

CITY COUNCIL

7:00 P.M.

Monday, October 7, 2024

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

Lana Fralich, City Administrator	
Tim Costley, City Attorney	
Cole Ernest, Chief of Police	
Joe Rhein, Bolton & Menk, City Engineer via ZOOM	
Shannon Walz, Library Manager	
Rick Evans, Northshore Journal	
Kitty Mayo, Lake County Press via ZOOM	
Sidni Hendren, Lake County Press via ZOOM	
John R. Anderson, Sawtooth 16, LLC	
Jenny Bjerken via ZOOM	Tina Goutermont via ZOOM
Jim FitzGerald	Bruce & Ericka Blanchard
Joe Heidemann	Ray Parker
Nathan & Michelle Stadler	Donny Thompson
AnneMarie Moseman	Dean Floen
Annette Lewis	Tammy Alcaraz
Janey Knaffla	Julie Jensen
Renee Pearson	Samara Goutermont
Alex Truax	Chuckie Knudson
Michael Guzzo	Marcia Oates

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

Agenda – Motion by Goutermont, second Hoff to approve the Agenda with addition of Resolution 2024-#59 Nor-Son, Inc. Contract Amendment for Change Order #2 and Superior Dark Sky Experience. MOTION CARRIED.

Consent Agenda – Motion by Bautch, second Goutermont to approve the meeting minutes from the September 16, 2024 Budget Workshop, September 16, 2024 Public Hearing, September 16, 2024 Regular Meeting, and June 2024 Treasurer's Report. MOTION CARRIED.

Petitions, Requests, and Communications –

Public Comments- Tammy Alcaraz asked for clarification regarding when the Senior Workshop would be torn down, City Administrator Fralich that a date has not been set yet. Janey Knaffla questioned if the city was waiting for approval to move from the school. Ray Parker asked for information regarding senior access to school, hours, and keys. Tammy Alcaraz asked if the reports of vandalism at Senior Workshop has been addressed. Chief Ernest replied there has not been any reports received in the last year. Member Goutermont stated that he felt moving the senior workshop to the school is a good idea and hopes that students will connect with seniors as mentors.

John Anderson, Sawtooth 16, LLC provided an update on the construction at the Boathouse Bay Project. Project is moving along well, 1000 feet of water pipe to first fire hydrant is in place, reminded that Lakeview Drive is vacated now and does not want public going through there while construction is in progress. Tammy Alcaraz asked if residents and DNR were informed of blasting. City Attorney Costley reminded those in attendance to not interrupt those speaking, no debating or shouting.

Mayor/Council Comments- Nothing at this time.

Fall/Winter Newsletter- The newsletter is nearing completion by the Library staff and will be mailed out, available for pick up at City Hall or Library, and on the City website.

Superior Dark Sky Experience- Mayor LeBlanc provided information regarding the Superior Dark Sky Experience to be held on Friday, October 25th at the Mary MacDonald Building and Saturday, October 26th at the Finland Community Center.

City Administrator –

Resolution 2024-#41 City Code Amendment, Chapter 5, Nuisances, Section 550 Weeds, Grass, & Junk. A public hearing was held, public comments received. The Mayor, Councilor DeRosier, Chief of Police, and the City Attorney presented the final version to the Council for adoption. It was noted that Section 551 relating to Unsheltered Storage was removed and not recommended for adoption. Chief Ernest stated key changes include process of abatement and cleanup of language to follow state statute regarding landscape gardening. Motion by Goutermont, second DeRosier to adopt Resolution 2024-#41 City Code Amendment, Chapter 5, Nuisances, Section 550, Weeds, Grass, & Junk and to publish the ordinance change. MOTION CARRIED.

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

Member Goutermont – Aye
Member DeRosier – Aye

RESOLUTION 2024 – 41 WAS APPROVED: 5 aye, 0 nay, 0 excused

Resolution 2024-#59 Nor-Son, Inc Contract Amendment for Change Order #2. Council reviewed change order #2 due to new lighting fixtures being unable to tie into the original mechanical system, which resulted in additional costs for new ceiling tees, diffusers, and registers at a cost of \$7,853.00, plus a change to repairs of the walls due to acoustic panels being removed, that this delayed decision was planned to see what type of repair was needed once removed, and that the cost effective repair was determined to be skim coating and patching at a cost of \$4,639.00 for a total cost of Change Order #2 of \$12,492.00, which is part of the contingency set aside. Councilor Hoff asked if the add on is truly needed, Library Manager Walz stated that they are needed and contractors are sticking very close to budget. Motion by DeRosier, second Bautch to adopt Resolution 2024-#59 Nor-Son, Inc. Contract Amendment for Change Order #2. MOTION CARRIED.

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

Member Goutermont – Aye
Member DeRosier – Aye

RESOLUTION 2024 – 59 WAS APPROVED: 5 aye, 0 nay, 0 excused

Land Application Training- Motion by Bautch, second Hoff to approve Mike Miller and Jason Roswold to attend online Land Application training course on January 15, 2025, as required for their land application licensure. Cost of training is \$195.00/each, no hotel or travel expenses. MOTION CARRIED.

Set Special Meeting with Planning & Zoning and EDA Regarding Cannabis- Motion by DeRosier, second Bautch to set a Special Joint meeting with Planning & Zoning and EDA on Monday, October 28, 2024 at 2:00 p.m. to discuss the city's plans to handle cannabis retail. Lake County is in the process of drafting a county ordinance and would like the city's input. MOTION CARRIED.

City Attorney – Nothing at this time.

OLD BUSINESS – None at this time.

NEW BUSINESS – None at this time.

Claims – Motion by Goutermont, second Hoff to approve payment of \$731,152.33 in paid claims and \$327,665.43 in unpaid claims. MOTION CARRIED

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

Member Goutermont – Aye
Member DeRosier – Aye

Motion by DeRosier, second Bautch to adjourn at 7:22 p.m. MOTION CARRIED.

Minutes taken by Lisa Christenson

Attest:

Wade LeBlanc, Mayor

Lana Fralich, City Administrator