

BABBITT CITY COUNCIL
REGULAR MEETING
April 4, 2011
5 P.M.

A G E N D A

*****Portions of the meeting may be closed for attorney/client privilege for preliminary consideration of suspension or termination of a City employee***

1. Call meeting to order
2. Roll call
3. Pledge of Allegiance
4. City Council interviews
5. City Council recommendation
6. Recreation Coordinator interviews
7. Recreation Coordinator recommendation
8. Additions or deletions
9. Consent agenda:
 - a) Approve minutes of Regular meeting of March 21, 2011
 - b) Approve all bills and payrolls as audited by the Audit Committee
 - c) Overtime report
 - d) Correspondence:
 - i. *Dig Safely* Seminar
 - ii. *MPCA* Petroleum Tank Release Site File Closure
 - iii. *NE Minnesota Middle Mile Fiber Project Groundbreaking* April 20, 2011 at 1 p.m. in Mt. Iron
 - iv. What jobs may a minor perform for a City? (as information)
 - v. *MN DNR Grant-in-Aid* Workshop April 20, 2011, in Tower, MN (Soular attending)
10. Attorney's Report
 - a) Orcutt property

11. Administration

- a) Request by Clerk-Treasurer authorization to transfer the following appropriations:
 - i. Recreation Second Quarter Apportionment - \$23,887.75
 - ii. Library Second Quarter Apportionment - \$22,445.25
 - iii. Library Rent Second Quarter Apportionment - \$4,834.75
 - iv. Arena Operating Apportionment - \$40,389.00
- b) Approve reappointment of Notary Public Status to Wendy Schlueter at a cost of \$120 and approve \$100 recording fee to St. Louis County
- c) MCFOA (Municipal Clerks and Finance Officers Association of Minnesota 2010-11 membership fee of \$35 for Deputy Clerk Treasurer Debbera Marinaro (Year One) and 2011-12 MCFOA membership for \$35 for Administrative Assistant Wendy Schlueter (Year Two)
- d) Request Debbera Marinaro and Wendy Schlueter's attendance at the Municipal Clerks & Finance Officer's Association July 11 – 15, 2011 at a cost of \$410 for members before May 27, 2011, in addition, hotel accommodations each per night, along with expenses. (Note: Schlueter was awarded a 2011 MCFOA grant for \$250.00.)
- e) Official minutes are now published on the City of Babbitt website

12. Fire Department

- a) Emergency standby generator for Fire Hall
- b) Recommend three applicants for hire, pending passing background checks and physicals: David Lloyd, John Adams, Chad Rasmussen
- c) Doug Halverson retirement
- d) Water tender – discuss lease to own
- e) Purchase AED for Fire Department use

13. Library

- a) Request approval for art structure to be placed on building outside the Library entry

14. Unfinished Business

- a) Two estimates to repair roof damaged by snow at Kasson Building

15. New Business

- a) USDA Draft Environmental Impact Statement for *the Federal Hardrock Minerals Prospecting Permits Project* (full copy may be read at City Hall)
- b) IREA Quarterly meeting April 13, 2011, in Duluth, Mn
- c) Request from *Kell's Kitchen* to Renew Consumption & Display Permit
- d) Request from *B-E Clergy Association* to use Municipal Gymnasium Thursday, May 5th, at noon for the National Day of Prayer
- e) Proposed Amendments to St. Louis County Zoning and Land Use Ordinance pertaining to wetland administration and obsolete sections of the ordinances.

16. Public Input – Limit four minutes per speaker, no action by Council

17. Adjourn