

CITY COUNCIL

7:00 P.M.

September 6, 2022

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

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

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

Agenda – Motion by Goutermont, second DeRosier to approve the Agenda with Liquor Store Auto Fryer addition. MOTION CARRIED.

Consent Agenda – Motion by Hoff, second Bautch to approve the meeting minutes from the August 15, 2022 Regular Meeting. MOTION CARRIED.

Petitions, Requests, and Communications – None

City Administrator -

Resolution 2022-#61 62 Davis Drive Variance- A variance that was previously approved, required a Resolution. Motion by Hoff, second DeRosier to approve Resolution 2022-#61 granting a variance to 62 Davis Drive as previously reviewed and approved. MOTION CARRIED.

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

Member Goutermont – Aye
 Member DeRosier – Aye

RESOLUTION 2022 – 61 WAS ADOPTED: 5 aye, 0 nay, 0 excused

Multi-Modal Trailhead Center- Council reviewed notification from LCCMR that the City of Silver Bay has been awarded an additional \$1,970,000 for the Multi-Modal Trailhead Center, thus securing \$4.6 million in grants of the \$4.9 million project cost estimate. Additional grant applications are pending, but based upon the amount currently

secured, detailed planning and engineer should begin and thus a Multi-Modal Trailhead Committee should be formed to include representation from the Parks and Rec Board, EDA, Public Works, Planning and Zoning, Scenic Byway, ATV/Snowmobile, Gitchi-Gami Bike Trail, Lake County, City staff. Motion by Hoff, second DeRosier to move forward with a Trailhead Committee to begin designing details and appoint Councilor Hoff, who serves on the Parks & Rec, EDA, and Public Works Boards, and appoint Councilor DeRosier who serves on the Planning & Zoning Commission and EDA to serve on the Multi-Modal Trailhead Committee. MOTION CARRIED.

Resolution 2022-#62 Amendment to Bolton & Menk Contract for Multi-Modal Trailhead Center- Due to the federal funding requirements and current review by Bolton & Menk, additional reviews are required relating to Noise Analysis and Cultural Resources. While this was not part of the original engineering scope, it was noted that it would possibly be a future added cost. Motion by DeRosier, second Goutermont to approve Resolution 2022-#62, which amends the original contract with Bolton & Menk, by adding \$14,500 to conduct a Noise Analysis plus \$31,000 to conduct additional Cultural Resources review for a total amendment of the contract to \$733,500 to be paid with grant and/or bond funding. MOTION CARRIED.

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

Member Goutermont – Aye
Member DeRosier – Aye

RESOLUTION 2022 – #62 WAS ADOPTED: 5 aye, 0 nay, 0 excused

Resolution 2022-#63 - Transfer of #907 Sidewalk Replacement Funds within the 401 Public Works Fund into the 406 Streets, Curbs/Gutters, Parking Lots, and Sidewalk Fund. City Council previously approved, as part of the 2022 Budget, to combine fund balances of the #907 Sidewalk Fund, within the 401 Fund, into the 406 Streets, Curbs/Gutters, Parking Lots, and Sidewalk Fund. Motion by Bautch, second Hoff to approve Resolution 2022-#63 transferring the fund balances from the #907 Sidewalk Replacement Funds, within the 401 Public Works Fund, into the 406 Streets, Curbs/Gutters, Parking Lots, and Sidewalk Fund. MOTION CARRIED.

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

Member Goutermont – Aye
Member DeRosier – Aye

RESOLUTION 2022 – 63 WAS ADOPTED: 5 aye, 0 nay, 0 excused

Library Board Bylaws Updated- Council reviewed the updated Bylaws approved by the Library Board and reviewed by City Attorney. Motion by Goutermont, second Bautch to accept the updated Library Bylaws. MOTION CARRIED.

Police Training-Online- Motion by Goutermont, second DeRosier to approve online training for advanced search and seizure, advanced traffic stops, and report writing through Blue to Gold for Sean Bergman, Caleb Fischer, and Micaiah Schubert at cost of \$200/per person for a total cost of \$600 with no hotel, meals, or mileage reimbursement required. Additional training for Caleb Fischer to attend investigative interviewing and positive persuasion training course on October 4th at a cost of \$149 with no meals, mileage, or hotel required. MOTION CARRIED.

Liquor Store Auto Fryer Replacement- The auto fryer has become obsolete and unable to be repaired. There was discussion on the costs and the need for this asset in the Liquor store, but was not part of the original 2022 budget. Motion by DeRosier, second Bautch to purchase a new auto fryer at a cost \$12,531 + tax, which includes set up/training and a 1-year parts/labor warranty. MOTION CARRIED.

City Attorney – Nothing at this time.

OLD BUSINESS – None

NEW BUSINESS – None

Claims – Motion by DeRosier, second Bautch to approve payment of \$205,976.92 in unpaid claims and \$197,608.38 in paid claims. MOTION CARRIED.

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

Member Goutermont – Aye
Member DeRosier – Aye

Motion by Bautch, second Hoff to adjourn at 7:18 p.m. MOTION CARRIED.

Minutes taken by Lisa Christenson

Attest:



Wade LeBlanc, Mayor



Lana Fralich, City Administrator