

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 18, 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. September 5, 2023 Budget Workshop
2. September 5, 2023 Regular Meeting

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

1. Public Comments

6. **City Administrator**

1. Resolution 2023-#50 Bolton & Menk Engineering Services-East Lakeview Drive
2. North of Nashville-Use of Reunion Hall
3. IRN Proposal for Cameras at Water & Wastewater Treatment Facility
4. IRN Proposal for Server Upgrade at Police Department
5. Set Budget Workshop and Special Council Meeting
6. Boathouse Bay Bid Extension

7. **City Attorney**

8. **Old Business**

9. **New Business**

10. **Claims**

1. Paid
2. Unpaid

11. **Adjourn**

Click [HERE](https://us02web.zoom.us/j/89285806915?pwd=VU4veVBUYUtDYUJ6TCt5V0ZDRTVIQT09) for the ZOOM Meeting Link