

CITY COUNCIL ANNUAL

7:00 P.M.

Tuesday, January 3, 2023

Present: Mayor Wade LeBlanc
Richard DeRosier
Ben Bautch

Excused: Dustin Goutermont
Shane Hoff

Lana Fralich, City Administrator
Christine Mallory, Northshore Journal via ZOOM

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

Agenda – Motion by Bautch, second DeRosier to approve the Agenda as presented. **MOTION CARRIED.**

Consent Agenda – Motion by DeRosier, second Bautch to approve the meeting minutes from the December 19, 2022 Regular Meeting and December 29, 2022 Special Meeting. **MOTION CARRIED.**

Petitions, Requests, and Communications –

Capitol Days- Capitol Days will be held February 7-9, 2023. City Administrator will attend, along with any council member that is able to go.

City Audit- The audit for the city will be the week of February 13th, 2023.

City Administrator –

Resolution 2023-#1 Designation of Official Newspaper - Motion by DeRosier, second Bautch to adopt Resolution 2023-#1 designating Bayside Printing and Northshore Journal as the Legal Newspaper. **MOTION CARRIED.**

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

Member Goutermont – Absent
Member DeRosier – Aye

RESOLUTION 2023 - 01 WAS ADOPTED: 3 aye, 0 nay, 2 excused

Resolution 2023-#2 Designation of Official Depositories - Motion by Bautch, second DeRosier to adopt Resolution 2023-#2, designation of Official Depositories and Signatories on the Park State Bank, Northshore Federal Credit Union, LMC 4M Fund, and the Institutional CD's Inc/ICD Securities, Inc. **MOTION CARRIED.**

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

Member Goutermont – Absent
Member DeRosier – Aye

RESOLUTION 2023 - 02 WAS ADOPTED: 3 aye, 0 nay, 2 excused

Resolution 2023-#3 Appointment of Acting Mayor - Motion by Bautch, second LeBlanc to nominate Councilor DeRosier as the Acting Mayor and adopt Resolution 2022-#3 – appointing Councilor DeRosier to serve as Acting Mayor. MOTION CARRIED.

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

Member Goutermont – Absent
Member DeRosier – Aye

RESOLUTION 2023 - 03 WAS ADOPTED: 3 aye, 0 nay, 2 excused

Resolution 2023-#4 Board, Commissions, and Committee Assignments - The Council reviewed the appointment of the Council members to the City Boards and Commissions. Motion by DeRosier, second Bautch to adopt Resolution 2023-#4, Board/Commission/Committee Assignments. MOTION CARRIED.

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

Member Goutermont – Absent
Member DeRosier – Aye

RESOLUTION 2023 - 04 WAS ADOPTED: 3 aye, 0 nay, 2 excused

Resolution 2023- #5 City Fees - The Council reviewed the City fee schedule with adjustment for labor rate increase from \$50/hr to \$55/hr, campground rate increase of \$2.00 during peak season, and changes to dog licensing of moving to calendar year renewal instead of rabies vaccination date with 3 year option for spade/neutered, addition of potentially dangerous dog fee of \$250 with a \$25 late fee and dangerous dog fee of \$500 with a \$50 late fee. Motion by DeRosier, second Bautch to adopt Resolution 2023-#5 establishing City Fees. MOTION CARRIED.

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

Member Goutermont – Absent
Member DeRosier – Aye

RESOLUTION 2023 - 05 WAS ADOPTED: 3 aye, 0 nay, 2 excused

Resolution 2023- #6 Meals, Lodging, and Mileage Reimbursement – Motion by Bautch, second DeRosier to adopt Resolution 2023-#6 establishing meal, lodging and mileage reimbursements for 2023 with change to relating to lodging rate from \$96 to \$98 which coincides with the US General Services Administration Per Diem Rates. MOTION CARRIED.

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

Member Goutermont – Absent
Member DeRosier – Aye

RESOLUTION 2023 - 06 WAS ADOPTED: 3 aye, 0 nay, 2 excused

Resolution 2023- #7 City Fines – Motion by DeRosier, second Bautch to adopt Resolution 2023-#7, establishing a schedule of fines pursuant to Silver Bay City Code, Section 130, Subdivision 3. MOTION CARRIED.

Mayor LeBlanc – Aye
Member Bautch – Aye

Member Goutermont – Absent
Member DeRosier – Aye

Member Hoff – Absent

RESOLUTION 2023 - 07 WAS ADOPTED: 3 aye, 0 nay, 2 excused

Resolution 2023- #8 IRRRB Grant Agreement-Library Construction Project – Motion by Bautch, second DeRosier to adopt Resolution 2023-#8, IRRRB Grant Agreement of \$250,000 for the Library Construction Project. MOTION CARRIED.

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

Member Goutermont – Absent
Member DeRosier – Aye

RESOLUTION 2023 - 08 WAS ADOPTED: 3 aye, 0 nay, 2 excused

Police Officer Training- Micaiah Schubert- Chief Ernest is recommending officer Micaiah Schubert attend FTO training being held in Grand Rapids, for a cost of \$295 plus 3-night hotel cost of \$102/tax night, meals and mileage in accordance with the city policy. Motion by DeRosier, second Bautch to approve training for Officer Micaiah Schubert. MOTION CARRIED.

City Attorney – Nothing at this time.

OLD BUSINESS – Nothing at this time.

NEW BUSINESS –

Set 2023 Regular Board Meetings- Motion by Bautch, second DeRosier to set City Council regular meeting dates as January 17, February 6, February 21, March 6, March 20, April 3, April 17, May 1, May 15, June 5, June 19, July 3, July 17, August 7, August 21, September 5, September 18, October 2, October 16, November 6, November 20, December 4, and December 18. MOTION CARRIED.

Claims – Motion by DeRosier second Bautch to approve payment of \$15,195.35 in unpaid claims and \$290,267.75 in paid claims. MOTION CARRIED.

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

Member Goutermont – Absent
Member DeRosier – Aye

Motion by Bautch, second DeRosier to adjourn at 7:15 p.m. MOTION CARRIED.

Minutes taken by Lisa Christenson

Attest:



Wade LeBlanc, Mayor



Lana Fralich, City Administrator



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