

BABBITT CITY COUNCIL
REGULAR MEETING

June 20, 2011

(not approved until next 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 Lassi, Fitzpatrick, Hoheisel, Marinaro, and Mayor Anderson. None were absent.

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

The Pledge of Allegiance was recited.

It was moved by Anderson, supported by Marinaro, to accept the deletion and additions to the agenda as follows:

- a) Delete Union Representative Mike O'Donnell as he was unavailable to attend
- b) Approve sale of old extrication equipment to the City of Ely for \$1,200.00 as recommended by Fire Chief Ryan Scharber
- c) Approve Recreation Department bill to Jimmy Z Sales for fishing pier floats at a cost of \$2,649.43 (prior Council approval was \$2,500.00 but did not include sales tax)
- d) Rebecca Chase's travel expense bill
- e) Approve reimbursement of expense payment to Councilor Fitzpatrick (lodging amount was decreased so Councilor Fitzpatrick needed to use his personal credit card)

Motion declared carried.

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

- a) Approve minutes of Regular meeting of June 6, 2011, and Special meeting of June 16, 2011
- b) Approve all bills and payrolls as audited by the Audit Committee with the exception of Vermilion Sanitation bill and Rebecca Chase's travel expenses
- c) Overtime report
- d) Summary of City Funds as of May 31, 2011

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

Nays: None

Absent: None

Motion declared carried.

It was moved by Hoheisel, supported by Lassi, to approve the payment to Vermilion Sanitation.

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

Nays: None

Abstain: Councilor Marinaro

Motion declared carried.

It was moved by Lassi, supported by Fitzpatrick, to authorize the transfer of funds as recommended by Clerk-Treasurer Klegstad:

3 rd Quarter Recreation Apportionment	\$23,887.75
3 rd Quarter Library Apportionment	22,445.25
3 rd Quarter Library Rent Apportionment	4,834.75
Fire Equipment Apportionment	30,000.00
City Beautification Apportionment	6,350.00

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

Nays: None

Absent: None

Motion declared carried.

It was moved by Anderson, supported by Marinaro, to authorize the reimbursement of travel expenses for Councilor Fitzpatrick, totaling \$598.79.

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

Motion declared carried.

After a report from Rec Coordinator Joe Scherer, it was moved by Hoheisel, supported by Fitzpatrick, to authorize 10 extra hours of work, if necessary, during the Peter Mitchell Fun Days Celebration.

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

Motion declared carried.

Scherer reviewed the electrical problem at the Arena with the Council.

It was moved by Hoheisel, supported by Fitzpatrick, to authorize payment to Jimmy Z's Sales of \$2,649.43 for fishing pier floats.

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

Motion declared carried.

It was moved by Fitzpatrick, supported by Anderson, to hire Melissa Haburn on the Fire Department as recommended by Fire Chief Ryan Scharber (she is currently on the Ambulance Department).

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

Motion declared carried.

It was moved by Anderson, supported by Marinaro, to authorize the sale of extrication equipment to the City of Ely for \$1,200.00 as recommended by Fire Chief Scharber.

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

Motion declared carried.

Councilor Hoheisel recommended the Public Safety Committee be utilized for "like" decisions in the future.

It was moved by Lassi, supported by Fitzpatrick, to accept the resignation from Steven Pederson from the Ambulance Department and send a letter of thanks for his service to the community.

Motion declared carried.

It was Council consensus to request Rebecca Chase's attendance at the next Council meeting to explain the reimbursement of her expenses defrayed in January of 2011.

It was moved by Fitzpatrick, supported by Anderson, to authorize signatures on the Agreement Establishing Regional Safety Group consisting of Tower, Ely, Winton, Cook and Babbitt.

Motion declared carried.

The Council received as information the Office of the State Auditor local results and innovation correspondence.

It was moved by Hoheisel, supported by Lassi, to authorize signatures on the Community Development Block Grant contract.

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

Motion declared carried.

During the public input session, Councilor Hoheisel reminded the Councilors of the Special Joint Council/Recreation Commission meeting Wednesday, July 22 at 6 p.m.

Jim Johnson of S.E.H. said hydrants and leaky water valves on Evergreen Lane would be replaced after the Peter Mitchell Fun Days by Utility Systems of America.

It was moved by Anderson, supported by Lassi, to adjourn the meeting at 6:27 p.m.

Respectfully submitted,

Cathy A. Klegstad, Clerk-Treasurer

Wendy F. Schlueter, Minute Recorder

Attest:

Glenn A. Anderson, Mayor