

CITY COUNCIL

7:00 P.M.

Monday, April 19, 2021

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

Lana Fralich, City Administrator
Tim Costley, City Attorney – Via ZOOM
Nelson French – Via ZOOM
Kitty Mayo, North Shore Journal – Via ZOOM

Mayor LeBlanc called the meeting to order at 7:02 p.m.

Agenda – Motion by Goutermont, second Hoff to approve the agenda with the removal of item 6b. Firewood Contract for Black Beach Campground. MOTION CARRIED.

Consent Agenda – Motion by DeRosier, second Goutermont to approve the meeting minutes from the April 5th, 2021 Regular Council meeting. MOTION CARRIED.

Petitions, Requests, and Communications

Public Presentations

City Administrator

Marina Slip Rental Reimbursement Request – John and Amy Dahl submitted a request to cancel their slip for the 2021 season and receive a refund. The Parks and Recreation Board is recommending a reimbursement of \$1,228.50, which is a 90% of their payment, for their marina slip rent per the Marina Seasonal Slip Refund Policy. Motion Goutermont, second Bautch to reimbursement John and Amy Dahl in the amount of \$1,228.50 for their slip rent. MOTION CARRIED. A letter should be sent with the reimbursement looking forward to their return.

Zoning Codes and Maps Subcommittee – The Planning and Zoning Committee is recommending a subcommittee be created and appoint members of the City Council, Planning and Zoning, Parks and Recreation, Economic Development Authority, and the Economic Development Director with involvement of Northshore Mining representatives and the public to review and recommend revisions to the Zoning Codes and Maps. French reported on the need for this subcommittee. Motion DeRosier, second Goutermont to create a subcommittee as presented and appoint Gary Thompson (Zoning Administrator), David Drown (Economic Development Director), Nelson French (EDA Chair), Steve VanHouse (Planning and Zoning Chair), Shane Hoff (City Council, EDA, Parks and Rec, and Public Works Representative), with additional staff as needed, such as Corey Cook (Public Works), Bryan Carpenter (Parks and Rec), and Lana Fralich (Administrator). MOTION CARRIED.

37th Degree Location and Services Agreement – Council reviewed a location and services agreement from 37th Degree to use the Golf Course Road to stage a scene for an upcoming movie being filmed along the North Shore. The filming will be done after hours at the Golf Course and in an

area that should not impact Northshore Mining. The City has obtained a certificate of insurance and will set a fee amount to cover expenses for the police and/or staff time needed. Motion Goutermont, second Bautch to approve the 37th Degree Location and Services Agreement as presented. MOTION CARRIED.

Estate of Richard Smach – Richard Smach has willed the Public Library \$15,452, the Parks and Recreation Department \$8,830, and the Senior Citizens Workshop \$8,830. Motion Hoff, second DeRosier to accept the funds as presented and sign the Consent to Final Account, Distribution of Estate and Waiver of Notice or Hearing as needed. Council referred use of the funds to the Library Board, but provided an idea for the use of funds, such as the deck planned for the new addition with a plaque recognizing the donation from Mr. Smach. MOTION CARRIED.

City Attorney

OLD BUSINESS

NEW BUSINESS

Richard DeRosier – Fire Dept. Resignation – Richard DeRosier submitted a letter of resignation from the Fire Department effective April 7, 2021. Motion Goutermont, second Hoff with regrets to accept DeRosier's resignation. MOTION CARRIED. Council thanked him for his service.

Carol Youngberg – Board Resignation – Carol Youngberg submitted a letter of resignation from the Library Board and the Parks and Recreation Board effective April 6, 2021. Motion DeRosier, second Goutermont with regrets to accept Youngberg's resignation. MOTION CARRIED. Council thanked her for her service.

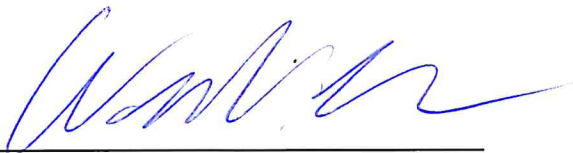
Bonnie Warner – Board Resignation – Bonnie Warner notified a Library Board member that she no longer has interest in serving on the Library Board effective immediately. Motion Goutermont, second Hoff to accept Warner's resignation. MOTION CARRIED. Council thanked her for her service.

Claims – Motion by DeRosier, second Bautch to approve payment of \$40,389.65 in unpaid claims and \$91,674.54 in paid claims. MOTION CARRIED.

Motion by DeRosier, second Bautch to adjourn at 7:24 p.m.

Minutes taken by Lindsey Klemmer

Attest:



Wade LeBlanc, Mayor



Lana Fralich, City Administrator