



Silver Bay City Council
May 1, 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. April 17th, 2023 Regular Meeting
 - B. December 2022 Revised Treasurer's Report
 - C. January 2023 Treasurer's Report
5. **Petitions, Requests, and Communications**
 - A. RAMS Support Letters
 - B. MN Power Outages
 - C. Congressman Pete Stauber Mineral Wealth Public Hearing
 - D. Rockywall Productions License Agreement
 - E. Rocky Taconite Domain Statement-Bay Area Historical Society
6. **City Administrator**
 - A. Resolution 2023-#19 Transportation Alternative Funding
 - B. Resolution 2023-#20 USI Consulting Group Services Agreement-Fire Relief Association
 - C. Bolton & Menk Proposal for Topographic Survey-Edison/Banks/Davis Utilities, Banks Culvert, and Potential New Roadway
 - D. Bolton & Menk Proposal for Hydraulic Risk Assessment of Banks Blvd
 - E. J&M Fireworks Proposal
 - F. Summer Hires
 - G. Police Officer Hiring

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

- H. Lake County Chamber Membership
- 7. **City Attorney**
 - A. City Codes, Policies, and Permit Update
- 8. **Old Business**
 - A. Airport Feasibility Study-Set Special Meeting
- 9. **New Business**
- 10. **Claims**
 - A. Unpaid
 - B. Paid
- 11. **Adjourn**

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