

Silver Bay City Council
August 7, 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 17, 2023 Regular Meeting
 - B. Treasurer's Report-May 2023
5. **Swearing In of Marcus Small- Full-time Police Officer**
6. **Petitions, Requests, and Communications**
 - A. East Lakeview Drive Bid Opening
 - B. Mayor to Serve on Workforce Development Board
7. **City Administrator**
 - A. Bolton & Menk -Boathouse Bay Review & Proposal for Construction Phase
 - B. Set Special Meeting for Boathouse Bay-August 17th
 - C. Resolution 2023-#42 Bolton & Menk New Road (behind Shopping Center) Feasibility Study
 - D. Resolution 2023-#43 Lake County Voter Fund Agreement
 - E. Resignation of Liquor Store Manager
 - F. Liquor Store Manager Advertisement for Hiring
8. **City Attorney**
9. **Old Business**
10. **New Business**

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

- A. Library Board Appointment
- 11. **Claims**
 - A. Paid
 - B. Unpaid
- 12. **Adjourn**

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