

**CITY COUNCIL  
SPECIAL MEETING**

9:00 A.M.

Friday, June 6, 2025

Present: Mayor Wade LeBlanc  
Shane Hoff  
Ben Bautch  
Jim FitzGerald

Excused: Richard DeRosier

Lana Fralich, City Administrator  
John Anderson, Boathouse Bay  
John Jamnick, JPJ –via ZOOM.  
Beth Baucom, JPJ Engineering- via ZOOM

Mayor LeBlanc called the City Council meeting to order at 9:00 a.m. and explained the purpose of the meeting was to review and act on the Final Plat for Boathouse Bay. Fralich had advised that per the City Engineer, it was recommended to table and set a Special Meeting for June 10<sup>th</sup> at 3:30pm, as there was a last-minute discrepancy on a calculation they noticed. Motion by Hoff, Second by Bautch to table the review of Resolution 2025-#43 and set a special meeting for June 10<sup>th</sup> at 3:30pm.  
MOTION CARRIED.

Motion by Bautch, second Hoff to adjourn at 9:10 a.m. MOTION CARRIED.

Minutes taken by Lisa Christenson via recording.

Attest:

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Wade LeBlanc, Mayor

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Lana Fralich, City Administrator