

CITY COUNCIL

7:00 P.M.

Monday, September 18, 2023

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

Absent:

Lana Fralich, City Administrator
Tim Costley, City Attorney
Joe Rhein, City Engineer, Bolton & Menk via ZOOM
Kitty Mayo, Lake County Press via ZOOM
Jule Hand, North of Nashville via ZOOM
Rick Evans, North Shore Journal
Carolyn Hudyma
Nathan Stadler, Lake County Sheriff
Julie Jensen

Karen Rautio
Noreen Carlson
Ruth Koepke

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

Agenda – Motion by DeRosier, second Hoff to approve the Agenda. MOTION CARRIED.

Consent Agenda – Motion by Goutermont, second Bautch to approve the meeting minutes from the September 5, 2023 Budget Meeting and Regular Meeting. MOTION CARRIED.

Petitions, Requests, and Communications –

Public Comments- Kitty Mayo, Lake County Press invited all to the Housing Forum sponsored by Lake County Press on Tuesday, September 19th. The event is being held at Castle Danger Brewery, starting at 7:00 p.m. Council Member DeRosier, David Drown, Representative Skraba, Senator Hauschild, and representative from Senator Klobuchar's office will be attending.

City Administrator –

Resolution 2023-#50 Bolton & Menk Engineering Services-East Lakeview Drive- Joe Rhein, Bolton & Menk, presented the Engineering Proposal for Construction Management of East Lakeview Drive. The cost of the proposal is \$237,500 plus \$38,226 for testing services to be conducted by Braun Intertec, for a total service contract of \$275,726. Lake County has awarded the construction bid to Ulland Brothers, Inc. for a cost of \$1,733,400, with a total project cost estimated at \$2,265,091. The City has received funding from LRIP, SPRA, and IRRR to aid in the costs with the funding difference to be covered by the City. There will be a pre-construction meeting at City Hall at 10:00 a.m. on Tuesday, September 26th. Motion by DeRosier, second Hoff to accept Resolution 2023-#50 Bolton & Menk Engineering Construction Management Services and Braun Intertec testing services for a total cost of \$275,726. MOTION CARRIED.

Mayor LeBlanc – Aye

Member Goutermont – Aye

Member Bautch – Aye
Member Hoff – Aye

Member DeRosier – Aye

RESOLUTION 2023 – 50 WAS APPROVED: 5 aye, 0 nay, 0 excused

North of Nashville-Reunion Hall Use- Jule Hand, event promoter, provided information regarding the “North of Nashville” event in Silver Bay proposed to be held 6:00 p.m.-10:00 p.m. on October 13th. The event showcases local country music artist, food trucks, and dancing. They are requesting using the Reunion Hall, use of Liquor Store staff to serve alcohol, and a police officer. Council reviewed the License Agreement. Discussion regarding blocking of parking lot, parking for Silver Bowl patrons, and use of city staff to serve alcohol. Motion by Bautch, second Hoff to approve License Agreement for the North of Nashville event. MOTION CARRIED.

IRN Proposal for Cameras at Water and Wastewater Treatment Facility- Due to the recent vandalism at the Wastewater Treatment plant, Water Superintendent Miller is requesting security cameras be installed. Council reviewed the IRN proposal to install cameras at water treatment and wastewater treatment sites to be monitored by police department. Motion by Bautch, second DeRosier to install cameras at the water treatment facility at a cost of \$5,798.03 and the wastewater facility at a cost of \$4,738.98 for a total cost of \$10,536.01 to be paid out of the Water and Wastewater 2023 budget. MOTION CARRIED.

IRN Proposal for Server Upgrade at Police Department- Motion by DeRosier, second Goutermont to approve IRN proposal for server upgrade at police department to accommodate additional cameras at city facilities at a cost of \$11,725. MOTION CARRIED.

Set Budget Workshop and Special City Council Meeting- Motion by DeRosier, second Bautch to set Budget Workshop at 1:00 p.m. and Special Meeting at 2:00 p.m. on Thursday, September 28th. MOTION CARRIED.

Boathouse Bay Bid Extension- The bid extension paperwork has not been received and the Special meeting scheduled for September 19th at 1:00 p.m. will remain as scheduled.

City Attorney – Nothing at this time.

OLD BUSINESS – None at this time.

NEW BUSINESS – None at this time.

Ruth Koepke, Silver Bay Visitor Information Center invited all Council members to stop at the information center, which is also a museum now, to see the new Reserve Mining display. The center closes for season in two weeks, hours are Tues-Sat. 10:00 a.m.-4:00 p.m.

Claims – Motion by DeRosier, second Bautch to approve payment of \$ 46,555.34 in unpaid claims and \$285,797.09 in paid claims. MOTION CARRIED.

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

Member Goutermont – Aye
Member DeRosier – Aye

Motion by Hoff, second Bauth to adjourn at 7:27 p.m. MOTION CARRIED.

Minutes taken by Lisa Christenson

Attest:



Wade LeBlanc, Mayor



Lana Fralich, City Administrator