

**CITY COUNCIL**

7:00 P.M.

Monday, July 15, 2024

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

Tim Costley, City Attorney  
Joe Rhein, City Engineer, Bolton & Menk via ZOOM  
Josh Stier, Bolton & Menk via ZOOM  
Rick Goutermont, Lake County  
Rick Evans, Northshore Journal  
Julie A. Jensen  
Joleen Fischer  
Cheryl Hart  
Tina Goutermont  
Kirk Wallace  
Mike Bulloch  
Barb Bautch  
Rob Clement

Kitty Mayo, Lake County Press via ZOOM  
Chasye Goutermont, via ZOOM  
Anne Marie Moseman  
Noreen Carlson  
Judy Carlson  
Randy Carlson  
Debbie Russell  
Randy Goutermont  
Kelsie Johnson  
Jesse Heller

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

**Agenda** – Motion by DeRosier, second Goutermont to approve the Agenda as presented.  
**MOTION CARRIED.**

**Consent Agenda** – Motion by Goutermont, second DeRosier to approve the meeting minutes from the July 1, 2024 Regular Meeting. **MOTION CARRIED.**

**Petitions, Requests, and Communications** –

**Public Comments-**

Debbie Russell expressed her concern regarding the proposed amendment to the city code, specifically relating to the addition of Section 551-Unsheltered Storage. She feels the city is overstepping and the code is too broad.

Mike Bulloch expressed his concern regarding the proposed Section 551 city code addition, feels that it is overhanded and controlling, targeting families living in small Silver Bay homes, that the fines are extreme, and he is urging the Council to use common sense.

Anne Moseman suggested enforce the ordinances that are already in place and focus on the current blight homes within the city.

Mayor LeBlanc stated there will be a public hearing on August 5<sup>th</sup> at 7:00 p.m. to address public comments regarding the proposed changes and invites the public to attend.

**City Election Filings-** Reminder that the filing for City Mayor and two Councilor at-large positions will begin at 8:00 a.m. on July 30<sup>th</sup> and go through August 13<sup>th</sup> at 5:00 p.m. Packets will be available at City Hall.

**City Administrator –**

**Resolution 2024-#40 2024 Liquor Store Transfer to Parks-** Based on the 2023 audited financial statement and in accordance with City Code, 50% of the change in net position of the Liquor Store is to be transferred to the Parks Department. This year's transfer is \$13,234.50. Julie Jensen questioned if the new campground is generating a profit to help with Parks budget and is any money being put toward the streets. Council Member Hoff advised her that there is money being contributed to the street fund. Mayor LeBlanc stated that the campground is profitable and can get further information for her. Motion by Hoff, second Bautch to adopt Resolution 2024-#40 Liquor Store Transfer to the Parks and Rec Fund in the amount of \$13,234.50. MOTION CARRIED.

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

Member Goutermont – Aye  
Member DeRosier – Aye

RESOLUTION 2024 – 40 WAS APPROVED: 5 aye, 0 nay, 0 excused

**East Lakeview Drive Update and Payment Request #5-** Joe Rhein, City Engineer, and Josh Stier of Bolton & Menk provided an update on the East Lakeview Drive project and the 5<sup>th</sup> pay request in the amount of \$577,736.86 from Ulland Brothers. Construction is approximately 92% complete and washouts from storms are being repaired. The City's responsibility for the 5<sup>th</sup> pay request is \$30,056.30. Motion by DeRosier, second Bautch to recommend approval of the pay request to Lake County who will submit payment to Ulland Brothers on behalf of the city in the amount of \$577,736.86. MOTION CARRIED.

**Set Special Joint Meeting with Public Works and Public Utilities for Discussion of City-Wide Street Construction Project and Assessment Policy-** Motion by DeRosier, second Goutermont to set a Special Joint Meeting with City Council, Public Works, and Public Utilities Commission on Monday, July 29<sup>th</sup> at 3:30 p.m. for the purpose of discussing the scope of the city-wide street improvement project, items needed to be completed including a Special Assessment Policy, and timeline of project. Funding of \$6M to be used toward the project has been secured. MOTION CARRIED.

**Set Budget Workshop Meetings-** Motion by Hoff, second Bautch to set Budget Workshop meetings at 4:00 p.m. prior to City Council meetings on August 5<sup>th</sup>, August 19<sup>th</sup>, September 3<sup>rd</sup>, and September 16<sup>th</sup>. MOTION CARRIED.

**Summer Hire-** Motion by DeRosier, second Bautch to hire Braylen Hoff as a Street Aide to help with mowing at \$13.50/hour and a start date following completion of the background check. MOTION CARRIED. Hoff abstained from voting due to conflict.

**Silver Bay Blue Line Club Arena Lease Agreement-** Council reviewed the annual lease agreement renewal for the Silver Bay Blue Line Club to conduct summer hockey school the week of July 20<sup>th</sup>-27<sup>th</sup>. Motion by Goutermont, second DeRosier to renew. MOTION CARRIED.

**City Attorney** – Nothing at this time.

**OLD BUSINESS** –

**Portable Toilets at Snowmobile Club (Hiker's) Parking Lot-** TABLED UNTIL NEXT MEETING.

**NEW BUSINESS** – None at this time.

There was public discussion regarding when letters would be sent to property owners regarding the easement request to allow clean up and maintenance of the perimeter ditches in the City, timeline for property owners to respond, drainage laws, difference between utility easements and drainage easements.

Mayor LeBlanc expressed his appreciation and thanks to the Bay Days Committee, city staff, and volunteers who helped with another successful Bay Days event this year.

**Claims** – Motion by Goutermont, second Bautch to approve payment of \$247,818.87 in paid claims and \$101,136.96 in unpaid claims. MOTION CARRIED

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


Member Goutermont – Aye  
Member DeRosier – Aye

Motion by DeRosier, second Hoff to adjourn at 7:31 p.m. MOTION CARRIED.

Minutes taken by Lisa Christenson

Attest:

  
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Wade LeBlanc, Mayor

  
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Lana Fralich, City Administrator