

CITY COUNCIL

7:00 P.M.

Monday, March 20, 2023

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

Excused:

Lana Fralich, City Administrator
Tim Costley, City Attorney
Joe Rhein, City Engineer, Bolton & Menk via ZOOM
Rick Evans, Northshore Journal via ZOOM
Kitty Mayo, Lake County Press via ZOOM

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

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

Consent Agenda – Motion by DeRosier, second Goutermont to approve the meeting minutes from the March 6th, 2023 Regular Meeting. **MOTION CARRIED.**

Petitions, Requests, and Communications –

Lake County Community Career Expo- The Lake County Chamber is hosting a Community Career Expo at the Two Harbors High School on Monday, April 3rd from 12-8 p.m. Students from Two Harbors and Silver Bay will be attending the afternoon session and the public can attend the evening session. The cost for a booth is \$150, but it conflicts with City Council meeting and other city meetings. Motion by Goutermont, second Bautch to have a city booth at the Expo at a cost of \$150 if able to find staff to attend the booth. City Administrator Fralich will reach out to department heads and organize. **MOTION CARRIED.**

City Administrator –

Resolution 2023-#17-Adoption of the Stormwater Management Plan- Council reviewed the final Stormwater Management Plan as previously discussed at the March 6th meeting. Joe Rhein provided comments received from Lake County Soil & Water, City Public Works Committee, and Council and the minor changes were made to the final plan. There was discussion on timing of approval to comply with grant to be by March 31, 2023 and benefit of adopting the Stormwater Management Plan in regards to pursuing funding. Motion by DeRosier, second Bautch to adopt Resolution 2023-#17- Adoption of the Stormwater Management Plan. **MOTION CARRIED.**

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

Member Goutermont – Aye
Member DeRosier – Aye

RESOLUTION 2023 - 1 WAS ADOPTED: 5 aye, 0 nay, 0 excused

Exchange Days Advertisement- Motion by Bautch, second Goutermont to set Exchange Days of May 20th, June 10th, August 19th, and September 16th 2023 and place advertisement in legal paper. MOTION CARRIED.

Neighborhood Revitalization Grant Advertisement- Motion Goutermont, second Bautch to advertise for the Neighborhood Revitalization program, which provides a \$500 grant for homeowners and businesses to improve the exterior of their residence and to begin accepting applications on May 2, 2023 on a first-come first-served basis, with priority given to those who have not received a grant in the past. MOTION CARRIED.

City Attorney –

City Code Amendment-Short Term Rentals- Council reviewed the city code amendment regarding short-term rentals drafted by the City Attorney and recommended by the Planning & Zoning Commission. No permits allowed in R-1 or R-2 Districts, the number of permits allowed FR zones is restricted to six (6) total with a conditional use permit, and properties would need to meet the MN Dept of Health requirements and inspections. Boathouse Bay project is not included in the proposed amendment and the golf course project would require a zoning change regarding short-term rentals. Discussion followed on the current FR zones within the city center, minimum acreage size of 5 acres, the required distance of 300 feet from nearest residence in R-1 or R-2 zones, tax benefit to the city by allowing short-term rentals, utility services, and public opinion. Consensus of the council was to table the amendment and send back to Planning and Zoning for further review regarding the current FR zones within the city center. MOTION TABLED.

OLD BUSINESS – None at this time.

NEW BUSINESS – Congratulations to the 12U girls and the Peewee boy's hockey teams for their state appearance and to the Peewee team for winning Consolation.

Claims – Motion by DeRosier, second Goutermont to approve payment of \$ 59,475.61 in unpaid claims and \$188,266.81 in paid claims. MOTION CARRIED.

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

Member Goutermont – Aye
Member DeRosier – Aye

Motion by DeRosier, second Bautch to adjourn at 7:40 p.m. MOTION CARRIED.

Minutes taken by Lisa Christenson

Attest:

Wade LeBlanc, Mayor

Lana Fralich, City Administrator