

Silver Bay City Council  
May 15, 2023, 7:00 p.m.  
Regular Council Meeting  
Silver Bay City Hall  
7 Davis Dr, Silver Bay MN 55614



CONSENT AGENDA

All items listed under consent agenda are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion on these items unless a Councilmember or citizen so requests, in which event the item will be removed from the consent agenda and considered in normal sequence on the agenda.

AGENDA

WADE LEBLANC  
Mayor

RICHARD DEROSIER  
Council Member

DUSTIN GOUTERMONT  
Council Member

SHANE HOFF  
Council Member

BEN BAUTCH  
Council Member

LANA FRALICH  
City Administrator

TIMOTHY A. COSTLEY  
City Attorney

Memorandum

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Approval Of Agenda**
4. **Consent Agenda**
  - A. May 1, 2023 Regular Meeting Minutes
  - B. February 2023 Treasurer's Report
5. **Petitions, Requests, and Communications**
  - A. RAMS Support Letters
  - B. Student Letters-Sea Change Expedition
6. **City Administrator**
  - A. Resolution 2023-#23 Adoption of Chapter 12, Section 1239, Short Term Rentals, and Amendment of Section 1210.10(Forest Reserve) and Section 1210.13(Bayview Park)
  - B. Resolution 2023-#24 Adoption of Amendment of City Zoning Map
  - C. Resolution 2023-#25 Agreement with Lake County for East Lakeview Drive
  - D. Resolution 2023-#26 Approve the Plans and Specifications and Authorize Advertisement for Bids for East Lakeview Drive
  - E. Resolution 2023-#27 Request a Variance from Standard State Aid Operation for Project No.

\*This agenda is posted as a courtesy to the public and is subject to change.

SAP-038-600-019, East Lakeview Drive

- F. Resolution 2023-#28 Designating No Parking Zones on Portions of West Lakeview Drive
- G. OSHA Safety Grant
- H. CPR/First Aid Training
- I. Competent Person Training
- J. Boathouse Bay Advertisement for Bid
- K. Summer Hires
- L. Confidential Secretary Job Description and Wage Adjustment
- M. Surplus Items
- N. Marina Slip Refund
- O. BayDays Liquor Appl-SB Lounge
- P. Arena WiFi Proposal
- 7. **City Attorney**
- 8. **Old Business**
- 9. **New Business**
- 10. **Claims**
  - A. Unpaid
  - B. Paid
- 11. **Adjourn**

Click [HERE](#) for the ZOOM Meeting Link