

Silver Bay City Council  
June 20, 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. **June 5, 2023 Regular Mtg Minutes**
5. **Petitions, Requests, and Communications**
  - A. Jeff Anderson-Costin Group
  - B. Lake County Hazard Mitigation Plan Update
  - C. Arrowhead Transit
  - D. Bay Days Parade
6. **City Administrator**
  - A. **Resolution 2023-#32 Summary for Publication of Adoption 1239 Short-Term Rental and Amendment to 1210.10 (FR) Forest Reserve and Amendment to 1210.13 (BP) Bayview Park**
  - B. DSGW Library Construction Plans and Advertisement for Bid
  - C. Resolution 2023-#33 MN Dept of Education Grant Acceptance for Library Construction
  - D. Resolution 2023-#34 American Library Association Grant Acceptance for Library Construction
  - E. Vacation of Easement for Library Expansion

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

- F. Bolton & Menk-Relocation of Communication Cable for Library Addition
- G. Bolton & Menk- Amendment of Stormwater Management Plan
- H. Downtown Design Update
- I. Full-Time Police Officer Hiring
- J. Summer Hire
- 7. **City Attorney**
- 8. **Old Business**
  - A. Boathouse Bay Bid Opening
- 9. **New Business**
  - A. Lake County Rec Board Letter for Outdoor Rink Project
  - B. Joe Foster Resignation from Library Board
- 10. **Claims**
  - A. Paid
  - B. Unpaid
- 11. **Adjourn**

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