

CITY COUNCIL

7:00 P.M.

October 1, 2018

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

Lana Fralich, City Administrator
 Tim Costley – City Attorney

Kitty Mayo – North Shore Journal
 Doug Frericks – Chief of Police
 Officer Cole Ernest
 Officer Alex McGrath
 Officer Jack Dietz
 Officer Nicholas O'Toole
 Scott Blood
 Brian Bergman
 Connie Stone
 Roger Johnson
 Brock Ernest
 Cassie Ernest

Phil Houston
 Stefanie Black
 McKenzie Brill
 Dale Bergman
 Caitlyn Crowley
 Alayla Theis
 Gail Bergman
 Christine Mallory
 Tyler Mallory
 Chase Mallory

Mayor Johnson called the meeting to order at 6:59 p.m.

Agenda – Motion Goutermont, second DeRosier to approve the agenda with the addition of Resolution 2018-35 Declaring Position of Police Officer and 2019 Employee Health Insurance under City Administrator. MOTION CARRIED.

Consent Agenda – Motion Perfetto, second Hoff to approve the minutes of September 17, 2018 Regular Council Meeting. MOTION CARRIED.

Petitions, Requests and Communications

City Administrator

Police Officer Swearing In – Johnson administered the Oath of Office to Officer Sean Bergman as a part-time police officer and the Chief presented him with his badge.

Appraisal of City Parcels 22-7401-32375 and 22-7401-32376 for North Shore Adventure Park – Phil Houston updated council on the current plans for the Adventure Park. They are still determining who they will partner with but that selection is expected within the next couple of days and are hoping to begin development yet this year. The EDA had been working with Mr. Houston on the Development Agreement for them to obtain City property behind the Spur property for \$100 for the purpose of developing an aerial ropes course and other elements that would make up the park, but have recommended to no longer continue

with a Development Agreement and instead sell the property for the appraised value. The appraisal cost of \$2,000 with FI Salter would be covered by the owners of North Shore Adventure Park, of which the City has already received payment for. Once appraisal is received, the city would move forward with developing a Purchase Agreement for the property sale, which would include the City Parcels and maintaining the permanent trail easement. In addition, the Purchase Agreement would include the MnDOT reconveyance property for \$8900 that MnDOT has already agreed to convey to the City for that amount as long as closing is prior to November 30, 2018. The City Attorney advised since there is no Development Agreement, once the sale goes through the City will no longer have control of the property. Motion Hoff, second Goutermont to approve moving forward with the appraisal with FI Salter at a cost of \$2,000. Hoff, Goutermont, DeRosier, Johnson Voted aye, Perfetto nay. MOTION CARRIED.

Truth in Taxation Meeting – December 2, 2018 – Motion Perfetto, second Goutermont to accept the Truth in Taxation meeting scheduled for December 3, 2018 at 7:00 p.m. retroactive to September 17, 2018 meeting. MOTION CARRIED.

Fire Relief Association Pension Multiplier – Fralich presented the Fire Relief Association 2018-2019 Pension Multiplier change request. The amount will be increased from \$1600 to \$1900. This would be effective Oct 1, 2018 ending August 31, 2019. Scott Blood explained that the multiplier is reviewed yearly and amounts are based on a 3-year average and that no City contribution is needed.

Jason Roswold Training – Motion Perfetto, second DeRosier to send Jason Roswold to the Biosolids Land Application training October 23-24 in Mankato at a cost of \$260 with two-night hotel at \$157/night plus normal meals and mileage. MOTION CARRIED.

Confidential Secretary Position – Motion Perfetto, second DeRosier to accept the resignation of Lisa Topp as Confidential Secretary. MOTION CARRIED. Motion DeRosier, second Hoff to accept the appointment of Amanda Nelson effective October 3, 2018 at a rate of \$15.30/hr for 12 hrs/week. MOTION CARRIED.

Resolution 2018-35 – Resolution Declaring Position of Police Officer. The Council reviewed the Resolution declaring Sean Bergman, PT Police Officer, eligible for PERA Police membership. Motion by Perfetto, second Hoff to adopt Resolution 2018-35, Resolution Declaring Position of Police Officer.

Member Perfetto – aye
Member Goutermont – aye
Mayor Johnson – aye

Member DeRosier – aye
Member Hoff – aye

RESOLUTION 2018-35 WAS ADOPTED 5 aye, 0 nay

Health Insurance - Fralich explained that the current health insurance premiums will be going up considerably which will impact the employees, not the City, other than the normal agreed upon health insurance premium cap allowance for 2019. The insurance team reviewed new insurance plan options and all health insurance eligible employees had the opportunity to vote to either stay on current plan or change to the alternate plan. The results of the vote have shown a request to change from the current plan to a new CDHP-

857 H.S.A. plan that would be effective January 1, 2019. Motion DeRosier, second Perfetto to change the City employee health insurance plan to the CDHP-857 effective January 1, 2019. Council thanked the City Administrator and the Insurance Team for their time researching various plans. MOTION CARRIED.

City Attorney

OLD BUSINESS – No old business was presented.

NEW BUSINESS

Resolution 2018-34 – Authorization to Execute a Merchant Agreement with Vantiv, LLC and Government Payment Service, Inc. (D/B/A GovPayNet) – Fralich explained the GovPayNet process and Council reviewed resolution. GovPayNet is an online payment service that will allow those wanting to use this service an option to pay city utility bills and other city expenses. There is not cost to the City for this service, but users of the online service will be subject to credit card fees that are then retained by GovPayNet. The service will become effective no later than January 1, 2019. Motion Goutermont, second Hoff to adopt Resolution 2018-34 to Execute a Merchant Agreement with Vantiv, LLC. and Government Payment Service, Inc. (d/b/a GovPayNet) and direct and authorize the City Administrator to sign the documents.

Member Goutermont – aye
Member DeRosier – aye
Mayor Johnson – aye

Member Perfetto – aye
Member Hoff – aye

RESOLUTION 2018-34 WAS ADOPTED 5 aye, 0 nay


Claims – Motion Perfetto, second Goutermont to approve payment of \$97,188.48 paid claims and \$165,682.89 in unpaid claims. MOTION CARRIED.

Motion Hoff, second Perfetto to adjourn at 7:35 p.m. MOTION CARRIED.

Minutes taken by
Lisa Topp



Scott M Johnson, Mayor



Lana Fralich, City Administrator