

CITY COUNCIL

7:00 P.M.

Tuesday, January 17, 2023

Present: Mayor Wade LeBlanc
Richard DeRosier
Dustin Goutermont
Shane Hoff
Ben Bautch

Excused:

Lana Fralich, City Administrator
Tim Costley, City Attorney
Kitty Mayo, Lake County Press via ZOOM
Rick Evans, Northshore Journal via ZOOM
Phil Melander, Special Olympics
Cole Ernest, SB Police Chief
Micaiah Schubert, SB Police Officer
Sam Lakey, SB Police Officer
Magnus Lakey
Inga Lakey

Katie Robinson, Special Olympics
Sean Bergman, SB Police Officer
Caleb Fischer, SB Police Officer
Jennifer Shusta
Amaris Scheirer
Carolyn Hudyma

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

Oath Of Office –

Fralich administered the Oath of Office to Wade LeBlanc for Mayor of the City of Silver Bay.

Fralich administered the Oath of Office to Shane Hoff for Councilor of the City of Silver Bay.

Fralich administered the Oath of Office to Richard DeRosier for Councilor of the City of Silver Bay.

Agenda – Motion by Goutermont, second DeRosier to approve the Agenda with the additions of September 2022 Treasurer's Report, Lake County Meeting of the Whole, Mike Miller training, Officer Schubert Commendation, and Part-time Officer Wages. **MOTION CARRIED.**

Consent Agenda – Motion by DeRosier, second Bautch to approve the meeting minutes from the January 3, 2023 Annual Meeting and September 2022 Treasurer's Report. **MOTION CARRIED.**

Petitions, Requests, and Communications –

Katie Robinson-Special Olympics- Phil Melander presented information to Council regarding Special Olympics. They would like to spread awareness of the Special Olympics in Lake County (Lake County Lakers) and asking for support thru donation, attending the Polar Plunge taking place in Duluth on February 18th, or coaching. They held a bowling tournament previously and sent two participates to State with one winning gold.

Air Force Training-February- The Air Force will be training in mid-February in the Silver Bay area. They will be in contact with chief of police daily and public can expect to see people in civilian clothes and vehicles, but have military type equipment.

Lake County Committee of the Whole- It was noted that Lake County will be having the Lake County Committee of the Whole meeting in Silver Bay on March 21st at 6:00 p.m. at City Hall. Discussion on posting if a quorum of Council members plan to attend.

City Administrator –

Swearing In-PT Police Officer, Sam Lakey- Mayor Leblanc administered the Oath of Office to part-time police officer, Sam Lakey. He has already completed a full background check and will fill open shifts as needed, start date to be scheduled by Chief of Police.

Officer Schubert Commendation- Officer Schubert was presented with a letter of commendation for his quick actions and decision making during a burglary in progress at a local business on January 14th which resulted in recovery of stolen items and arrest of burglary suspect as well as another individual wanted on warrants. Mayor LeBlanc thanked Officer Dietz with K9 Arrow and all the officers for their work for the city.

Part-time Police Officer Wages- Motion by DeRosier, second Bautch to approve part-time police officer wages for the following individuals, who are Full-Time Officers for other agencies, Michael Aho, Aaron Johnson, Alex McGrath, Dylan Jindra, and Sam Lakey to \$31.62 pay, retroactive to January 2nd, 2023. MOTION CARRIED.

Annual MWRA Water/Wastewater Technical Conference-Theodore Czaplicki- Motion by Hoff, second Bautch for Theodore Czaplicki to attend the annual MWRA one-day Class D refresher exam course training and testing on March 8th and 9th in St. Cloud, MN. The cost of the training is \$150, plus hotel expense of \$145, meals, and mileage. MOTION CARRIED.

Wade LeBlanc Reimbursement-Legislative Testimony- The Mayor attended legislative hearings to testify on behalf of the city, at the request of Senator Hauschild, to help extend unemployment benefits for the affected Northshore Mining employees. Motion by DeRosier, second Bautch to approve retroactive motel reimbursement of \$191.67 to Wade LeBlanc. MOTIN CARRIED.

Annual MWRA Water/Wastewater Technical Conference-Mike Miller- Motion by DeRosier, second Hoff for Mike Miller to attend the annual MWRA two-day conference on March 7th- 9th in St. Cloud, MN. The cost of the training is \$275, plus hotel expense, meals, and mileage. MOTION CARRIED.

City Attorney – Nothing at this time.

OLD BUSINESS – None at this time.

NEW BUSINESS – None at this time.

Claims – Motion by DeRosier second Hoff to approve payment of \$76,786.70 in unpaid claims and \$125,723.71 in paid claims. MOTION CARRIED.

Mayor LeBlanc – Aye
Member Bautch – Aye

Member Goutermont – Aye
Member DeRosier – Aye

Member Hoff – Aye

Carolyn Hudyma thanked Council for Meet with the Mayor meetings and would like City to schedule town hall meetings.

Motion by DeRosier, second Hoff to adjourn at 7:20 p.m. MOTION CARRIED.

Minutes taken by Lisa Christenson

Attest:



Wade LeBlanc, Mayor



Lana Fralich, City Administrator