agenda – Motion Hoff, second Perfetto to approve the agenda with the addition of Resolution 2019 - #18 LCCMR Grant Submission for the Multi-Modal Trailhead Center.
MOTION CARRIED.

Consent Agenda – Motion Perfetto, second Hoff to approve the minutes from the February 4, 2019 Planning Workshop, and the February 4, 2019 Regular Meeting.
MOTION CARRIED.

Petitions, Requests and Communications

Day at the Capitol 2019 – Councilor DeRosier provided a brief summary from the Day at the Capitol attended by Councilor DeRosier, Councilor Goutermont, and City Administrator Fralich.

City Administrator

Resolution 2019 - #16 - IRRRB Grant Agreement – The resolution is for the grant agreement from IRRRB in the amount of \$50,000 to be used toward the purchase of decorative lighting and wayfinding signs for the Outer Drive Corridor project, which is expected to be completed in 2019. Motion DeRosier, second Hoff to adopt the IRRRB Grant Agreement Resolution 2019 - #16.

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

Member Goutermont – Absent
 Member DeRosier - Aye

RESOLUTION 2019 - #16 WAS ADOPTED: 4 aye, 0 nay, 1 absent

Resolution 2019 - #17 – IRRRB Grant Agreement – The resolution is for the grant agreement from IRRRB in the amount of \$250,000 to be used toward the Comprehensive Water and Sewer Utility project which includes the Water Looping project, the Sanitary Sewer Bridges Project, and the Trunk Sanitary Line project, which is expected to be

completed in 2019. Motion Perfetto, second Hoff to adopt the IRRRB Grant Agreement Resolution 2019 - #17.

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

Member Goutermont – Absent
Member DeRosier - Aye

RESOLUTION 2019 - #17 WAS ADOPTED: 4 aye, 0 nay, 1 absent

Water Main Looping Project – Joe Rhein reviewed the plans for the project, total estimated construction costs at \$245,000, advertisement for bids in local news publications as well as trade journals with a 21-day advertising period, April 4, 2019 being the day of open bids, and April 15, 2019 being the day to consider award of contract (subject to easements). The project is part of the 2019 budget and funds will come from the Water Fund Reserves/Budget with no rate increases planned at this time. Motion Hoff, second DeRosier to approve the plans and specifications, advertising for bids, and acquisition of easements as recommended by the Public Utilities Commission for the Water Main Looping project. MOTION CARRIED.

City Hall, Street Department, and Liquor Store Improvement Projects – Joe Rhein reviewed the plans for the projects, total estimated cost at \$796,500 - \$851,150 (with the latter estimate including the City Hall alternate updates), advertisements for bids in local news publications and trade journals with a 28-day advertising period, April 10, 2019 being the day of open bids, and April 15, 2019 or May 6, 2019 being the day to consider award of contracts. The project is part of the 2019 budget and funds will come from General Fund Reserves/Budget, Liquor Store Reserves/Budget, and a loan for approximately \$250,000 - \$300,000. City Administrator Fralich is working on the loan portion of the project and will have more definitive loan dollar amounts once bids are received. Motion DeRosier, second Perfetto to approve the plans and specifications and advertising for bids as recommended by the Public Works Commission. MOTION CARRIED.

Resolution 2019 - #18 – Submit LCCMR Grant, Multi-Modal Trailhead Center– The resolution is for the submission of the application for LCCMR grant funds for the Multi-Modal Trailhead Center. Motion Perfetto, second DeRosier to adopt the submission of LCCMR grant for the Multi-Modal Trailhead Center Resolution 2019 - #18.

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

Member Goutermont – Absent
Member DeRosier - Aye

RESOLUTION 2019 - #18 WAS ADOPTED: 4 aye, 0 nay, 1 absent

AWAIR Training – AWAIR training costs are the same as 2018 at \$752.10, with training to be held on April 10, 2019. Members of the Veteran's Home and Beaver Bay are invited to attend. Motion Perfetto, second Hoff to approve 2019 AWAIR Training. MOTION CARRIED.

Law Enforcement Training – The Chief of Police is recommending to send Alex McGrath to leadership training at a cost of \$395 plus four nights hotel, meals, and mileage. Motion Hoff, second Perfetto to approve leadership training including costs for Alex McGrath. MOTION CARRIED.

Land Development Application – The application is for business development projects seeking to acquire city property. The Economic Development Authority, Planning and Zoning Commission, and the Business Park Advisory Board all recommend the approval of the application. Motion DeRosier, second Hoff to approve the Land Development application. MOTION CARRIED.

City Attorney

OLD BUSINESS

NEW BUSINESS

Planning and Zoning Board Resignation – Ken Smith has resigned from the Planning and Zoning Board. The Planning and Zoning Board recommends the acceptance of the resignation. City Council members along with Planning and Zoning Board members thank Ken for his service. Motion DeRosier, second Perfetto to accept the resignation of Ken Smith. MOTION CARRIED.

Planning and Zoning Board Appointment – The Planning and Zoning Board recommends the appointment of Richard Selz to serve the vacant seat left by Ken Smith. Motion DeRosier, second Hoff to accept the appointment of Richard Selz to the Planning and Zoning Board. MOTION CARRIED.

Claims – Motion DeRosier, second Perfetto to approve payment of \$65,014.53 and \$68,036.15 in unpaid claims and \$276,523.99 in paid claims. MOTION CARRIED.

Motion Hoff, second DeRosier to adjourn at 7:42 p.m. MOTION CARRIED.

Minutes taken by Amy Nelson



 Scott M Johnson, Mayor



 Lana Fralich, City Administrator