

CITY COUNCIL

7:00 P.M.

October 3, 2022

Present: Mayor Wade LeBlanc
Richard DeRosier
Shane Hoff
Dustin Goutermont

Excused: Ben Bautch

Lana Fralich, City Administrator
Tim Costley, City Attorney
David Drown, Community Planner
Nelson French, Economic Development Authority
Kitty Mayo, Lake County Press via ZOOM
Christine Mallory, Northshore Journal via ZOOM
Rick Evans, Northshore Journal via ZOOM

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

Agenda – Motion by Goutermont, second DeRosier to approve the Agenda with following changes; remove Data Practice Policy Amendment and additions of Boathouse Bay rejection of bids and approval to rebid, former Planning & Zoning and EDA member Ken Smith passing, Resolution 2022-#47 Airport Feasibility Study, and Resolution 2022-#68 Contract with Bollig Inc for Airport Feasibility Study. **MOTION CARRIED.**

Consent Agenda – Motion by DeRosier, second Goutermont to approve the meeting minutes from the September 19, 2022 Regular Meeting. **MOTION CARRIED.**

Petitions, Requests, and Communications – None

City Administrator -

Resolution 2022-#66 Amendment to Magney Construction Contract for Preliminary Treatment Project- Council reviewed Change Order #2, an amendment to the contract with Magney Construction for additional work required to install new power to the digester mixer. The amended cost is \$8,523.75, bringing the total cost of project to \$4,057,589.45. Discussion on cost of project, closeout of the project, and success of the project. Motion by Hoff, second DeRosier to adopt Resolution 2022-#66 Magney Construction Contract for Preliminary Treatment Project Change Order #2. **MOTION CARRIED.**

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

Member Goutermont – Aye
Member DeRosier – Aye

RESOLUTION 2022 – 66 WAS ADOPTED: 4 aye, 0 nay, 1 excused

Mary MacDonald Boiler Repairs- Mary Mac Manager, Juel Salveson, recommend additional repairs needed to one of the boilers in addition to mud leg repairs, before it can be operational for the winter. Council reviewed a proposal from Jamar for the new needed repairs which include replacement of tubes at a cost of \$10,720, and asbestos removal at a cost of \$5,000 from ACCT. Discussion followed on current age of boilers and potential need to replace boilers in the future. Motion by Hoff, second Goutermont to accept the proposal from both Jamar and ACCT for the repairs be completed.

MOTION CARRIED.

Boathouse Bay Rejection of Bids/Rebid- Council reviewed a letter from Jennifer L. Carey, Attorney for Sawtooth 16, LLC, regarding bids received for the Boathouse Bay project, requesting the city reject bids and rebid the project. There was discussion on the bids being higher than the engineering estimates. Motion by Hoff, second DeRosier to reject all bids and rebid the project. MOTION CARRIED.

Resolution 2022-#47 IRRRB Grant Submission - Airport Feasibility Study- The City reviewed the Grant Agreement from IRRRB in the amount of \$46,200 for an Airport Feasibility Study. Per Resolution 2022-#47, the Grant Agreement was authorized to submit and accept. Motion by DeRosier, second Hoff to accept the grant agreement.

MOTION CARRIED.

Resolution 2022- #68 Bollig Inc. Airport Feasibility Study Proposal- Council reviewed the Airport Feasibility Study Proposal from Bollig Inc. The proposal will be to determine if re-opening of the Silver Bay municipal airport is both viable and beneficial. The cost is not to exceed \$48,200 and will be paid for via a grant of \$46,200 from IRRRB, \$300 from pilot Greg Sutton, a commitment of \$750 from the City of Beaver Bay and City of Silver Bay committing \$950. Motion by Hoff, second to move approve Resolution 2022-#68 executing a contract with Bollig Inc to conduct the Airport Feasibility Study. MOTION CARRIED.

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

Member Goutermont – Aye
Member DeRosier – Aye

RESOLUTION 2022 – 68 WAS ADOPTED: 4 aye, 0 nay, 1 excused

City Attorney –

Resolution 2022-#67 Lake County Criminal Prosecution Services- City Attorney had previously proposed amending his current contract with the City to shift criminal prosecution services to Lake County at a cost of \$2500 annually. Attorney Costley will continue to do Code Enforcement and Civil cases. Motion by DeRosier, second Goutermont to accept Resolution 2022-#67 Lake County Criminal Prosecution Services. MOTION CARRIED.

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

Member Goutermont – Aye
 Member DeRosier – Aye

RESOLUTION 2022 – 67 WAS ADOPTED: 4 aye, 0 nay, 1 excused

Lake County HRA Draft Agreement- Penn Avenue Housing Project- Council reviewed the Purchase and Development Agreement between Lake County HRA and the City of Silver Bay, drafted by Attorney Costley, regarding Penn Avenue Housing Project. The Economic Development Authority would acquire the property for \$1, take the lead in developing the housing, and if after 3 years the property would not be developed the land would revert back to the County. There was consensus of Council to have Member DeRosier present to HRA at the next meeting and bring back to Council for final approval upon their acceptance.

OLD BUSINESS – None at this time.

NEW BUSINESS –

Fire Department Event- Member Goutermont stated the Fire Department will be having a kids event during the day and bratwurst for the community in the evening on Oct 6th for anyone who would like to attend.

Passing of Ken Smith- The City Council sends condolences to the family of Ken Smith, who recently passed away, and who served on both the Planning & Zoning and the EDA Boards. It was noted there was an upcoming community benefit for his wife and children.

Claims – Motion by Goutermont, second DeRosier to approve payment of \$73,941.28 in unpaid claims and \$186,798.56 in paid claims. MOTION CARRIED.

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

Member Goutermont – Aye
 Member DeRosier – Aye

Motion by DeRosier, second Hoff to adjourn at 7:17 p.m. MOTION CARRIED.

Minutes taken by Lisa Christenson

Attest:

 Wade LeBlanc, Mayor

 Lana Fralich, City Administrator