

BABBITT CITY COUNCIL
REGULAR MEETING
March 5, 2012

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

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

Also present were Clerk-Treasurer Klegstad and Attorney Adam Licari.

The Pledge of Allegiance was recited.

It was moved by Hoheisel, supported by Fitzpatrick, to authorize the following additions to the agenda:

- a) S.E.H. authorization for ad for bid for project
- b) IREA meeting March 7th
- c) Safety Committee recommendations:
 - i. Adam Borchert, part-time police officer
 - ii. Clarification of minutes of February 6th regarding part time officers, whether it is three hours on call straight time or overtime
 - iii. Emergency response plan
- d) Middle Mile project meeting March 19th

Motion declared carried.

It was moved by Fitzpatrick, supported by Hoheisel, to approve the consent agenda as follows:

- a) Approve minutes of Regular meeting of February 22, 2012
- b) Approve all bills and payrolls as audited by the Audit Committee with the exception of the Vermilion Trail Sanitation bill
- c) Overtime report
- d) Correspondence: Linda Korhonen-Brula thank you letter for the outdoor rink
2012 City of Excellence Awards
2012 C. C. Ludwig leadership Awards

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

Nays: None

Absent: None

Motion declared carried.

It was moved by Anderson, supported by Lassi, to approve the Vermilion Sanitation bills in the amount of \$5,874.77.

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

Nays: None

Abstain: Councilor Marinaro

Motion declared carried.

Assistant Ambulance Supervisor Trent McDowell updated the Council on tentative plans for a 24/7 ambulance coverage scheduling process. Mayor Anderson and Councilor Marinaro, with Councilor Fitzpatrick as alternate will meet with the Ambulance Supervisors for a solution and make a recommendation to the Public Safety Committee.

It was moved by Hoheisel, supported by Fitzpatrick, to authorize signatures on the Minnesota Department of Natural Resources Watercraft Inspections and Decontaminations agreement.

Motion declared carried.

Brad Reifsteck of S.E. H. requested authorization to place an ad for bids for the Trunk Sanitary Sewer Project behind the High School.

RESOLUTION NO. 2012-03
CITY OF BABBITT, MINNESOTA

APPROVING PLANS AND SPECIFICATIONS AND ORDERING ADVERTISEMENT FOR BIDS – HIGH SCHOOL TRUNK SANITARY SEWER REPAIR PROJECT

WHEREAS, pursuant to a motion passed by the Council on February 22, 2012, the consultant city engineer has prepared plans and specifications for the High School Trunk Sanitary Sewer Repair Project;

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BABBITT:

1. Such plans and specifications, a copy of which is attached hereto and made a part hereof, are hereby approved contingent upon Public Utilities Superintendent's review and approval.
2. The Clerk-Treasurer shall prepare and cause to be inserted in the official paper, an advertisement for bids for the making of such improvements under such approved plans and specifications. The advertisement shall be published for 21 days, shall specify the work to be done, shall state that bids will be received by the Clerk-Treasurer until 2:00 p.m. on Thursday, March 29, 2012, at which time they will be publicly opened at the City Hall by the Clerk-Treasurer and engineer, will then be tabulated and will be considered by the Council at 6:00 p.m. on April 2, 2012, in the Council Chambers of City Hall. No bids will be considered unless sealed and filed with the Clerk-Treasurer and accompanied by a cash deposit, cashier's check, bid bond or certified check payable to the City of Babbitt for 5% of the amount of such bid.

It was moved by Hoheisel, supported by Marinaro, to pass the above resolution.

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

Motion declared carried.

It was moved by Lassi, supported by Marinaro, to authorize signatures on the Como Propane Commercial Pricing Agreement at a price of \$1.539 for 11,000 gallons delivered between the dates of June 1, 2012 and April 30, 2013 with a \$100 confirmation deposit.

Motion declared carried.

The Council received as information a request for support for the St. Louis County Fair Board.

It was moved by Lassi, supported by Hoheisel, to authorize interested Councilors, department heads or their designee, to attend the 2012 Safety & Loss Control Workshop April 19th at Giants Ridge in Biwabik with expenses.

Motion declared carried.

The z'Up North Realty agreement for Mulberry listings will be tabled for review until the next Council meeting.

An IRRRB Listening Session for local elected officials and the public will be held Tuesday, April 14th in order to gather feedback on the current needs in our local communities. A location has not been disclosed at this time.

It was moved by Fitzpatrick, supported by Anderson, to authorize Clerk-Treasurer Klegstad and any interested Councilors to attend the Iron Range Economic Alliance meeting on March 7th.

Motion declared carried.

It was moved by Marinaro, supported by Fitzpatrick, to hire Adam Borchert as a part time police officer pending the completion of the psychological evaluation and physical with the minimum state background check as recommended by the Public Safety Committee.

Motion declared carried.

Clarification of the minutes of February 6th, 2012, regarding on-call pay or straight time was discussed in length. After review, it was moved by Hoheisel, supported by Marinaro, to amend the motion to reflect that when part time police officers are on call, they receive three hours of time and a half pay, and any hours worked above the three hours, be paid straight time; this will be up for review in two months.

Motion declared carried.

Glenn Anderson thanked the Public Safety Committee for their work on the Emergency Response Plan. The Plan will be reviewed and placed on the next meeting for adoption.

Councilors Hoheisel and Fitzpatrick committed to attending the Middle Mile Project meeting on March 19th in Mt. Iron.

It was moved by Lassi, supported by Marinaro, to adjourn the meeting at 7:10 p.m.

Motion declared carried.

Respectfully submitted,

Cathy A. Klegstad, Clerk-Treasurer

Wendy F. Schlueter, Minute Recorder

Attest:

Glenn A. Anderson, Mayor