



under New Business. Motion by Swanson and Woodruff that the following consent agenda items:

1. Approving minutes from November 13, 2017 regular meeting.
2. **RESOLUTION NO. 11-288-17 ALLOWING CLAIMS AGAINST THE CITY IN THE AMOUNT OF \$\_\_\_\_\_.**
3. Authorizing payroll for the first half of November, 2017, in the amount of \$239,285.05.
4. Authorizing a letter of support to Minnesota's Lake Superior Coastal Program for Lake County Soil & Water Conservation District's grant request for their E. Coli Hazard at Coastal Public Access Sites Project.
5. **RESOLUTION NO. 11-289-17 CERTIFYING ASSESSMENTS FOR UNPAID UTILITIES AGAINST CERTAIN PROPERTIES WITHIN THE CITY.**
6. **RESOLUTION NO. 11-290-17 ELECTING THE OPTION TO NOT WAIVE THE MONETARY LIMITS ON MUNICIPAL TORT LIABILITY.**
7. **RESOLUTION NO. 11-291-17 ACCEPTING THE QUOTE FROM VIKING INDUSTRIAL NORTH FOR A CONFINED SPACE RESCUE TRIPOD FOR AN AMOUNT OF \$2,821.**
8. Approving the re-purchase of a cemetery lot from Duane Kronlund for the original purchase price of \$300.
9. Authorizing expenses for the Mayor, Council and invited staff to attend the Breakfast for Heroes to be held on Tuesday, December 5, 2017, at 8:30 a.m.
10. Authorizing expenses for the Mayor, Council and Administrator to attend Capitol Days on March 12, 13 and 14, 2018, in St. Paul.

Be adopted as read. Carried by a unanimous yea vote of all members present on roll call.

**New Business:**

Motion by Norberg and Jussila that **RESOLUTION NO. 11-292-17 AUTHORIZING A 5% INCREASE IN THE 2018 WATER UTILITY RATES EFFECTIVE JANUARY 1, 2018** be adopted as read. Carried by the following vote: Yeas: Woodruff, Swanson, Jussila, Norberg, Glaser. 5. Nays: McQuade. 1.

Motion by Norberg and Swanson that **RESOLUTION NO. 11-293-17 APPOINTING BARRY RACKNER AS A MEMBER OF THE LIBRARY BOARD** be adopted as read. Carried by a unanimous yea vote of all members present on roll call.

**Announcements:**

Mayor Swanson announced that the City has received a certificate of appreciation from Grandma's Marathon for support and sponsorship over the years. He noted that the Lake County Sex Trafficking Task Force will conduct a candlelight vigil on Monday, January 8, 2018, at the Courthouse, and the Chamber of Commerce will host a Breakfast for Heroes on Tuesday, December 5<sup>th</sup>.

He expressed appreciation to Police Chief, Kevin Ruberg for his assistance with resolving a dog-related issue.

Vice President Glaser noted that the Regular City Council meetings for December, 2018 have been changed to Tuesdays, December 5 and 19 and reminded the public of an upcoming open house regarding the City's Capital Improvement Plan, scheduled for 7 p.m. on Tuesday, December 5, at the Community Center.

Motion by Norberg and Woodruff that the meeting adjourn. Carried.

---

Catherine A. Erickson, City Council President

---

Patricia D. Nordean, City Clerk