



Silver Bay City Council
October 2, 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.

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

AGENDA

Memorandum

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Approval Of Agenda**
4. **Consent Agenda**
 - A. **Sept. 18, 2023 Budget Workshop Min.**
 - B. Sept. 18, 2023 Regular Meeting Min.
 - C. Sept. 19, 2023 Special Meeting Min.
 - D. Sept. 28, 2023 Budget Workshop Min.
 - E. Sept. 28, 2023 Special Meeting Min.
5. **Petitions, Requests, and Communications**
 - A. Public Comments
 - B. Lake County HRA- Matthew Johnson, Director
 - C. D&D Service, DBA John's Sanitary-Deven VanHouse
6. **City Administrator**
 - A. Resolution 2023-#51 & Resolution 2023-#52-2024 Proposed Budget & Levy Recap
 - B. Bolton & Menk Presentation of Feasibility Study for Proposed New Public Street
 - C. Resolution 2023-#53 Authorize Preparation of the LRIP Grant Applications for Proposed New Public Street

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

- D. Resolution 2023-#54 Authorize to Submit Application to IRRR's Application Fund
- E. Resolution 2023-#55 Multi-Modal Geotechnical Services
- F. Rejection of Bid for Library Construction Addition and Rehabilitation Project
- G. Resolution 2023-#56 - Authorization to Submit Funding Application to Otto Bremer Foundation
- H. Resolution 2023-#57 - Authorization to Submit Funding Application to IRRRB
- I. Resolution 2023- #58 Authorization to Submit Funding Application to USDA
- J. Eileen Anselment Retirement
- K. Assistant Library Job Description
- L. Library Advertisement for Job
- M. Second Chances Assignment of Lease
- 7. **City Attorney**
- 8. **Old Business**
- 9. **New Business**
- 10. **Claims**
 - A. Paid
 - B. Unpaid
- 11. **Adjourn**

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