

Silver Bay City Council  
April 3, 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. March 20th Council Minutes
  - B. Treasurer's Report-December 2022
5. 2022 City Audit Presentation
6. Petitions, Requests, and Communications
  - A. Full Sun Services
  - B. Lake County Chamber Breakfast with Hero's
7. City Administrator
  - A. Resolution 2023-#18 MN DNR Outdoor Rec Grant Application Submission
  - B. Master Sign Plan
  - C. Arena Lease-Blue Line Club
  - D. LMC Conference
  - E. Police Training
  - F. Parks & Recreation/Arena Training
8. City Attorney
9. Old Business
10. New Business
11. Claims
  - A. Unpaid
  - B. Paid
12. Adjourn

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