

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

Silver Bay City Council
April 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**

## Memorandum

- Call to Order
- 2. Pledge of Allegiance
- 3. Approval Of Agenda
- 4. Consent Agenda
  - A. April 3, 2023 Council Minutes
- 5. Petitions, Requests, and Comm.
  - A. MN DNR EAW-Mile Post 7 W Ridge Railroad Relocation, Dam Extensions, and Stream Mitigation Project
  - B. City Newsletter
- 6. <u>City Administrator</u>
  - A. City Code Section 1239 Adoption & City Code 1210.10 & 1210.13 Amendments-Short Term Rentals
  - B. City Zoning Map Amendment
  - C. Water/Wastewater Operator Advertisement
  - D. Arena Lease- After Prom Committee
  - E. Coca-Cola Vending Lease
- 7. City Attorney
- 8. Old Business
- 9. New Business
  - A. Mike Aho Resignation
  - B. EDA Board Appointment
- 10. Claims
  - A. Paid
  - B. Unpaid
- 11. Adjourn

Click HERE for the ZOOM Meeting Link

<sup>\*</sup>This agenda is posted as a courtesy to the public and is subject to change.