

CITY COUNCIL

7:00 P.M.

Tuesday, July 5, 2022

Present: Mayor Wade LeBlanc
Richard DeRosier
Dustin Goutermont

Excused: Shane Hoff
Ben Bautch

Lana Fralich, City Administrator
Tim Costley, City Attorney
David Drown, EDA Director
Karsten Hogenson
Noreen Carlson
Donald Carlson
Barb Bautch
Cole Ernest
Sadi Dillehay
Carolyn Hudyma
Karen Rautio
Margaret Peterson
Kitty Mayo, Lake County Press via ZOOM
John Anderson, Sawtooth 16, LLC via ZOOM

Mayor LeBlanc called the meeting to order at 7:11 p.m.

Agenda – Motion by Goutermont, second DeRosier to approve the Agenda with addition of a RAMS letter, Resolution 2022-42A Public Hearing for Sawtooth 16, LLC Business Subsidy Application, Bay Days License Agreement, and Freeze Brain Refund Request. **MOTION CARRIED.**

Consent Agenda – Motion by Goutermont, second DeRosier to approve the meeting minutes from the June 20, 2022 Regular Meeting, the June 22, 2022 Planning Workshop and the May 2022 Treasurer's Report. **MOTION CARRIED.**

Petitions, Requests, and Communications –

Infants Remembered in Silence, Inc. (IRIS) Proclamation Request- Council reviewed a Proclamation request from Infants Remembered in Silence, Inc (IRIS) endorsing October 15th as Pregnancy & Infant Loss Remembrance Day. Discussion on what proclamations do for organizations, that it doesn't make a difference in funding and is to state support of group or cause. Consensus of council was to table until full council meets again.

RAMS Letter- Council reviewed a letter from RAMS that will be sent to MN Legislature requesting they call for a special session to pass bonding bills for Northern MN. Mayor

DeRosier, second LeBlanc to approve refund. Goutermont abstained from vote. MOTION CARRIED.

Mayor LeBlanc recognized JoAnne Johnson, former Mayor and Councilor, who recently passed away and thanked her for her years of service to the City of Silver Bay. There was a moment of silence.

Claims – Motion by DeRosier, second Goutermont to approve payment of \$31,460.89 in unpaid claims and \$ 370,678.46 in paid claims. MOTION CARRIED. There was discussion on the new financial system, on an option to continue to stamp and sign the claims or do a roll call approval for payment of claims in the future. There was a consensus of the Council to move to doing roll call for approval of claims and no longer signing the form.

Motion by DeRosier, second Goutermont to adjourn at 7:35 p.m. MOTION CARRIED.

Minutes taken by Lisa Christenson



Wade LeBlanc, Mayor

Attest:



Lana Fralich, City Administrator

**CITY COUNCIL
PUBLIC HEARING**

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John Anderson, Sawtooth 16, LLC via ZOOM

Mayor LeBlanc called the public hearing to order at 7:09 p.m.

Mayor LeBlanc described the purpose for the hearing which is to receive public comments regarding the following City Code Change: Revision of the Silver Bay City Code Chapter 3, Licensing and Municipal Regulations, Section 345 Mobile Food Trucks/Vendors, Section 345.03 Applicability.

Mayor LeBlanc explained that the Council will open the hearing up for public comments, take comments, and then adjourn the Public Hearing. The Regular Meeting will immediately follow the Public Hearing at which time the City Council will accept or deny.

City Administrator Fralich summarized the proposed code revisions that no mobile food truck parked on public streets or property will exceed 32' in length (overall length for a self-propelled vehicle; trailer length including the towing vehicle for self-contained trailers) or 10' in height. Mobile food trucks in excess of 32' in length may park on private property by special use permit, provided all zoning and setback requirements are met.

Mayor LeBlanc called for any public comments. There were no comments.

Mayor LeBlanc called a second time for any public comments. There were no comments.

Mayor LeBlanc called a third and final time for any public comments. There were no comments.

There were no written comments received.

Motion by Goutermont, second DeRosier to adjourn the public hearing at 7:11 p.m.
MOTION CARRIED.

Minutes taken by Lisa Christenson



Wade LeBlanc, Mayor

Attest:


Lana Fralich, City Administrator

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Mayor LeBlanc called the public hearing to order at 7:00 p.m.

Mayor LeBlanc described the purpose for the hearing which is to receive public comments regarding the proposed vacation of Midbrod Circle and a portion of East Lakeview Drive located in the Silver Bay Business Park Plat and legally described as: all of Midbrod Circle, as platted and dedicated in Silver Bay Business Park according to the recorded plat thereof, Lake County, Minnesota and that pan of East Lakeview Drive, as platted and dedicated in Silver Bay Business Park, according to the recorded plat thereof, Lake County, Minnesota lying Southwesterly of a Line A, as described below and lying Northeasterly of Line B, as described below as its Southeasterly extension
Line A: Commencing at the Northeast corner of Lot 1, Block 6, said Silver Bay Business Park, thence South 0 degrees 33 minutes 50 seconds West assumed bearing, along the East line of said Lot 1, a distance of 641.50 feet to the point of beginning of Line A; thence North 57 degrees 57 minutes 07 seconds West 99.13 feet to the Easterly line of said Lot 7, Block 5, said Silver Bay Business Park and said line there terminating. Line B: commencing at the most Northerly corner of Lot 2, Block 6, said Silver Bay Business Park, thence South 37 degrees 11 minutes 18 seconds West, assumed bearing, along the Northwesterly line of said Lot 2, a distance of 160.76 feet to the point of beginning of Line B; thence North 57 degrees 17 minutes 30 seconds West 66.20 feet to the Southeasterly line of Lot 6, Block 4, said Silver Bay Business Park and said line there terminating.

Mayor LeBlanc explained that the Council will open the hearing up for public comments, take comments, and then adjourn the Public Hearing. The Regular Meeting will immediately follow the Public Hearings at which time the City Council will accept or deny.

A map of the proposed vacation was shared on screen. City Administrator explained the map of property that is proposed to be vacated.

Mayor LeBlanc called for public comments.

Karen Rautio asked what the meaning of vacating is, it was explained that vacating a property takes away the public right of way and property becomes a privately maintained street.

Karsten Hogenson presented comments regarding when property had been gated in the past and during the winter season the roads are very slippery and vehicles are unable to make it up the hill without four-wheel drive. He also stated concerns about more people staying at the new development which would create driving problems during the winter months. He also expressed concern for the City's ability to maintain the remaining city road. There was discussion on snowplows access through the private road area, parking areas for plows to turn around, and emergency vehicle use.

Donald Carlson asked how Midbrod Circle got its name, Mayor LeBlanc stated it he believed it was named after Rule Midbrod with Karsten Hogenson confirming.

Mayor LeBlanc called for any additional public comments. There were no further comments.

Mayor LeBlanc called a second time for any additional comments. There were no further comments.

Mayor LeBlanc called a third and final time for any additional comments. There were no further comments.

There were no written comments received.

Motion by DeRosier, second Goutermont to adjourn the public hearing at 7:09 p.m.
MOTION CARRIED.

Minutes taken by Lisa Christenson



Wade LeBlanc, Mayor

Attest:



Lana Fralich, City Administrator