

CITY COUNCIL

7:00 P.M.

March 6, 2017

Present: Scott M. Johnson
Dustin Goutermont
Carlene Perfetto
Richard DeRosier

Shane Hoff – excused

Lana Fralich, City Administrator
Ken Vogel, Lake County News Chronicle

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

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

Consent Agenda – Motion by DeRosier, second Goutermont to approve the minutes of the February 21, 2017 regular Council meeting. MOTION CARRIED.

Petitions, Requests and Communications

Bid Opening, Fire Truck – It was noted that the bid opening for the new 2,000 pumper fire truck will be held on March 16 at 1:00 p.m.

City Administrator

Missing Persons Conference Training – The Police Chief recommends sending officers Dietz, Starkovich and Ernest to the Missing Persons Conference and the Death Investigation Conference, taught by the BCA. It was noted that the chief is working to obtain scholarship funding for a portion of this training. Motion by Goutermont, second DeRosier to approve for officers Dietz, Starkovich and Ernest to attend the Missing Persons Conference, and the Death Investigation Conference on April 19 – 21, in Nisswa, for \$300 per person, two nights hotel and regular meals and mileage. MOTION CARRIED.

Administrative Assistant Position – The Personnel Committee recommends hiring Lindsey Klemmer for this position, and starting her at 90% of the full wage rate because of her education and experience. Motion by Goutermont, second Perfetto to present a conditional offer for the position of administrative assistant to Lindsey Klemmer, at 90% of full wage during the probationary period pending her successful completion of a background check and physical. MOTION CARRIED.

Airport Entitlement Transfer – The Council reviewed the discussion at the February 21 meeting. Motion by Perfetto, second DeRosier to authorize the transfer of \$75,000 of the 2014 Federal Airport Entitlement Funds to the Eveleth-Virginia Municipal Airport and to authorize the transfer of \$75,000 of the 2014 Federal Airport Entitlement Funds to the Cook County Airport. MOTION CARRIED.

Resolution 2017-14 IRRRB Grant Agreement – The Council reviewed a grant agreement for contamination clean up and building demolition at the former Spur station, on the corner of Highway 61 and Outer Drive, and it was noted that City is the fiscal agent for this grant and there would be no cost to the City. Motion by DeRosier, second Goutermont to approve Resolution 2017-14, to authorizing the City to make application to and accept funds from the IRRRB grant program for the contamination cleanup and demolition for the site formerly known as the Spur gas station.

Member Perfetto – aye

Member Goutermont – aye

Member DeRosier – aye

Member Hoff – absent

Mayor Johnson – aye

RESOLUTION 2017-14 WAS ADOPTED 4 aye, 0 nay, 1 absent

OLD BUSINESS – No old business was presented.

NEW BUSINESS – No new business was presented.

Claims – Motion by Perfetto, second DeRosier to approve payment of \$132,750.14 paid claims and \$45,907.74 in unpaid claims. MOTION CARRIED.

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

Minutes taken by Lance K Beachem



Scott M Johnson, Mayor

Lana Fralich, City Administrator