

## CITY COUNCIL

7:00 P.M.

Tuesday, July 6, 2021

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

Lana Fralich, City Administrator  
Tim Costley, City Attorney  
David Drown, Economic Development Authority

The Meeting will be conducted in person with option for ZOOM so all votes will be roll call.

Mayor LeBlanc called the meeting to order at 7:05 p.m.

**Agenda** – Motion by Goutermont, second DeRosier to approve the Agenda with the addition of Letter of Support for Virginia, MN and MN Lottery Renewal Application. Goutermont, Bautch, DeRosier, Hoff, LeBlanc – Aye MOTION CARRIED.

**Consent Agenda** – Motion by Goutermont, second Bautch to approve the meeting minutes from the June 21st Regular Council meeting and April 2021 Treasure's Report. Goutermont, Bautch, DeRosier, Hoff, LeBlanc – Aye MOTION CARRIED.

### **Petitions, Requests, and Communications**

#### **City Administrator**

**Resolution 2021 - #25 COVID-19 Ending State of Emergency:** There was discussion on the ending of Governor Walz's COVID-19 Peacetime Emergency, Lake County expected ending date of August 1<sup>st</sup> due to the health emergency still in place, status of receiving COVID-19 funding. There was a consensus to table this Resolution until more information is available.

**MN Design Team:** Drown provided information regarding MN Design Team who are a group of volunteer architects, landscapers and planners who work with communities to create a visionary planning concept with input from the public. Cost is expected to be approximately \$7500, application would be submitted by August 1<sup>st</sup>, and if approved, session would be held Spring of 2022. EDA has been meeting with residents and business owners to get letters of support to submit with the application, and is recommending support from City Council to continue with this project. Motion by DeRosier, second Goutermont to support moving forward with the Mayor to draft a letter of support and submit application to the MN Design Team program. Goutermont, Bautch, DeRosier, Hoff, LeBlanc – Aye MOTION CARRIED.

**Taconite Community Relief Loan – Adventure Investors Minnesota, LLC. (previously Sophiale), D/B/A North Shore Adventure Park:** Fralich updated on a change being made to the loan application that was submitted by Sophiale to include Adventure Investors Minnesota, LLC, as landowners of the Northshore Adventure Park, giving Sophiale authorization to secure the Taconite Community Relief

loan with the land. Motion by DeRosier, second Goutermont to approve the changes so the loan can be secured. Goutermont, Bautch, DeRosier, Hoff, LeBlanc – Aye MOTION CARRIED.

**PT Police Officer Hire:** Chief Kochendorfer is recommending to rehire Alex McGrath, who is a current Lake County Deputy and former Silver Bay Police Officer, on a PT Officer Basis. Motion by Goutermont, second DeRosier to hire Alex McGrath as PT officer at the PT Police Officer wage with beginning July 7, 2021. Goutermont, Bautch, DeRosier, Hoff, LeBlanc – Aye MOTION CARRIED.

**Special Event Bartender:** Liquor Manager recommends hiring of Derek Thompson, Ariana Walsh, Kristina Goutermont, and Brandy Nopola as special event bartenders for the City of Silver Bay. Motion by DeRosier, second Bautch to hire the listed applicants at 80% PT Bartender wage with effective hire date of July 7, 2021. Bautch, DeRosier, Hoff, LeBlanc – Aye; Goutermont – Abstained. MOTION CARRIED.

**MN Lottery Renewal Application:** Fralich presented the annual MN Lottery renewal request, no new changes. Motion by Goutermont, second Bautch to renew the MN Lottery Application. Goutermont, Bautch, DeRosier, Hoff, LeBlanc – Aye MOTION CARRIED.

**Letter of Support request from Virginia, MN:** Council reviewed a letter from City of Virginia, MN requesting a Certificate of Support regarding their funding application to USDA -Rural Development Community Facilities to build the new regional Public Safety Center. Motion by DeRosier, second Goutermont to sign certificate of support. Goutermont, Bautch, DeRosier, Hoff, LeBlanc – Aye MOTION CARRIED.

**Trailhead Center Application-** Fralich advised that the application to LCCMR for the Multi-Modal Trailhead Center has been chosen to present to the LCCMR Board and that further information will be coming forth.

**City Attorney** – Nothing to report.

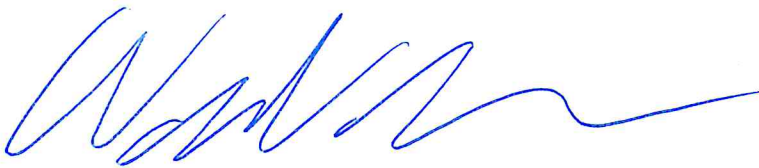
**OLD BUSINESS** - None

**NEW BUSINESS** - None

**Claims** – Motion by DeRosier, second Bautch to approve payment of \$477,733.49 in unpaid claims and \$155,972.22 in paid claims. Goutermont, Bautch, DeRosier, Hoff, LeBlanc – Aye MOTION CARRIED.

Motion by Bautch, second DeRosier to adjourn at 7:29 p.m. Goutermont, Bautch, DeRosier, Hoff, LeBlanc – Aye MOTION CARRIED.

Minutes taken by Lisa Christenson



Wade LeBlanc, Mayor

Attest:



Lana Fralich, City Administrator