

CITY COUNCIL

7:00 P.M.

Monday, July 1, 2019

Present: Mayor Scott Johnson
 Dustin Goutermont
 Richard DeRosier
 Shane Hoff
 Carlene Perfetto

Lana Fralich, City Administrator
 Tim Costley, City Attorney
 Teri Cadeau, Lake County News Chronicle
 Doug Frericks, Chief of Police
 Sean Bergman Silver Bay Police Officer
 Alex McGrath, Silver Bay Police Officer
 Cole Ernest, Silver Bay Police Officer
 Jack Dietz, Lake County Sheriff
 Josh Fellersen, MN State Patrol
 Joe Rhein, City Engineer of Bolton and Menk
 Scott Kochendorfer
 Guy and Luann Kochendorfer
 Keith, Debbie, and Brittany Caughey

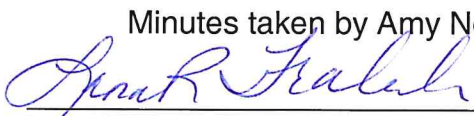
Mayor Johnson called the public hearing to order at 7:00 p.m.

Capital Improvement Bond – City Administrator Fralich presented documents relating to a \$350,000 capital improvement bond request for the proposed Public Works (Street Shop) Roof and Wall improvement project. The documents presented, which included a Resolution, Extract of the Minutes, the Five-Year Capital Improvement Plan, the pre- and post-issuance compliance policy and procedures, the declaration of official intent (exhibit A), the loan agreement, and the letter of conflict were all drafted by Fryberger Law Firm.

City Administrator Fralich called for public comments, three (3) times, relating to the proposed bond. No public or written comments were received.

Motion Goutermont, second DeRosier to adjourn the public hearing meeting at 7:02 p.m.
MOTION CARRIED.


 Scott M Johnson, Mayor

Minutes taken by Amy Nelson

 Lana Fralich, City Administrator