

CITY COUNCIL
Planning Meeting

5:00 P.M.

December 3, 2018

Present: Mayor Scott Johnson
Carlene Perfetto
Shane Hoff
Richard DeRosier

Excused: Dustin Goutermont

Lana Fralich, City Administrator

Mayor Johnson called the meeting to order at 5:24 p.m.

Current Project Updates – Tree planting on Outer Drive will be completed in the summer of 2019. The City campground project bids are due December 4th, 2018. An IRRRB grant application has been submitted for \$250,000 to aid in phase 1 of the campground development. Funding for phase 2 in the amount of \$250,00 will be submitted next spring/summer. Options for other funding and/or cost savings are still being researched to help aid in the shortfall. Water and Sewer Access Charges will be brought forth to Council for waiver. The City is looking to find funds for the Trailhead Center, a full application is planned to be submitted by January 4th for Transportation Alternative funding in the amount of \$600,000 for funds to be available in 2023. The projects in the water and wastewater are back to priority now that engineering for sitework on the campground has been completed. Staff are working on funding for the water and sewer projects, but engineering needs to be complete. Design submissions for the projects will be going to Council likely in February 2019. Roofing projects for City Hall, Street Shop, and Liquor Store are still under engineering but should be coming forth for by February 2019 as well. The Mary MacDonald Building parking lot project has received the materials but due to the weather didn't get complete but construction will continue in the Spring of 2019. Street improvement program is waiting on some updated financial information but properties will need to be assessed.

Informational Updates – A Land Development Application has been brought to the Economic Development Authority, the Planning and Zoning Commission, and the Economic Park Advisory Board for suggestions and updates in the anticipation of submitting to the City Council for review and approval. The Land Development Application will streamline the process of purchasing and developing city-owned land for developers, City staff, and those Boards and Commissions involved.

Council Member Dustin Goutermont arrived at 6:00

There was discussion about the airport closure as it relates to verbiage within the MnDOT letter and the Airport Closure Evaluation Report. That a public hearing would not only meet requirements for closure but get a response from citizens of Silver Bay who support keeping the airport open. Members suggested that the City Attorney look at the verbiage

and discuss the possibility of specialized legal representation. This topic would be addressed at a future Council meeting.

Future Projects – The City is looking at updating the City website to reflect the beauty and recreational activities within the area. The updated website will incorporate City campground information, links to the City campground website, and uploads of current projects the City is working on. There was discussion on creating a City Facebook page. Members discussed the possibility of a community center or a combined community and Government center. Members discussed the need to expand infrastructure to platted lots with the Business Park area, the need to increase housing options if there is an increase in businesses, future property needs for city business expansions, and conceptual planning a vision of the community.

Motion DeRosier, second Goutermont to adjourn at 6:48 p.m. MOTION CARRIED.

Minutes taken by Amy Nelson



Scott M Johnson, Mayor



Lana Fralich, City Administrator