

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

September 5, 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

1. **Call to Order**

2. **Pledge of Allegiance**

3. **Approval Of Agenda**

4. **Consent Agenda**

1. August 21, 2023 Regular Meeting

5. **Petitions, Requests, and   
 Communications**

1. Public Comments

6. **City Administrator**

1. Resolution 2023-#48 LRIP Grant

Agreement for East Lakeview Drive

1. Resolution 2023-#49 East Lakeview Drive Easement with Cleveland Cliffs-Northshore Mining
2. Purchase of Caterpillar 305 Mini Excavator
3. MN Lottery Annual Renewal Agreement
4. Blandin Training-Librarian
5. Labor Negotiations
6. PT Bartender Resignation
7. PT Bartender Hiring
8. Set Special Meeting-Boathouse Bay Development Review and Approvals

7. **City Attorney**

8. **Old Business**

9. **New Business**

10. **Claims**

1. Paid
2. Unpaid

11. **Adjourn**

Click [HERE](https://us02web.zoom.us/j/84438894212?pwd=RHRwZk9kSzZPTGk0S0pWaXl6dmFqUT09) for the ZOOM Meeting Link