

**CITY COUNCIL
PUBLIC HEARING**

7:00 P.M.

Monday, February 5, 2024

Present: Mayor Wade LeBlanc
Ben Bautch
Richard DeRosier
Dustin Goutermont

Absent: Shane Hoff

Lana Fralich, City Administrator
Tim Costley, City Attorney
Joe Rhein, City Engineer, Bolton & Menk via ZOOM
Kitty Mayo, Lake County Press via ZOOM
Rick Evans, Northshore Journal
Julie Jensen
Charlyse Knudson
Carolyn Hudyma
Marcia Oates
Gene LaFond, Belay Realty
Phil Huston, Belay Realty
Noreen Carlson

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

Mayor LeBlanc described the purpose for the hearing which is to receive public comments regarding the Vacation of a Utility Easement described as follows:

A 10.00-foot-wide utility easement as depicted on the plat of Silver Bay, Fourth Division, according to the recorded plat thereof, and being wholly within and part of the hereinbefore described PREMISES being part of Outlot "C", Block Ten (10), of said Silver Bay, Fourth Division, Lake County, Minnesota, the northeasterly line of said 10.00-foot-wide utility easement is more particularly described as follows:

Commencing at the Northerly corner of said Outlot "C"; thence southwesterly, along the south line of Banks Boulevard, as shown on said plat of Silver Bay, Fourth Division, a distance of 53.00 feet to the point of beginning of the line to be described; thence southeasterly, deflecting to the left 85 degrees 23 minutes a distance of 130.00 feet; thence southeasterly, deflecting to the right 11 degrees 15 minutes a distance of 85.00 feet and there terminate. The sidelines of said 10.00 foot wide utility easement are to be lengthened or shortened to terminate on said south line of Banks Boulevard.

Mayor LeBlanc explained that the Council will open the hearing up for public comments, take comments, and then adjourn the Public Hearing. The Regular meeting will

immediately follow the Public Hearing at which time the City Council will accept, deny, or table the adoption of the Vacation of Utility Easement.

Library Utility Easement-

Mayor LeBlanc asked if there were any written or verbal comments received. It was confirmed no additional verbal or written comments had been received.

Council reviewed the easement map and Joe Rhein, City Engineer gave a brief description, stating there are no longer any utilities within the easement, that there is no future need for the easement, and that impacts the Library expansion project and the proposed future booster station.

Mayor LeBlanc called for public comments.

Mayor LeBlanc called again for any public comments. There were no further comments.

Mayor LeBlanc called for a final time any other comments. Hearing none he moved to close the Public Hearing.

Motion by DeRosier, second Bautch to adjourn the public hearing at 7:04 p.m. MOTION CARRIED.

Minutes taken by Lisa Christenson



Wade LeBlanc, Mayor

Attest:



Lana Fralich, City Administrator