

Silver Bay City Council
August 21, 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. August 7, 2023 Public Hearing
 - B. August 7, 2023 Regular Meeting
 - C. August 17, 2023 Special Meeting
5. **Petitions, Requests, and Communications**
 - A. Tettegouche Nature Play Area Grand Opening
6. **City Administrator**
 - A. Resolution 2023-#44 Lake County HRA Updated Purchase & Development Agreement
 - B. Resolution 2023-#45 DSGW Professional Services for Mary Mac Roofing
 - C. Resolution 2023-#46 IRRR Grant Agreement for Boathouse Bay
 - D. Resolution 2023-#47 Lake County Soil & Water District Grant Application to DNR on Behalf of the City of Silver Bay
 - E. Downtown Vision Concept Plan
 - F. Golf Course Housing Real Estate Listing Agreement
7. **City Attorney**
8. **Old Business**
 - A. Zamobini Design

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

9. **New Business**
10. **Claims**
 - A. Paid
 - B. Unpaid
11. **Adjourn**

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