

City Council
Special Meeting

1:00 p.m.

Friday, October 20, 2023

Present: Mayor Wade LeBlanc
Dustin Goutermont
Shane Hoff
Ben Bautch

Excused: Richard DeRosier

Lana Fralich, City Administrator

Mayor LeBlanc called the meeting to order at 9:00 a.m.

Boathouse Bay Bid Extension- Council reviewed a bid extension from Northland to November 10th, 2023 for the Boathouse Bay project due to delay with final financing and Development Agreement. Motion by Goutermont, second Hoff to accept the bid award extension to November 10th, 2023. MOTION CARRIED.

Resolution 2023-#60 Accept Funds from the DNR ReLeaf Community Forestry Grant Program- The City has been awarded \$136,750 by the DNR ReLeaf Community Forestry Grant Program to help aid in creating a municipal tree inventory, maintenance program, conduct pruning, tree removal, and tree plantings throughout the city. Motion by Bautch, second Hoff to accept Resolution 2023-#60 accepting funds from the DNR ReLeaf Community Forestry Grant Program. MOTION CARRIED.

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

Member Goutermont – Aye
Member DeRosier – Absent

RESOLUTION 2023 – 60 WAS APPROVED: 4 aye, 0 nay, 1 excused

Motion by Goutermont, second Hoff to adjourn at 9:05 a.m. MOTION CARRIED.

Minutes taken by Lana Fralich

Attest:



Wade LeBlanc, Mayor



Lana Fralich, City Administrator