CITY COUNCIL PUBLIC HEARING

7:00 P.M. Tuesday, February 18, 2025

Present: Mayor Wade LeBlanc

Richard DeRosier

Ben Bautch Shane Hoff

James FitzGerald

Lana Fralich, City Administrator

Tim Costley, City Attorney

Cole Ernest, Chief of Police via ZOOM Brian Guldan, Bolton & Menk via ZOOM Micaiah Schubert, Silver Bay Police Dept. Kitty Mayo, Lake County Press via ZOOM

Rick Evans, Northshore Journal
June Talus Alex Burcum
Ron Bautch Erica Jensen

Wendy Jensen John Anderson, Sawtooth 16, LLC

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

Mayor LeBlanc described the purpose for the hearing is to obtain comments regarding the Proposed City Code chapter 13 Franchises code amendment and Ordinance 13-01U MN Power Franchise Agreement.

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 City Code Chapter 13 Franchises code amendment and Ordinance 13-01U MN Power Franchise Agreement.

City Attorney Costley reviewed proposed changes to streamline the existing Chapter 13 Franchises code, which grants franchises in the City of Silver Bay. The Ordinance 13-01U MN Power Agreement is an uncoded ordinance and will not be part of Chapter 13. The updated ordinance reflects an increase to \$5.00/month per service, as approved at previous council meeting, and will be a 20-year contract which can be amended when needed, via fee schedule. Council was cautioned any fee increase is passed directly to the consumer.

Mayor LeBlanc asked for public comments.

Ron Bautch confirmed the franchise fees are placed in the 406 Street fund.

Mayor LeBlanc asked	l again for	public comments.	There	were none.
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Mayor LeBlanc called for a final time any other comments. Hearing none he requested a motion to close the Public Hearing.

Motion by Bautch, second FitzGerald to adjourn the public hearing at 7:04 p.m. <u>MOTION</u> <u>CARRIED</u>.

	Minutes taken by Lisa Christenson	
	Attest:	
Wade LeBlanc, Mayor	Lana Fralich, City Administrator	