

Silver Bay City Council
June 5, 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 15, 2023 Public Hearings Min.
 - B. May 15, 2023 Regular Meeting Min.
 - C. May 17, 2023 Airport Feasibility Min.
 - D. May 25, 2023 Special Meeting Min.
 - E. March 2023 Treasurer's Report
5. **Petitions, Requests, and Communications**
 - A. Senator Hauschild Correspondence
 - B. Law Enforcement Torch Run For Special Olympics
6. **City Administrator**
 - A. Resolution 2023-#30 Bonding Request for Citywide Street and Utility Improvement Gap Funding
 - B. Resolution 2023-31 Mutual Aid Agreement with St. Louis County Sheriff's Office
 - C. Boathouse Bay Advertisement for Bid
 - a. Rebid Plans
 - D. Summer Hires
 - E. Special Event Bartender
 - F. Marina Slip Refund
 - G. Juneteenth Holiday (June 19th)
 - H. Police Training-TASER
 - I. Police Training-Street Cop

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

7. **City Attorney**
8. **Old Business**
9. **New Business**
 - A. Economic Interest Disclosure Policy
10. **Claims**
 - A. Unpaid
 - B. Paid
11. Adjourn

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