

## CITY COUNCIL

7:00 P.M.

Monday, March 6, 2023

Present: Acting Mayor Richard DeRosier  
Dustin Goutermont  
Ben Bautch

Excused: Shane Hoff  
Mayor, Wade LeBlanc (ZOOM)

Lana Fralich, City Administrator  
Tim Costley, City Attorney  
Joe Rhein, Bolton & Menk, City Engineer- via ZOOM  
Rick Evans, Northshore Journal via ZOOM  
Kitty Mayo, Lake County Press via ZOOM  
Jeff Anderson, Costin Group, Inc. via ZOOM  
Derek Benoy, Bolton & Menk via ZOOM  
Carolyn Hudyma

Acting Mayor Richard DeRosier called the meeting to order at 7:00 p.m.

**Agenda** – Motion by Goutermont, second Bautch to approve the Agenda with additions of East Lakeview Drive Tree Removal, Marina 2023 Refund, and Eli Yachts addition to unpaid claims. **MOTION CARRIED.**

**Consent Agenda** – Motion by Goutermont, second Bautch to approve the meeting minutes from the February 27<sup>th</sup> Special City Council Meeting. **MOTION CARRIED.**

**Petitions, Requests, and Communications** – Congratulations to 12U and Peewee B1 hockey teams who are playing in the State Hockey Tournament. 12U will be playing in Faribault, MN and Peewee B1 in Warroad, MN March 17-19<sup>th</sup>. Thank you to all the fans and support.

**City Administrator –**

**Resolution 2023-#16 IRRRB Grant Amendment-** Council reviewed the amendment to extend the grant agreement with IRRRB for the Outer Drive Beautification Project, retroactive to December 31, 2022. Motion by Goutermont, second Bautch to adopt Resolution 2023-#16 IRRRB Grant Amendment. **MOTION CARRIED.**

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

Member Goutermont – Aye  
Member DeRosier – Aye

**RESOLUTION 2023 - 16 WAS ADOPTED:** 3 aye, 0 nay, 2 excused

**Stormwater Management Plan Review and Draft Report-** Joe Rhein and Derek Benoy, from Bolton & Menk, presented the draft Stormwater Management Plan for the City of Silver Bay that they have been working on in cooperation with the Lake County Soil and Water Conservation District. The plan has been funded thru a grant from the Lake Superior North One Watershed One Plan and a Star grant. The plan has been reviewed by the Public Works Board as well. They are asking the Council review

and make any recommended changes so the final draft can be approved at the March 20<sup>th</sup> City Council meeting in compliance with the grant agreement completion date of 3/31/2023.

**Summer PT Employment Advertisement** – Council reviewed the summer seasonal employment advertisement. No changes from 2022, other than the Library Aid was adjusted to match wages of other aides within the city. Motion by Goutermont, second Bautch to advertise for summer seasonal employment as presented. MOTION CARRIED.

**FT Police Officer Advertisement**- Chief Ernest is recommending advertising for the Full-time Patrolman position that has been open since last Summer. Motion by Goutermont, second Bautch to submit advertisement. MOTION CARRIED.

**Campground Host Advertisement**- Council reviewed the Volunteer Campground Host advertisement that is same as 2022. Motion by Bautch, second Goutermont to advertise for campground host and to also reach out to previously interested parties. MOTION CARRIED.

**Costin Group, Inc. Agreement Extension**- Jeff Anderson, Lobbyist for the city, provided an update on the status of bonding bills and funding in the current Legislative session. The agreement expired February 28, 2023, Council reviewed the agreement extension with Costin Group, Inc. at a rate of \$1250 per month until December 31, 2023. Motion by Goutermont, second Bautch to approve extension agreement with Costin Group, Inc. MOTION CARRIED.

**East Lakeview Drive Tree Removal**- Cleveland Cliffs has given its approval for the city to begin tree removal in the East Lakeview Drive project. There has been a regulation change to protect the Northern Long-eared bat and tree clearing will not be allowed during nesting season, April 1, 2023 to October 31, 2023. Council reviewed the planned tree clearing area. Work will be done by city staff. Motion by Goutermont, second Bautch for tree removal. MOTION CARRIED.

**City Attorney** – None at this time.

**OLD BUSINESS** – None at this time.

**NEW BUSINESS** –

**Marina Refund 2023-Schrader**- Robert Schrader is requesting a refund for the marina fees he paid for the 2023 season. In accordance to the Marina refund policy, he is entitled to a refund of 90%, \$1024.00. Motion by Bautch, second Goutermont to approved refund of \$1024.00. MOTION CARRIED.

**Claims** – Motion by Goutermont second Bautch to approve payment of \$43,763.41 in unpaid claims, with addition of Eli Yachts invoice of \$25,917.60 for total of \$69,681.01 unpaid claims and \$99,229.91 in paid claims. MOTION CARRIED.


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

Member Goutermont – Aye  
Member DeRosier – Aye

Motion by Goutermont, second Bautch to adjourn at 8:05 p.m. MOTION CARRIED.

Minutes taken by Lisa Christenson

Attest:



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Richard DeRosier, Acting Mayor



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Lana Fralich, City Administrator