

## CITY COUNCIL SPECIAL MEETING

3:30 P.M.

Tuesday, June 10, 2025

Present: Mayor Wade LeBlanc  
Shane Hoff  
Richard DeRosier  
Ben Bautch  
Jim FitzGerald

Lana Fralich, City Administrator  
John Anderson, Boathouse Bay-left at 3:34 p.m.  
John Jamnick, JPJ –via ZOOM-left at 3:34 p.m.  
Beth Baucom, JPJ Engineering- via ZOOM- left at 3:34 p.m.

Mayor LeBlanc called the City Council meeting to order at 3:30 p.m. and explained the purpose of the meeting was to review and act on the Final Plat for Boathouse Bay and State Bonding for Multi-Modal Trailhead Center.

**Resolution 2025-#43 Final Plat-Boathouse Bay-** Needed changes discussed at the June 6<sup>th</sup>, 2025 have been made and City Engineer is recommending approval. Motion by Hoff, second Bautch to adopt Resolution 2025-#43 approving the Final Plat for Boathouse Bay. MOTION CARRIED.

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

Member FitzGerald – Aye  
Member DeRosier – Absent

RESOLUTION 2025 – 43 WAS APPROVED: 4 aye, 0 nay, 1 excused

Councilor DeRosier arrived at 3:34 p.m.

Councilor DeRosier stated he would have voted in favor of the motion to approve Resolution 2025-#43.

**Resolution 2025-#44 State Bonding for Multi-Modal Trailhead Center-** Resolution is required to be submitted to the State for the release \$1.1million funds awarded for the Multi-Modal Trailhead Center. It was noted there is no matching funds required. Discussion regarding boundaries and declaration requirements. Further discussion regarding \$400,000 awarded previously but due to an error by the DNR resulted in it going back to the Legislature, but was removed during the most recent special legislation but legislators are working to obtain funding through IRRRB. City is also waiting on notification of application submitted to the DNR Outdoor Rec program in the amount of \$350,000. Motion by DeRosier, second FitzGerald to adopt Resolution 2025-#44 State Bonding for Multi-Modal Trailhead Center. MOTION CARRIED.

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

Member FitzGerald – Aye  
Member DeRosier – Aye

RESOLUTION 2025 – 44 WAS APPROVED: 5 aye, 0 nay, 0 excused

Motion by Bautch, second DeRosier to adjourn at 3:41 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