

CITY COUNCIL

7:00 P.M.

Monday, June 3, 2024

Present: Mayor Wade LeBlanc
Shane Hoff
Ben Bautch

Absent: Richard DeRosier
Dustin Goutermont

Lana Fralich, City Administrator

Tim Costley, City Attorney

Joe Rhein, City Engineer Bolton & Menk via ZOOM

Brian Guldán, Bolton & Menk via ZOOM – left at 7:15 p.m.

Kitty Mayo, Lake County Press via ZOOM

John Anderson, Sawtooth 16, LLC

Erica Jensen

Paul Jensen

Vickie Thompson

Teresa Schultz

Karen Rautio

Marcia Oates

Chuckie Knudson

Rick Evans, Northshore Journal

Wendy Jensen

Barb Bautch

Donny Thompson

Erik Judkins

Carolyn Hudyma

Nelson French

Chris Jackson

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

Agenda – Motion by Bautch, second Hoff to approve the Agenda as presented. **MOTION CARRIED.**

Consent Agenda – Motion by Bautch, second Hoff to approve the meeting minutes from the May 20, 2024 Regular Meeting and May 30, 2024 Special Meeting. **MOTION CARRIED.**

Petitions, Requests, and Communications –

Public Comments- Erica Jensen asked if Council could address how they plan to handle blight within the city at a future meeting, if any information on financing for Boathouse Bay has been received which the Administrator advised there had not been any notification yet, and she asked for clarification regarding any potential conflict of interest when someone volunteers, which was advised that the volunteer should declare any conflicts.

RAMS June 27th Board Meeting and BBQ- The annual RAMS Board Meeting and BBQ will be held on June 27th. Councilor Hoff and Mayor LeBlanc will be attending.

City Administrator –

Resolution 2024-#21A Golf Course Equipment and Repayment Agreement- Council reviewed an update to the Golf Course Equipment and Repayment Agreement that reflects the adjustment made by MTI for sales tax that was previously excluded along with the funds received by the Golf Course Club. The updated costs for the preowned equipment is as follows: Toro ProForce Blower for \$9618.75, Toro MultiPro 1250 Sprayer for \$25,115.63, and a John Deere 5075M Tractor in the amount of \$22,000.20 for a total equipment purchase of \$56,734.58, which was less than the original \$57,000. Motion by Hoff, second Bautch to adopt Resolution 2024-#21A Golf Course Equipment and Repayment Agreement. **MOTION CARRIED.**

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

Member Goutermont – Absent
 Member DeRosier – Absent

RESOLUTION 2024 – 21A WAS APPROVED: 3 aye, 0 nay, 2 excused

Resolution 2024- #33 Bolton & Menk Proposal for CMAR Program and Federal Funding Administration for the Water Treatment Plan and Distribution System Improvement Project- As discussed at the joint PUC and City Council Special Meeting on May 30th Brian Guldán, Bolton & Menk submitted a proposal to support the bidding and construction process by implementing the Construction Manager at Risk (CMAR) project delivery method and administration of the Federal Grant Acceptance through the EPA to complete the necessary requirements for funding. The proposal for the cost to implement the CMAR program at \$24,000 and the Federal Grant Administration at a cost between \$12,000-\$24,000 pending on if an environmental impact state would be required. Discussion followed regarding issues of the current system primarily relating to pressures, a new proposed booster station to help aid in pressures, updating of the water treatment system, and grant funding. There was discussion on the potential for metering, which the City had not been notified of any requirement for this. E. Judkins asked if there would be an increase in utilities, which the Administrator advised that it was unknown at this time, but potentially could be due to current rates being lower than the state standard.

Motion by Bautch, second Hoff to adopt Resolution 2024-#33 Bolton & Menk Proposal for CMAR Program and Federal Funding Administration for the Water Treatment Plant and Distribution System Improvement Project. MOTION CARRIED.

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

Member Goutermont – Absent
 Member DeRosier – Absent

RESOLUTION 2024 – 33 WAS APPROVED: 3 aye, 0 nay, 2 excused

Bolton & Menk Civil Engineering Services for the Construction Phase of the Library Addition and Roofing Project- Council reviewed a proposal from Bolton & Menk to set aside a \$5000 budget to provide civil engineering service, if needed, to DSGW during the construction phase of the Library Addition and Roofing project. Motion by Hoff, second Bautch to approve Bolton & Menk's proposed civil engineering services, if needed. MOTION CARRIED.

East Lakeview Drive Project Update and Pay Request #4- Joe Rhein, City Engineer provide an update on the East Lakeview Drive project and the 4th pay request of \$428,115.90 from Ulland Brothers. Construction restarted beginning of May, the storm sewer system has been complete and progress is being made regarding sand/gravel with blacktopping to start soon. It is estimated the project will be complete by July 4th. Discussion regarding road closures and budget followed. The City's responsibility for the 4th pay request is \$1,228. Motion by Bautch, second Hoff to approve a pay request to Lake County who will submit payment to Ulland Brothers on behalf of the city in the amount of \$428,115.90. MOTION CARRIED.

MN Power Proposal to Move Guy Wires for East Lakeview Drive Project- Council reviewed a proposal for MN Power's scope of work to move the guy wires impacting the construction of the East Lakeview Drive project, as was previously identified as needed to be moved on the plan, at a cost of

\$7500. Motion by Bautch, second Hoff to approve payment of \$7500 for moving guy wires by MN Power. MOTION CARRIED.

Multi-Modal Trailhead Project Update- Joe Rhein provided an updated plan for the Multi-Modal Trailhead Center showing removal of the Senior Workshop, shifting the main trailhead building, all sidewalks ADA compliant and on city property, additional parking stalls, smaller playground, lower and safer retaining wall, and addition of fence between church and trailhead center. Discussion followed regarding relocation of Senior Workshop to the high school, additional room for duct work, cost savings, additional cultural resources needed and amending the Memorandum of Agreement with the State and Federal due to removal of Senior Workshop. There was further discussion on having the Parks and Rec Committee review at their next meeting and confirm they have no additional comments. Motion by Hoff, second Bautch to recognize updated plan, contingent on Parks & Recreation Committee reviewing and approving. MOTION CARRIED.

Summer Employee Hiring- Motion by Bautch, second Hoff to approve hiring Sophie Betzler as a Parks and Rec Aid, pending successful background check, at a wage of \$13.50/hour and start date to be determined by Department Head. MOTION CARRIED.

Water/Sewer Lawn Mower Purchase- The Utilities Superintendent is requesting to purchase a new Kubota lawn mower. Council reviewed quote through Sourcewell of \$8,172.72. Discussion followed regarding freight and PDI costs and removing the extended warranty. Motion by Bautch, second Hoff to approve purchase of Kubota lawn mower for Utility department with removal of the extended warranty for a total cost of \$7,447.72. MOTION CARRIED.

City Attorney – Nothing at this time.

OLD BUSINESS –

Portable Toilets at Snowmobile Club (Hiker's) Parking Lot- Mayor LeBlanc is waiting on a decision from Superior Hiking Trail board regarding sharing costs and is requesting motion to be tabled until next meeting. Consensus of Council is to table until June 17th meeting.

NEW BUSINESS – None at this time.

Claims – Motion by Hoff, second Bautch to approve payment of \$320,734.86 in paid claims and \$53,594.30 in unpaid claims and the addition of Neighborhood Revitalization grants to the following- 28 Davis -\$500, 155 Edison -\$449.24, 62 Horn -\$500, and 58 Horn -\$500. It was also suggested to contact Best of the Northshore and Lovin Lake County for advertising grants for the golf course. MOTION CARRIED

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

Member Goutermont – Absent
Member DeRosier – Absent

Motion by Bautch, second Hoff to adjourn at 7:55 p.m. MOTION CARRIED.

Minutes taken by Lisa Christenson

Attest:

Wade LeBlanc, Mayor

Lana Fralich, City Administrator