

CITY COUNCIL

7:00 P.M.

October 17, 2022

Present: Richard DeRosier, Acting Mayor
Ben Bautch
Dustin Goutermont

Excused: Wade LeBlanc
Shane Hoff

Lana Fralich, City Administrator
Joe Rhein, City Engineer, Bolton & Menk, LLC via ZOOM
Kitty Mayo, Lake County Press via ZOOM
Lisa Hoff, Best of the North Shore-left at 7:05 p.m.

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

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

Consent Agenda – Motion by Goutermont, second Bautch to approve the meeting minutes from the October 3, 2022 Regular Meeting. **MOTION CARRIED.**

Petitions, Requests, and Communications –

Best of the North Shore Light Show- Lisa Hoff, with Best of the North Shore presented information on a interactive light show event during the month of December that people can walk thru. They are requesting to use the campground property and will reimburse the City for power used. Parks and Recreation Board recommends support. Motion by Bautch, second Goutermont to authorize Best of the North Shore to conduct a light show event, with reimbursement for electric usage, pending event insurance and signed license agreement. **MOTION CARRIED.**

Fall/Winter 2022 Newsletter- The Fall/Winter newsletter has been mailed to citizens, along with 4th Quarter Utility bill and information on how to view accounts, set up reminders, and auto pay via Invoice Cloud, which is directly linked with our new financial system BS&A. Discussion on only doing utility payments can be made online but this will be expanded to permits, license, and lease payments in the future. Hot Topic portion of newsletter will have more information available on city website in the near future. Council thought the newsletter was excellent and thanked staff for getting it completed.

City Administrator -

Resolution 2022-#69 SPRA Grant Submission- Resolution to submit an application to SPRA for additional funding to cover additional costs for the East Lakeview Drive project realignment. The City has been awarded \$341,800 previously but seeking additional support to offset shortfall of

project. Motion by Goutermont, second Bautch to adopt Resolution 2022-#69 SPRA Grant Submission. MOTION CARRIED.

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

Member Goutermont – Aye
Member DeRosier – Aye

RESOLUTION 2022 – 69 WAS ADOPTED: 3 aye, 0 nay, 2 excused

MN DNR NHIS Review- Boathouse Bay- The City has been advised the need to do a Natural Heritage Information System (NHIS) review for endangered species on construction projects. As part of their contract, Bolton & Menk has already conducted one on the Trailhead and East Lakeview Drive projects, but will also need to complete one for other projects, including Boathouse Bay. Bolton and Menk were able to submit for a cost expected for less than \$200, with additional costs pending once review by NHIS is completed. Due to timing, this was previously authorized by the Mayor. Motion by Goutermont, second Bautch to approve the submission to NHIS by Bolton and Menk, for \$200, retroactive to Wednesday, October 12th. MOTION CARRIED.

Police Department Rifle Purchase- The Chief of Police is requesting to purchase two additional rifles for the police department so each officer is fitted and sited for the way they shoot. The cost is \$1300 and is not original part of budget but will be paid for by the additional funds received from assisting in patrolling the Tall Ships Festival. DeRosier will contact Chief Ernest regarding secured storage of rifles. Motion by Goutermont, second Bautch to approve purchase of 2 rifles at a cost of \$1300. MOTION CARRIED.

Hildi, Inc. USI Consulting-Actuarial Study Contract- Council reviewed the renewal contract for the actuarial services required for the Fire Department Relief Association. The new contract will be for the 2023-2024 years at a cost of \$2300 for 2023 and \$2900 for 2024. Motion by Goutermont, second Bautch. MOTION CARRIED.

2023 Marina Application- Council reviewed a revised marina application to be effective for the 2023 boating season, as drafted by the City Attorney and reviewed by Marina manager and Park & Rec Director. Motion by Goutermont, second Bautch to approve the revised Marina Application. MOTION CARRIED.

City Attorney – Nothing at this time.

OLD BUSINESS – None at this time.

NEW BUSINESS –

Scott Kochendorfer Resignation- Motion by Bautch, second Goutermont to accept Scott Kochendorfer resignation from police department and law enforcement with regrets and thanks for his service. MOTION CARRIED.

Claims – Motion by Goutermont, second Bautch to approve payment of \$64,530.35 in unpaid claims and \$232,331.52 in paid claims. MOTION CARRIED.

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

Member Goutermont – Aye
Member DeRosier – Aye

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

Minutes taken by Lisa Christenson

Attest:

Richard DeRosier, Acting Mayor

Lana Fralich, City Administrator