

CITY COUNCIL

7:00 P.M.

August 1, 2022

Excused: Ben Bautch

Present: Mayor Wade LeBlanc

Richard DeRosier

Shane Hoff

Dustin Goutermont

Tim Costley, City Attorney

Carolyn Hudyma

Karen Rautio

Maggie King

Noreen Carlson

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

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

Consent Agenda – Motion by Goutermont, second Hoff to approve the meeting minutes from the July 18, 2022 Business Subsidy for Sawtooth 16, LLC Public Hearing, July 18, 2022 Regular Meeting, and July 20, 2022 Joint Planning Workshop Meeting. MOTION CARRIED.

Petitions, Requests, and Communications –

RAMS Letter- Council reviewed a letter from RAMS regarding Rainy River Withdrawal that will be sent to the US Forest Service, expressing opposition to the recommendation by US Forest Service and Bureau of Land Management of withdrawal of lands and minerals in Northeastern MN from future leasing and potential development. Mayor LeBlanc is asking to sign the letter of support. Motion by Hoff, second Goutermont to authorize the Mayor to sign the letter. MOTION CARRIED.

LCCMR Presentation-Multi Modal Trailhead Center- City of Silver Bay has been invited to present to the LCCMR Board on August 16th at 11:30 a.m. via ZOOM for additional funding needed to construct the Multi Modal Trailhead Center.

City Administrator

Resolution 2022-#53a Amend Election Judges- Motion by DeRosier, second Hoff to approve Resolution 2022-#53a Amending Election Judges for the August 9th Primary and November 8th General Elections. MOTION CARRIED.

Mayor LeBlanc – Aye

Member Bautch – Absent

Member Goutermont – Aye

Member DeRosier – Aye

Member Hoff – Aye

RESOLUTION 2022 – 53a WAS ADOPTED: 4 aye, 0 nay, 1 excused

City Attorney – Nothing at this time.

OLD BUSINESS – None at this time.

NEW BUSINESS – None at this time.


Claims – Motion by Goutermont, second DeRosier to approve payment of \$299,629.42 in unpaid claims and \$223,157.36 in paid claims. MOTION CARRIED.

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


Motion by Goutermont, second DeRosier to adjourn at 7:04 p.m. MOTION CARRIED.

Minutes taken by Lisa Christenson

Attest:



Wade LeBlanc, Mayor



Lana Fralich, City Administrator