

CITY COUNCIL

7:00 P.M.

Monday, January 4, 2021

Present: Mayor Wade LeBlanc
 Dustin Goutermont
 Richard DeRosier
 Shane Hoff
 Ben Bautch

Lana Fralich – City Administrator
 Timothy Costley – City Attorney
 Scott Kochendorfer – Police Chief
 Haley Mattila – Police Officer
 Crystal LeBlanc
 Troy LeBlanc
 Gavin LeBlanc
 Tootie LeBlanc
 Mike Guzzo
 David Drown

Acting Mayor DeRosier called the meeting to order at 7:00 p.m.

Fralich administered the Oath of Office to Wade LeBlanc for Mayor of the City of Silver Bay.

Fralich administered the Oath of Office to Dustin Goutermont for Councilor of the City of Silver Bay.

Fralich administered the Oath of Office to Ben Bautch for Councilor of the City of Silver Bay.

Mayor LeBlanc began presiding over the meeting.

Agenda – Motion by Goutermont, second Hoff to approve the Agenda with an addition under Old Business - MN Department of Revenue Notice for Airport. MOTION CARRIED.

Mayor LeBlanc – Aye
 Member Bautch – Aye
 Member Hoff – Aye

Member Goutermont – Aye
 Member DeRosier – Aye

Consent Agenda – Motion by Goutermont, second DeRosier to approve the Consent Agenda consisting of the minutes from the December 21, 2020 Regular City Council minutes. MOTION CARRIED.

Mayor LeBlanc – Aye
 Member Bautch – Aye
 Member Hoff – Aye

Member Goutermont – Aye
 Member DeRosier – Aye

The Crystal LeBlanc, Troy LeBlanc, Gavin LeBlanc, and Tootie LeBlanc left the meeting at 7:06 p.m.

Petitions, Requests and Communications

City Administrator

Resolution 2021-#1 Designation of Official Newspaper – Motion by DeRosier, second Hoff to adopt Resolution 2021-#1 designating Bayside Printing and Northshore Journal as the Legal Newspaper.
MOTION CARRIED.

Mayor LeBlanc – Aye
Member Bautch – Aye
Member Hoff – Aye

Member Goutermont – Aye
Member DeRosier – Aye

RESOLUTION 2021-#1 - WAS ADOPTED: 5 Aye, 0 Nay, 0 Absent

Resolution 2021-#2 – Motion by Hoff, second Bautch to adopt Resolution 2021-#2, designation of Official Depositories and Signatories on the Lake Bank, Northshore Federal Credit Union, LMC 4M Fund, and the Institutional CD's Inc/ICD Securities, Inc.

Mayor LeBlanc – Aye
Member Bautch – Aye
Member Hoff – Aye

Member Goutermont – Aye
Member DeRosier – Aye

RESOLUTION 2020-#2 - WAS ADOPTED: 5 Aye, 0 Nay, 0 Absent

Resolution 2021-#3 – Motion by Goutermont, second Hoff to nominate Councilor DeRosier as the Acting Mayor and adopt Resolution 2021-#3 – appointing Councilor DeRosier to serve as Acting Mayor.
MOTION CARRIED.

Mayor LeBlanc – Aye
Member Bautch – Aye
Member Hoff – Aye

Member Goutermont – Aye
Member DeRosier – Aye

RESOLUTION 2021-#3 WAS ADOPTED: 5 aye, 0 nay

Resolution 2021-#4 – The Council reviewed the appointment of the Council members to the City Boards and Commissions. Motion by DeRosier, second Bautch to adopt Resolution 2021-#4, Board/Commission/Committee Assignments.

Mayor LeBlanc – Aye
Member Bautch – Aye
Member Hoff – Aye

Member Goutermont – Aye
Member DeRosier – Aye

RESOLUTION 2021-#4 WAS ADOPTED. 5 aye, 0 nay

Resolution 2021-#5 – The Council reviewed the City fee schedule. Motion by DeRosier, second Hoff to adopt Resolution 2021-#5 establishing City Fees.

Mayor LeBlanc – Aye
Member Bautch – Aye
Member Hoff – Aye

Member Goutermont – Aye
Member DeRosier – Aye

RESOLUTION 2021-#5 WAS ADOPTED. 5 aye, 0 nay

Resolution 2021-#6 – Motion by DeRosier, second Hoff to adopt Resolution 2021-#6 establishing meal and mileage reimbursements.

Mayor LeBlanc – Aye
Member Bautch – Aye
Member Hoff – Aye

Member Goutermont – Aye
Member DeRosier – Aye

RESOLUTION 2021-#6 WAS ADOPTED. 5 aye, 0 nay

Resolution 2021-#7 – Motion by Goutermont, second Hoff to adopt Resolution 2021-#7, establishing a schedule of fines pursuant to Silver Bay City Code, Section 130, Subd. 3. There was discussion on the increase to parking fines for 1st and 2nd violations.

Mayor LeBlanc – Aye
Member Bautch – Aye
Member Hoff – Aye

Member Goutermont – Aye
Member DeRosier – Aye

RESOLUTION 2021-#7 WAS ADOPTED. 5 aye, 0 nay

Police Officer Training – Nick O’Toole – The Chief of Police recommends Officer O’Toole attend an introductory course in Search Warrants through the Bureau of Criminal Apprehension (BCA) on February 11, 2021. It is a virtual training at the cost of \$75.00. There will be no hotel, meals, or mileage costs. Motion by Goutermont, second Hoff to approve Officer O’Toole to attend a virtual introductory course in Search Warrants through the BCA on February 11th at a cost of \$75.00. MOTION CARRIED.

Mayor LeBlanc – Aye
Member Bautch – Aye
Member Hoff – Aye

Member Goutermont – Aye
Member DeRosier – Aye

City Attorney

OLD BUSINESS

Fire Control Administrator – Motion by DeRosier, second Goutermont to approve the Fire Control Administrator Contract with Michael Rowlee, Jr. for one year beginning on January 1, 2021 and ending on December 31, 2021 in the amount of \$25/hour for a maximum of 10 hours per week, payable monthly as the contract fee. MOTION CARRIED.

Mayor LeBlanc – Aye
Member Bautch – Aye
Member Hoff – Aye

Member Goutermont – Aye
Member DeRosier – Aye

MN Department of Revenue Notice for Airport – Council reviewed and discussed a Demand for Payment Notice in the amount of \$3,078.61 from the MN Department of Revenue relating to the Airport. MnDOT Aeronautics has turned over collection of the \$2,565.51 for the principle of the outstanding debt they say the City owes them, which the City has been in disagreement with, plus an additional \$513.10 fee for collection. This notice has been forwarded to the Legislators. Costley provided a brief review of the airport, the process of closure, reason for his recommendation for non-payment, but that action needs to happen to get this settled. Motion by DeRosier, second Hoff to table until next meeting to allow time to receive additional information. MOTION CARRIED.

Mayor LeBlanc – Aye
 Member Bautch – Aye
 Member Hoff – Aye

Member Goutermont – Aye
 Member DeRosier – Aye

NEW BUSINESS

Fire Department Officers – The Fire Department voted for the 2021 officers, whom are: Fire Chief – Mike Rowlee, Jr., First Assistant Chief – Faron Meeks, Second Assistant Chief – Eric Berquist, and Captain – Dustin Goutermont. The appointment of the officers was tabled until the next meeting according to policy.

EDA Board Appointment – Floyd Baker has submitted application to serve the vacant position on the EDA Board. Motion by Hoff, second DeRosier to appoint Floyd Baker to the EDA Board. MOTION CARRIED.

Mayor LeBlanc – Aye
 Member Bautch – Aye
 Member Hoff – Aye

Member Goutermont – Aye
 Member DeRosier – Aye

Second Chances - January Rent Amendment – Donna Williams, owner of Second Chances located in the Mary Mac Center, is requesting Council allow her to make her January rent payment of \$1,110 over a three-month period of time. Motion by DeRosier, second Bautch to table this until further clarification of request has been provided. MOTION TABLED.

Mayor LeBlanc – Aye
 Member Bautch – Aye
 Member Hoff – Aye

Member Goutermont – Aye
 Member DeRosier – Aye

Mike Guzzo, Chief Kochendorfer, and Officer Mattila left the meeting at 7:24 p.m.

Claims: Motion by DeRosier, second Hoff to approve payment of \$20,245.64 in unpaid claims and \$452,639.03 in paid claims. MOTION CARRIED.

Mayor LeBlanc – Aye
 Member Bautch – Aye
 Member Hoff – Aye

Member Goutermont – Aye
 Member DeRosier – Aye

Fralich introduced David Drown, the new Economic Development Director.

Motion by Goutermont, second Hoff to adjourn at 7:26 p.m.

Minutes taken by Lindsey Klemmer

Attest:

Wade LeBlanc, Mayor

Lana Fralich, City Administrator