

BABBITT CITY COUNCIL
REGULAR MEETING
APRIL 18, 2011 (not approved until next Council meeting)

The Regular Meeting of the Babbitt City Council was called to order at 6 p.m. this date by Mayor Anderson.

Present for roll call were Councilors Hoheisel, Marinaro, Fitzpatrick, Lassi, and Mayor Anderson. None were absent.

Also present were City Attorney Brunfelt and Clerk-Treasurer Klegstad.

It was moved by Anderson, supported by Marinaro, to approve the additions to the agenda as follows:

- a) Recreation – Hiring Procedure
- b) Walleye Whamma Committee

Motion declared carried.

It was moved by Hoheisel, supported by Anderson, to approve the consent agenda:

- a) Approve minutes of Special meeting of March 31, 2011, Regular meeting of April 4, 2011, and Special meeting of April 11, 2011
- b) Approve all bills and payrolls as audited by the Audit Committee (with the exception of Vermilion Trail)
- c) Overtime report
- d) Correspondence: Ami Keene's letter regarding ISD #2142 decision
 St. Louis County Clean Shop Collection dates
 US Census Bureau Count Question Resolution

Ayes: Councilors Hoheisel, Marinaro, Lassi, Fitzpatrick, and Mayor Anderson
Nays: None
Absent: None

Motion declared carried.

It was moved by Hoheisel, supported by Fitzpatrick, to authorize payment to Vermilion Trail Sanitation for \$382.52.

Ayes: Councilors Hoheisel, Lassi, Fitzpatrick, and Mayor Anderson
Nays: None
Abstain: Councilor Marinaro

Motion declared carried.

Mayor Anderson asked Attorney Brunfelt for an update on Tom Henry. Brunfelt responded there is a warrant out for Mr. Henry's arrest.

It was moved by Lassi, supported by Fitzpatrick, to override the previous Council motion to discontinue publishing the City Summary Minutes in the Babbitt Weekly News.

Motion failed.

It was moved by Hoheisel, supported by Marinaro, to keep the original motion to discontinue publishing Council Summary Minutes in the Babbitt Weekly News as a money savings tactic and revisit the issue in six months (October 3rd). Clerk-Treasurer Klegstad will place an ad in the Babbitt Weekly News with the Council's intentions and minutes will be mailed to individuals who request them in writing.

Motion declared carried.

Councilor Lassi asked the Council what actions would be taken due to the ISD #2142 not taking a one year moratorium on the name change as the Council requested by resolution. After discussion, it was decided to wait for responses from Tower-Soudan, Embarrass, and Waasa before taking the issue further.

It was moved by Lassi, supported by Hoheisel, to accept the \$75.00 donation from the Babbitt Senior Citizens Club for the Memorial Gardens in front of City Hall.

Ayes: Councilors Hoheisel, Marinaro, Lassi, Fitzpatrick, and Mayor Anderson

Nays: None

Absent: None

Motion declared carried.

It was moved by Lassi, supported by Hoheisel, to authorize Councilor Fitzpatrick to attend the LMC Annual Conference and Marketplace June 15 – 17 in Rochester with expenses.

Motion declared carried.

It was moved by Hoheisel, supported by Lassi, to authorize proper signatures on the MN Lawful Gambling Application for Exempt Permit for the Peter Mitchell Committee.

Motion declared carried.

Councilor Lassi reviewed a Sign Retro-reflectivity policy that needs to be adopted by 2012 and will coordinate it with Street Supervisor Posey.

Councilor Marinaro recommended that a lifeguard class be held in Babbitt.

It was Council consensus that Recreation Coordinator Joe Scherer and two Parks & Recreation Board members interview Recreation Department applicants and bring their recommendation to the Council for approval.

It was moved by Lassi, supported by Fitzpatrick, to recommend that the City cooperate with needs for the Walleye Whamma as requested by the Peter Mitchell Committee.

Motion declared carried.

There was no public input when called for.

It was moved by Anderson, supported by Hoheisel, to adjourn the meeting at 6:56 p.m.

Motion declared carried.

Respectfully submitted,

Cathy A. Klegstad, Clerk-Treasurer

Wendy F. Schlueter, Minute Recorder

Attest:

Glenn A. Anderson, Mayor