

October 16, 2017

Council Meeting Minutes

City Council Meeting Minutes

Call to Order/Pledge of Allegiance: Mayor Lynn O'Brien called the Council Meeting to order at 6:00 p.m., followed by the Pledge of Allegiance. Council members present were Margie Ritter, Tony Donahue, and Mike Nelson. Due to posting requirements for Skyping, Vic Moen was watching only by Skype. Also in attendance were representatives from ICTV and Scenic Range Newspaper.

Approval of Minutes: A motion to approve the October 2, 2017 Council Meeting Minutes was made by Donahue, seconded by Nelson. Motion carried unanimously.

Consent Agenda: Motion was made by Ritter and seconded by Donahue to approve the Consent Agenda consisting of the Claims for Approval List, Treasurer's Report, and Correspondence to include Arrowhead Procure, Grand Rapids Area Cable Commission, Fire Department Contact, The Ranger, RAMS, LMC, DEED, Western Mesabi Mine Planning Board, Mediacom, Newsletter Draft, Waste Management Leaf Pick-up Day, Greenway Joint Rec. Assoc. minutes, and Trails Task Force minutes. The motion carried unanimously.

Public Forum:

Additions to Agenda: Aubrey Blight – A. New Business

Reports:

Maintenance – The part time help for maintenance has finished for the year which makes the maintenance job busy.

Attorney – None

Engineer – None

Mayor – None

Clerk – The Clerk reviewed the Waste Management Leaf Pick-up Day procedures.

Council – None

Committees:

Personnel – The Mayor discussed the Work Session Meeting for Oct. 17, 5:00 pm for the Maintenance and Clerk Job Positions. The Mayor distributed information for this meeting.

Park/Recreation – Donahue informed Council of a meeting being planned for the beginning of November.

Facilities/Equipment – Maintenance has created a list of desired equipment and this will be discussed at the next meeting.

Zoning – Ritter referred to the unapproved minutes and informed the Council of the Public Hearing on Wednesday October 18, 2017 to revise the O’Brien’s CUP by adding a winery and tasting room.

Technology – The committee for technology will have more information at the next meeting regarding Skype and City emails.

Utilities – None

GreenStep – A meeting has been scheduled for October 19, 2017 at 4:00 pm.

Old Business:

A. Proposed Levy 2018 Public Meeting Dates were discussed with the Initial Public Meeting to be held on December 4, 2017 and the Subsequent Public Meeting on December 18, 2017.

New Business:

A. Blight - Ritter explained the blight situation and what has been done to this point. Following discussion, the motion was made to send the blight issue to John Dimich, City Attorney, for legal follow-up and Nelson seconded the motion. The motion carried unanimously. The Clerk will get all information to John Dimich.

Adjourn: The motion was made by Ritter and seconded by Nelson to adjourn the meeting. Meeting adjourned at 6:16 p.m. The motion carried unanimously.

Respectfully submitted,

Arlana Hess, City Clerk

Vic Moen, Mayor Pro Tem