

CITY COUNCIL

10:00 A.M.

Monday, January 31, 2022

Present: Mayor Wade LeBlanc
Ben Bautch
Shane Hoff

Excused: Richard DeRosier
Excused: Dustin Goutermont

Lana Fralich, City Administrator

Mayor LeBlanc called the meeting to order at 10:01 a.m.

Agenda – Motion Hoff, second Bautch to approve the agenda as presented. MOTION CARRIED.

Treasurers Report - November 2021 – Motion Hoff, second Bautch to approve the November 2021 Treasurers Report. MOTION CARRIED.

Resolution 2022-#13 2021 Budget Amendment – Council reviewed the 2021 budget amendment. There was discussion on the funds received from ARPA, Greenwood Fires, not needing to make a transfer to Parks and Rec due to success of campground, savings in wages and benefits with new and seasonal employees, and a memorial donation to Library, Arena, and Parks. Motion by Hoff, second Bautch to approve Resolution 2022-#13 2021 Budget Amendment, retroactive to December 31, 2021, as presented. MOTION CARRIED.

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

Member Goutermont – Absent
Member DeRosier – Absent

RESOLUTION 2022 – 13 WAS ADOPTED: 3 aye, 0 nay, 2 absent

Resolution 2022-#14 2021 General Fund Transfers – Council reviewed general fund transfers based upon the approved budget amendment effective 12/31/2021. Motion by Bautch, second Hoff to approve Resolution 2022-#14 2021 General Fund Transfers, retroactive to December 31, 2021, as presented. MOTION CARRIED.

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

Member Goutermont – Absent
Member DeRosier – Absent

RESOLUTION 2022 - 14 WAS ADOPTED: 3 aye, 0 nay, 2 absent

Resolution 2022-#15 2021 Liquor Store Transfer – Council reviewed liquor store transfer and the discussion of outstanding loans in both the Liquor Store and Parks Department. Motion by Hoff, second Bautch to approve Resolution 2022-#15 2021 Liquor Store Transfer to the Parks Department based upon the 12/31/2021 Budget Amendment, retroactive to December 31, 2021, as presented. MOTION CARRIED.

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

Member Goutermont – Absent
Member DeRosier – Absent

RESOLUTION 2022 - 15 WAS ADOPTED: 3 aye, 0 nay, 2 absent

Resolution 2022-#16 Funding Restriction for Fire Engine Purchase – There was discussion for the funds that were received from the USDA Forestry for reimbursement of time and equipment of the Silver Bay Fire Department for assistance with the Greenhouse Fires and that the department would like to use a portion of the funds to purchase gear, boots, hoses, and chainsaws, and set aside \$50,000 for the purchase of a future Fire Engine. Motion by Hoff, second Bautch to approve Resolution 2022-#16 restricting \$50,000 of the General Fund for a for a future fire engine purchase, retroactive to December 31 2021, as presented. MOTION CARRIED.

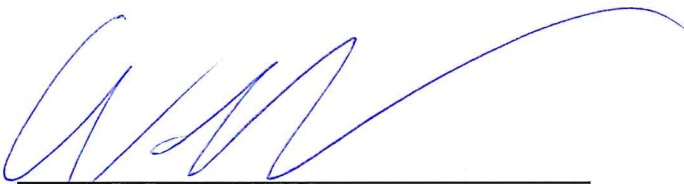
Mayor LeBlanc – Aye
Member Bautch – Aye
Member Hoff – Aye

Member Goutermont – Absent
Member DeRosier – Absent

RESOLUTION 2022 - 16 WAS ADOPTED: 3 aye, 0 nay, 2 absent

Motion by Bautch, second Hoff to adjourn at 10:12 a.m. MOTION CARRIED.

Minutes taken by Lindsey Klemmer



Wade LeBlanc, Mayor

Attest:



Lana Fralich, City Administrator