

Silver Bay City Council
July 17, 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. July 3rd Regular Meeting Minutes
 - B. Treasurer's Report-April 2023
5. **Petitions, Requests, and Communications**
 - A. KTWH Presentation
 - B. Downtown Planning Public Information Meeting
6. **City Administrator**
 - A. Resolution 2023-#36 Set Public Hearing -Business Subsidy to Sawtooth 16, LLC for Boathouse Bay Development
 - B. Resolution 2023-#37 Set Public Hearing-Tax Increment Financing Plan (TIF 1-1) and Municipal Development District 1 for Boathouse Bay Development
 - C. Resolution 2023-#38 Set Public Hearing-Tax Abatement Plan to Sawtooth 16, LLC for Boathouse Bay Development
 - D. Resolution 2023-#39 IRRRB Grant Submission for Boathouse Bay
 - E. Resolution 2023-#40 Zamboni Advertising Agreement with NSFCU

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

- F. Resolution 2023-#41 CSAH Project - Bolton & Menk
- G. East Lakeview Drive-Bolton & Menk
- H. Department of Health Lead Service Line Assessment Application
- I. MN Power Grant Acceptance-Library Construction Project
- J. Special Event Bartender Rehire
- K. Water/Sewer Operator Hiring
- L. Water/Wastewater Operator Training
- M. Police Training
- N. Firefighter Job Description
- 7. **City Attorney**
 - A. Boathouse Bay Development Document-Independent Legal Review
- 8. **Old Business**
- 9. **New Business**
 - A. Home Use Occupation Permit-28 Quincy
 - B. Conditional Use Permit for Short-term Rental-5308 Mt Rockwood Rd
 - C. Set Budget Workshop Meetings
 - D. EDA Board Resignation
 - E. EDA Board Appointments
 - F. EDA Board Terms
- 10. **Claims**
 - A. Paid
 - B. Unpaid
- 11. **Adjourn**

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