

**CITY COUNCIL  
SPECIAL MEETING**

The City Council of Silver Bay has set a Special Meeting for the purpose of reviewing and taking action on Resolution 2021- #31 Proposed 2022 Budget, 2021 - #32 Proposed 2022 Levy, and set the Truth In Taxation meeting date.

9:00 A.M.

Wednesday, September 29, 2021

Present: Richard DeRosier  
Shane Hoff  
Dustin Goutermont

Excused: Mayor Wade LeBlanc  
Ben Bautch

Lana Fralich – City Administrator

Acting Mayor DeRosier called the meeting to order at 9:01 a.m.

**Resolution 2021 - #31 Proposed 2022 Budget** – Motion Goutermont, second Hoff to adopt the proposed 2022 revenue and expenditure budget in the grand total amount of \$16,595,010 in revenue and \$16,509,530 in expenses.

Member Goutermont – aye  
Member DeRosier – aye  
Mayor LeBlanc - absent

Member Bautch – absent  
Member Hoff – aye

RESOLUTION 2021 - #31 WAS ADOPTED. 3 aye, 0 nay, 2 absent

**Resolution 2021 - #32 Proposed 2022 Levy** – Motion Goutermont, second Hoff to adopt the proposed 2021 collectible 2022 Tax Levy in the amount of \$1,833,705.

Member Goutermont – aye  
Member DeRosier – aye  
Mayor LeBlanc - absent

Member Bautch – absent  
Member Hoff – aye

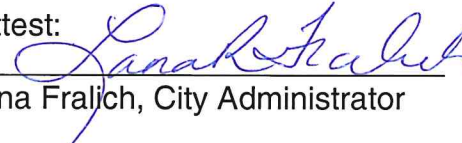
RESOLUTION 2021 - #32 WAS ADOPTED. 3 aye, 0 nay, 2 absent

Motion Goutermont, second Hoff to set the 2022 Proposed Budget Truth and Taxation for December 6th Regular Council Meeting at City Hall, 7 Davis Drive, Silver Bay, beginning at 7:00pm. MOTION CARRIED.

Motion Goutermont, second Hoff to adjourn at 9:05 a.m. MOTION CARRIED.

Minutes taken by Lisa Christenson

  
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Wade LeBlanc, Mayor

Attest:   
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Lana Fralich, City Administrator