

**CITY COUNCIL
Special Meeting**

7:00 P.M.

Tuesday, February 27, 2023

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

Excused:

John Anderson, Boat House Bay Developer via ZOOM
Jason DiPiazza, Lake County Highway Department via ZOOM

Mayor LeBlanc called the meeting to order at 7:02 p.m.

Agenda – Motion by Goutermont, second DeRosier to approve the Agenda with Angels Among Us Form and Resolution 2023-#15 Federal Funding for Water Treatment Facility. MOTION CARRIED.

Consent Agenda – Motion by Bautch, second Goutermont to approve the meeting minutes from the February 6th, 2023 Regular Meeting. MOTION CARRIED.

Petitions, Requests, and Communications –

District Caregiver of the Year Award – Alberta Anselment- Council recognized Alberta Anselment for being awarded the District Caregiver of the Year Award given to her by Leading Age Minnesota for her caregiving of patients at the MN Veteran’s Home. She received one of the 6 awards given out of 60,000 professional caregivers. Congratulations Alberta.

Angels Among Us- Mayor LeBlanc shared the Angels Among Us nomination form with Council. If there is anyone who should be nominated for this Lake County Press Award, please submit by March 8th, 2023.

Letter to President Biden-Land Withdrawal- Council reviewed a letter from RAMS being sent to President Biden regarding rescinding the withdrawal of Federal Lands in Cook, Lake, and St Louis Counties. Motion by Goutermont, second DeRosier to support Mayor LeBlanc signing and sending letter on behalf of City of Silver Bay. MOTION CARRIED.

City Administrator –

Resolution 2023-#13 Lake County Seal Coat Project- Jason DiPiazza, Lake County Highway Engineer presented information on the Lake County Seal Coat Project slated to begin in 2023 to seal coat the bituminous pavement along Outer Drive and Horn Boulevard. Motion by Goutermont, second Hoff to adopt Resolution 2023-#13 Lake County Seal Coat Project. MOTION CARRIED.

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

Member Goutermont – Aye
Member DeRosier – Aye

RESOLUTION 2023 - 13 WAS ADOPTED: 5 aye, 0 nay, 0 excused

Resolution 2023-#14 LCCMR Grant Agreement for Multi-Modal Trailhead Center- Council reviewed the grant agreement for \$1,000,000 of LCCMR funding approved for the Multi-Modal Trailhead Center which is retroactive to the grant effective September 6, 2022. Motion by Hoff, second Goutermont to adopt Resolution 2023-#14 LCCMR Grant Agreement for Multi-Modal Trailhead Center to accept grant portion already approved retroactive to September 6th, 2022. MOTION CARRIED.

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

Member Goutermont – Aye
Member DeRosier – Aye

RESOLUTION 2023 - 14 WAS ADOPTED: 5 aye, 0 nay, 0 excused

Resolution 2023-#15 Federal Funding for Water Treatment Facility- Motion by Bautch, second Goutermont to adopt Resolution 2023-#15 Federal Funding for Water Treatment Facility to submit application to and accept funds from the congressional directed spending program or other available federal funding programs for the for the upgrading of the city's municipal water treatment facility. MOTION CARRIED.

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

Member Goutermont – Aye
Member DeRosier – Aye

RESOLUTION 2023 - 15 WAS ADOPTED: 5 aye, 0 nay, 0 excused

License Agreement Request- Boathouse Bay- John Anderson is requesting access to city property prior to purchase to begin removal of trees for the installation of sewer, water, and roadways prior to April 1st. There has been a regulatory change to protect the Northern Long-eared bat that will impact construction beginning April 1st. The City has made the same request to Northshore Mining. Motion by Goutermont, second DeRosier to grant access pending City Attorney completing final license agreement. MOTION CARRIED.

License Agreement Request – MN ATV Riders- Council reviewed email received from MN ATV riders requesting the use of Bayview Park for their annual Ride the Shore event on June 24th as a fundraiser for the Silver Bay Veteran's Home. Motion by Hoff, second Goutermont to allow pending final license agreement from City Attorney. MOTION CARRIED.

AWAIR Training – Motion by DeRosier, second Bautch to approve required AWAIR Safety Training on April 6th via ZOOM at a cost of \$650. MOTION CARRIED.

Police Training – Chief Ernest is recommending Officer Sean Bergman attend a two-day Evidence Manager Course on May 11th & 12th in Duluth, MN at a cost of \$395. Motion by Hoff, second DeRosier for Officer Bergman attend training in Duluth at a cost of \$395, plus meals and mileage, with no motel fees. MOTION CARRIED.

Liquor Store Manager Training- Motion by Goutermont, second Bautch for the Liquor Store Manager, Carrie Ernest attend the 2023 MMBA Annual Conference April 29th- May 2nd in Alexandria, MN at cost of \$759 which includes conference, hotel, and meals. If the city vehicle is unavailable, mileage will be additional. MOTION CARRIED.

City Attorney – Nothing at this time.

OLD BUSINESS – Nothing at this time.

NEW BUSINESS – None at this time.

Claims – Motion by DeRosier, second Bautch to approve payment of \$3,830.51 in unpaid claims and \$292,733.59 in paid claims retroactive to February 21st, 2023 **MOTION CARRIED.**

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

Member Goutermont – Aye
Member DeRosier – Aye

Motion by Bautch, second DeRosier to adjourn at 7:20 p.m. **MOTION CARRIED.**

Minutes taken by Lisa Christenson

Attest:



Wade LeBlanc, Mayor



Lana Fralich, City Administrator

