

Silver Bay City Council
July 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. June 20, 2023 Special Joint Meeting
 - B. June 20, 2023 Regular Meeting
 - C. Treasurer's Report-April 2023
5. **Petitions, Requests, and Communications**
 - A. Phil Huston- ArtCar Bash at Black Beach Mini Golf Course
 - B. Faron Meeks - Bay Days
6. **City Administrator**
 - A. Resolution 2023-#29 Election Judges for 2023 Special Election
 - B. Resolution 2023-#35 Policy for Write-In Votes
 - C. Boathouse Bay - Set Public Hearing
 - D. Police Officer Training-Sean Bergman
 - E. Administrative Hearing Officer
 - F. Water/Sewer Operator Hiring
7. **City Attorney**
8. **Old Business**
 - A. Housing Incentive - Bonander Payment
9. **New Business**
10. **Claims**
 - A. Paid
 - B. Unpaid

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

11. **Adjourn**

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