

**CITY COUNCIL**

7:00 P.M.

Monday, June 17, 2019

Present: Mayor Scott Johnson  
Dustin Goutermont  
Richard DeRosier  
Shane Hoff  
Carlene Perfetto

Lana Fralich, City Administrator  
Tim Costly, City Attorney  
Teri Cadeau, Lake County News Chronicle  
Doug Frericks, Chief of Police  
Nick O'Tool, Silver Bay Police Officer  
Alex McGrath, Silver Bay Police Officer  
David Schottenbauer, Conservation Officer  
Dan Thomasen, Conservation Officer

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

**Agenda** – Motion Goutermont, second DeRosier to approve the agenda with the addition of Resolution 2019 - #30 and the removal of Resolution 2019 - #29. MOTION CARRIED.

**Consent Agenda** – Motion DeRosier, second Perfetto to approve the minutes from the June 3, 2019 Regular Meeting and the June 11, 2019 special meeting. MOTION CARRIED.

**Petitions, Requests and Communications**

**MN DNR Award Presentation** – Conservation Officer David Schottenbauer of the MN Department of Natural Resources presented the 2018 ATV Safety Instructor of the Year award to Police Chief Doug Frericks for his active role in the ATV safety training. Council congratulated Frericks on the award and thanked him for his service.

**Greenstep Cities** – The City is currently a level 2 Greenstep City, but has done a lot of work that may qualify the City for a level 3. The NE Clean Energy Resource Teams (CERTs) organization has a UMD intern, Travis Black, that will work with Silver Bay at no cost to assist the city in achieving the level 3 designation.

**City Administrator**

**Temporary On-Sale Liquor License** – Council members reviewed submitted applications for 95 Outer Drive and 7 Davis Drive for temporary on-sale liquor license for the Bay Days event. Motion Perfetto, second Hoff to approve the temporary on-sale liquor license applications. MOTION CARRIED.

**Upper Midwest Basic Economic Development Course** – City Administrator requests to attend the Upper Midwest Basic Economic Development Course in Maple Grove, MN on July 15 – July 19. The cost is \$500 for the training; however, a \$400 scholarship has been awarded, hotel stay, plus normal meals and mileage. Fralich is currently on the wait list for this training. Motion Perfetto, second DeRosier to approve City Administrator Fralich's costs and attendance at the Upper Midwest Basic Economic Development Course. MOTION CARRIED.

**Special Event Bartenders** – Liquor Store Manager, Tom Byrnes, is in need of hiring additional Special Event Bartenders for events such as Bay Days, Reunion Hall events, and other special events. Myles Nelson, Alyssa Schwanke, and Kayla Williams are recommended by the Liquor Store Manager for hiring. All hires would be at 80 percent of the part-time Bartender wage and the start date would be determined by the Liquor Store Manager. Motion DeRosier, second Perfetto to approve the hiring of special event bartenders. MOTION CARRIED.

**Resolution 2019 - #30 – IRRRB Grant Black Beach Campground Phase 2** – The resolution is for the authorization for the City of Silver Bay to enter into an agreement with the State of MN through the IRRRB for a \$250,000 grant to be used for the second phase of the Black Beach Campground project. Motion Goutermont, second Hoff to adopt Resolution 2019 - #30 – IRRRB Grant Black Beach Campground Phase 2.

Mayor Johnson – Aye  
Member Perfetto – Nay  
Member Hoff - Aye

Member Goutermont – Aye  
Member DeRosier - Aye

RESOLUTION 2019 - #30 WAS ADOPTED: 4 aye, 1 nay, 0 absent

### City Attorney

OLD BUSINESS

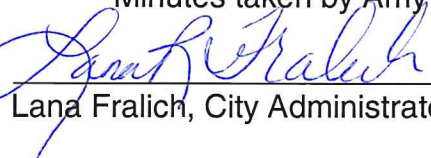
NEW BUSINESS

**Parks and Recreation Resignation** – Jodi Kasapidis has resigned from the Parks and Recreation Board. We thank Jodi for her services. Motion Perfetto, second DeRosier to accept the resignation of Jodi Kasapidis. MOTION CARRIED.

**Claims** – Motion Perfetto, second Hoff to approve payment of \$47,269.81 in unpaid claims and \$29,726.18 in paid claims. MOTION CARRIED.

Motion Goutermont, second Perfetto to adjourn at 7:22 p.m. MOTION CARRIED.

  
Scott M Johnson, Mayor

Minutes taken by Amy Nelson  
  
Lana Fralich, City Administrator