

**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-#43 for the development of a Storm Water Management

9:00 A.M.

Wednesday, November 24, 2021

Present: Mayor Wade LeBlanc
Richard DeRosier
Shane Hoff
Dustin Goutermont

Excused: Ben Bautch

Lana Fralich – City Administrator
Tara Solem – Lake County Soil & Water Conservation District
Derrick Passe – Lake SWCP

Mayor LeBlanc called the meeting to order at 9:00 a.m.

Develop Storm Water Management Plan- Tara Solem and Derrick Passe of Lake County Soil & Water Conservation District presented information to the Council on developing a Storm Water Management plan for the City. Discussion followed on development of plans in both Two Harbors and Grand Marais, projects funded because of having a plan in place, the proposed cost of \$52,700 from Bolton & Menk Engineering Firm, a grant request to the Lake Superior North One Watershed One Plan to cover \$42,700 of the costs, and that the City would be responsible for the remaining \$10,000 match. There was additional discussion on the city applying to other sources to try and obtain the \$10,000 match. Further discussion on development projects within the city, perimeter ditching, and the benefits of accessing funding to expand stormwater management improvements. Motion by Goutermont, second DeRosier to approve Resolution 2021 - #43 Stormwater Management Plan Submission with commitment to match \$10,000 to the costs of the Stormwater Management Plan using General Fund Reserves or alternate funding sources. MOTION CARRIED.


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

Member Bautch – absent
Member Hoff – aye

Motion DeRosier, second Goutermont to adjourn at 9:22 a.m. MOTION CARRIED.



Wade LeBlanc, Mayor

Minutes taken by Lisa Christenson
Attest: 

Lana Fralich, City Administrator