

CITY COUNCIL

7:00 P.M.

November 21, 2022

Present: Mayor Wade LeBlanc
Richard DeRosier
Shane Hoff
Ben Bautch

Excused: Dustin Goutermont

Lana Fralich, City Administrator
Eric Wedge, DSGW-via ZOOM
Carolyn Hudyma
Rick Evans, Northshore Journal-via ZOOM
Kitty Mayo Lake County Press-via ZOOM

Mayor LeBlanc called the meeting to order at 7:01 p.m.

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

Consent Agenda – Motion by Goutermont, second Bautch to approve the meeting minutes from the November 7, 2022 Regular Meeting. **MOTION CARRIED.**

Petitions, Requests, and Communications – None

City Administrator -

Resolution 2022-#76 - Lake County HRA Purchase and Development Agreement for property along Penn Avenue for the purpose of housing development. Motion by Goutermont second Hoff to adopt Resolution 2022-#76 Authorization to execute a purchase and development Agreement between Lake County Housing and Redevelopment Authority and City of Silver Bay, Minnesota. **MOTION CARRIED.**

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

Member Goutermont – Aye
Member DeRosier – Aye

2023 Marina Rates-Motion by DeRosier, second Bautch to keep the Marina rates for 2023 the same as 2022 rates. **MOTION CARRIED.**

City Attorney – Nothing at this time.

OLD BUSINESS – None

NEW BUSINESS –

City Website- The EDA is working on updating their website page as an example that could be shared for other web pages on the city's website and have current information and consistency on the site. There was discussion on Department Heads adding updates of what they are currently working on to the website.

Claims – Motion by Goutermont, second DeRosier to approve payment of \$78,084.71 in unpaid claims and \$277,304.16 in paid claims. MOTION CARRIED.

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

Member Goutermont – Aye
Member DeRosier – Aye

Motion by DeRoiser, second Bautch to adjourn at 7:28 p.m. MOTION CARRIED.

Minutes taken by Pamela Puskala

Attest:



Wade LeBlanc, Mayor



Lana Fralich, City Administrator