

CITY COUNCIL

7:00 P.M.

Monday August 2, 2021

Present: Mayor Wade LeBlanc
Shane Hoff – Via ZOOM
Ben Bautch

Excused: Dustin Goutermont
Richard DeRosier

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 7:04 p.m.

Agenda – Motion by Bautch, second Hoff to approve the Agenda as presented. Ayes: LeBlanc, Bautch, Hoff. MOTION CARRIED.

Consent Agenda – Motion by Bautch, second Hoff to approve the meeting minutes from the July 19th Regular Council meeting and May 2021 Treasurer's Report. Ayes: LeBlanc, Bautch, Hoff. MOTION CARRIED.

Petitions, Requests, and Communications –

Thank you from Eva Judkins - Council reviewed a letter from Eva Judkins commending the City on the Neighborhood Revitalization Mini-Grant program. Council thanks Eva Judkins for the kind words.

City Administrator

Resolution 2021-#25 Ending State of Emergency in Silver Bay – Motion by Bautch, second Hoff to approve Resolution 2021-#25 ending the City of Silver Bay's State of Emergency due to the COVID-19 pandemic effective August 3, 2021. MOTION CARRIED.

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

Member Goutermont – Absent
Member DeRosier – Absent

Water/Wastewater Training – Mike Miller and Jason Rosewold- The PUC recommends Mike Miller and Jason Roswold to attend MN AWWA Annual Conference being held Sept 14-17, 2021 at the DECC in Duluth, MN. Cost is \$405 each plus normal meals and mileage reimbursement, and will provide the needed training hour requirements to maintain licensure. Motion by Bautch, second Hoff to approve Jason Roswold and Mike Miller to attend MN AWWA Annual Conference at a cost of \$405 each plus normal meals and mileage reimbursement. Ayes: LeBlanc, Bautch, Hoff. MOTION CARRIED.

Police Officer Training – Chief Scott Kochendorfer- Council reviewed a request from Police Chief Scott Kochendorfer to attend Taser Training in Grand Rapids, as part of continuing education to maintain licensure, at a cost of \$375 plus normal meals and mileage. There is no hotel stay costs. Motion by Hoff, second Bautch to approve Police Chief Scott Kochendorfer to attend Taser Training in Grand Rapids at a cost of \$375 plus normal meals and mileage. Ayes: LeBlanc, Bautch, Hoff. MOTION CARRIED.

MN DNR Maintenance Agreement for Public Access Renewal – Council reviewed the renewal request for funding from the MN DNR for maintenance of City Parks and Marina for \$2,200 for the 2021-2022 state fiscal year. There was discussion on what is included in the maintenance agreement. Motion by Hoff, second Bautch to approve MN DNR Maintenance Agreement for Public Access Renewal funding agreement. Ayes: LeBlanc, Bautch, Hoff. MOTION CARRIED.

Bayview Park Conceptual Plan – Drown presented Council with results of the Special Planning meeting with City Council, EDA, and Planning & Zoning held on July 28th 2021 where all three entities accepted the basic components of the Bayview Park Conceptual Plan, and if Council agrees, the plan would be sent back to Planning & Zoning to begin looking at and changing zoning conditions as needed. There was discussion on public right of way for city to maintain. Motion by Hoff, second Bautch to direct the Planning & Zoning Commission to begin looking at zoning conditions for the Bayview Park Plan. Ayes: LeBlanc, Bautch, Hoff. MOTION CARRIED.

City Attorney – Costley advised now that Council has voted to end State of Emergency it will be required to have in person attendance in order to constitute a quorum.

OLD BUSINESS –

Lodging Tax – Council will table this until the September 7th 2021 City Council meeting when there is a full council present, Mayor LeBlanc will be absent for the August 16th City Council meeting.

NEW BUSINESS –

Resignation of Police Officer Nicholas O’Toole – Nicholas O’Toole has submitted his letter of resignation from the Police Department. Motion by Hoff, second Bautch to accept Nicholas O’Toole’s resignation from the Silver Bay Police Department with regrets. Ayes: LeBlanc, Bautch, Hoff. MOTION CARRIED.

PUC Board Appointment -Brad Althaus – Council received a letter from Brad Althaus withdrawing his PUC Board appointment due to starting new employment.

Claims – Motion by Bautch, second Hoff to approve payment of \$312,101.49 in unpaid claims and \$154,338.48 in paid claims. Ayes: LeBlanc, Bautch, Hoff. MOTION CARRIED.

Motion by Bautch, second Hoff to adjourn at 7:25 p.m. Ayes: LeBlanc, Bautch, Hoff. MOTION CARRIED.

Minutes taken by Lisa Christenson

Attest:



Wade LeBlanc, Mayor



Lana Fralich, City Administrator