

CITY COUNCIL

7:00 P.M.

Monday, November 20, 2023

Present : Mayor Wade LeBlanc
Richard DeRosier
Ben Bautch
Shane Hoff

Excused : Dustin Goutermont

Tim Costley, City Attorney
David Drown, City Planner
Rick Evans, Northshore Journal
Ross E. Judkins
Noreen Carlson
Carolyn Hudyma
Gene LaFond

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

Agenda – Motion by Bautch, second DeRosier to approve the Agenda with addition of Conflict of Interest Waiver. MOTION CARRIED.

Consent Agenda – Motion by Hoff, second DeRosier to approve the meeting minutes from the November 6, 2023 Regular Meeting and November 9, 2023 Special Meeting. MOTION CARRIED.

Petitions, Requests, and Communications –

Public Comments- None at this time.

2024 Sessions Priority Dinner in St. Paul- Lake County Chamber has invited the Mayor and/or another representative of Silver Bay to attend the 2024 Sessions Priority Dinner event hosted by the Minnesota Chamber in St. Paul on Monday, February 12, 2024. The cost of dinner, hotel, and event is \$490 per person. Motion by DeRosier, second Hoff allow up to two representatives to attend. MOTION CARRIED.

City Administrator –

Jason Roswold Training- Motion by Bautch, second Hoff to approve Jason Roswold attend the Wastewater and Collections Facilities Conference by the MPCA on November 28-30th in Brooklyn Park at a cost of \$390, plus three nights hotel for \$508.55, plus normal meals and mileage reimbursement. MOTION CARRIED.

Set Special Meeting for Boathouse Bay- The bank commitment letter has been completed and the Attorneys are working on the final development agreement and the TIF/Bond information, so it is recommended to set a special meeting on November 29th to accept Boathouse Bay project documents and accept or deny bids. Mayor LeBlanc and Member DeRosier are unable to attend. Motion by Hoff,

second Bautch to set special meeting on Wednesday, November 29th at 1:00 p.m. pending schedule availability. MOTION CARRIED.

City Attorney – Nothing at this time.

OLD BUSINESS – None at this time.

NEW BUSINESS –

Liquor Commission Board Resignation- Sylvia LeBlanc has submitted her resignation to the Liquor Commission Board due to no longer residing in Silver Bay. Motion by DeRosier, second Bautch to accept with regrets. MOTION CARRIED.

Potential Conflict of Interest Waiver- Fryberger Law Firm is completing the bond sale paperwork for the Boathouse Bay Project, they are also working with the Developer's bank and would like to have a potential conflict of interest waiver acknowledge. The City Attorney sees no problem and recommends approval. Motion by DeRosier, second Bautch recognizing a potential conflict of interest and approve to waive. MOTION CARRIED.

Claims – Motion by DeRosier, second Bautch to approve payment of \$84,698.77 in unpaid claims and \$245,783.86 in paid claims. MOTION CARRIED.

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

Member Goutermont – Absent
Member DeRosier – Aye

Motion by DeRosier, second Bautch to adjourn at 7:10 p.m. MOTION CARRIED.

Minutes taken by Lisa Christenson



Wade LeBlanc, Mayor

Attest:



Lana Fralich, City Administrator