

CITY COUNCIL

7:00 P.M.

Tuesday, July 19, 2021

Present: Mayor Wade LeBlanc
Shane Hoff
Ben Bautch

Excused: Dustin Goutermont
Richard DeRosier

Lana Fralich, City Administrator
Tim Costley, City Attorney

Mayor LeBlanc called the meeting to order at 7:01 p.m.

Agenda – Motion by Hoff, second Bautch to approve the Agenda with addition of Joint Meeting Date, Police Officer Hire, and Rocky Wall Productions. MOTION CARRIED.

Consent Agenda – Motion by Bautch, second Hoff to approve the meeting minutes from the July 6th Regular Council meeting. MOTION CARRIED.

Petitions, Requests, and Communications –

National Guard, Volt Field CRTC, Plaque Presentation – Fralich presented a plaque to Council that had been presented to Mayor LaBlanc by Lieutenant Colonel Zierden in appreciation for the city's support of the Volt Field CRTC Mobility Training exercise that took place at the Silver Bay Municipal airport. Council thanks Corey Cook for his help in coordinating efforts.

LCCMR Presentation – Multi Modal Trailhead Center – Fralich will be presenting information provided by Lobbyist to the LCCMR Board at 10:00 a.m. Tuesday, July 27th regarding the Multi-Modal Trailhead Center. Presentation will consist of 5-minute presentation and following 10 minutes for questions. Joe Rhein will be present to answer any technical questions. Council members are encouraged to attend if possible.

Second Chances – Due to vandalism and unwanted items left at Second Chances, Donna Williams is requesting city install cameras at Mary Mac. Fralich reported Mary Mac Committee has previously reviewed this and a new quote has been received. Council requested Mary Mac Committee review this request and new quote and make recommendation to Council.

City Administrator

Liquor Store Manager Training – Council reviewed a training request for Carrie Ernest to attend the MMBA Annual Conference held in Alexandria, MN on Sept 25-28th. Cost would be \$695 and includes registration, hotel, and meals with mileage paid in addition if city car is unavailable. Motion made by Hoff, second Bautch to approve Carrie Ernest attend MMBA Annual Conference with a cost of \$695 and mileage paid if city vehicle not available. MOTION CARRIED.

PT Bartenders – The Liquor Store Manager recommends promoting two of the Special Event Bartenders, Kristina Goutermont and Brandi Nopola to Part-time Bartenders. Motion by Hoff, second Bautch to approve Kristina Goutermont and Brandi Nopola hired as Part-time Bartenders at the normal PT Bartender wage. MOTION CARRIED.

Police Officer Hire – Pending receipt of a resignation from a current City Police Officer and the timing it takes to hire, it is requested to advertise for the open position as soon as resignation is received by the City Administrator. Motion by Hoff, second Bautch to advertise for Police Officer once a written formal resignation is received. MOTION CARRIED.

City Attorney – Nothing to report at this time.

OLD BUSINESS –

Lodging Tax – Costley updated Council on response received by Attorney General regarding use of 3% City Lodging Tax dollars. Motion by Bautch, second Hoff to table until next City Council meeting when there is a full council. MOTION CARRIED.

Airport Update – Mayor LeBlanc updated latest airport meeting with Michael Beard from Bollig Engineering and local representatives from the various townships and City of Beaver Bay. There was discussion for the Mayor to send a letter to the City of Beaver Bay and the neighboring Townships requesting formal confirmation that they are supportive of joining efforts in revitalizing the airport. Motion by Hoff, second Bautch to send a letter to confirm participation. MOTION CARRIED.

NEW BUSINESS –

Scott Blood Resignation – Scott Blood has submitted his letter of resignation from the Fire Department after 30 years of service. Motion by Hoff, second Bautch to accept Scott Blood's resignation from the Silver Bay Fire Department with regrets. Council thanks Scott for his 30 years of service. MOTION CARRIED.

Rocky Wall Productions – Fralich reported on the newly formed company by Nelson French, Rocky Wall Productions, who will be providing free outdoor concerts in Silver Bay. They currently have six confirmed musicians, funding from Lovin' Lake County, and are seeking City approval to use City property for the events. There was discussion on obtaining permission from Park State Bank to use their land, use of City Hall restrooms for the public and Council Chambers for the Artists/Band. Motion by Bautch, second Hoff to approve Rocky Wall Productions use of city property for free public concerts. MOTION CARRIED.

Joint Special Meeting Date – There was discussion on setting a Special Joint Meeting with Council, EDA, and Planning & Zoning to discuss planning and economic development efforts in the city, including the new Business Park Planning Design.

Meeting recessed at 7:23 p.m. to allow Mayor to get his calendar.

Meeting reconvened at 7:26 p.m.

Motion by Bautch, second Hoff to set meeting for 9:30 a.m. Wednesday, July 28th in Council Chambers of City Hall. MOTION CARRIED.

Claims – Motion by Bautch, second Hoff to approve payment of \$115,011.29 in unpaid claims and \$100,872.88 in paid claims. MOTION CARRIED.

Motion by Hoff, second Bautch to adjourn at 7:28 p.m. MOTION CARRIED.

Minutes taken by Lisa Christenson



A handwritten signature in blue ink, appearing to read 'Wade', written over a horizontal line.

Wade LeBlanc, Mayor

Attest:



A handwritten signature in blue ink, appearing to read 'Lana Fralich', written over a horizontal line.

Lana Fralich, City Administrator