



Silver Bay City Council  
November 6, 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. October 16, 2023 Regular Meeting
  - B. October 20, 2023 Special Meeting
  - C. Treasurer's Report- June 2023
5. **Petitions, Requests, and Communications**
  - A. Public Comments
  - B. November 7th Special Election
  - C. Newsletter
  - D. Day at the Capitol March 5-7th, 2024
  - E. Closing of East Lakeview Drive and Access to Black Beach Park
  - F. LMC Mayor of the Day Essay Contest
6. **City Administrator**
  - A. Costin Group Contract Amendment
  - B. Resolution 2023-#59 Bolton & Menk-Water/Sewer Design Portion of Utilities of CSAH Road
  - C. Multi-Modal Trailhead Project Update & Preliminary Site Plan
  - D. Resolution 2023-#61 Multi-Modal Trailhead Soil Boring Change Order #1 & #2
  - E. Resolution 2023-#62 Multi-Modal Trailhead Memorandum of Agreement with FHWA & MNSHPO

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

- F. East Lakeview Drive Update & Payment #1
  - G. Resolution 2023-#63 Marina Concession Agreement with Eli Yachts
  - H. Resolution 2023-#64 Marina Independent Contractor Agreement with Hanz Lehrke
  - I. Resolution 2023-#65 Local Road Improvement (LRIP) Grant Application Submission for New Downtown Public Street
  - J. Resolution 2024-#66 Joint Venture Agreement with Lake County and City of Two Harbors Relating to Cellbrite Agreement
  - K. Resolution 2023-#67 Liquor Store Transfer to Parks and Rec
  - L. 2024 Health Insurance
  - M. Local 49ers MOU Amendment to Labor Contract
  - N. LELS MOU Amendment to Labor Contract
  - O. Assistant Librarian Benefit Amendment
  - P. Assistant Librarian Hiring
  - Q. Library Clerk Technician Job Description
  - R. Library Clerk Technician Hiring
  - S. LMC Liability Coverage Waiver Form 2024
  - T. Closing City Hall November 24th
  - U. Bergan KDV Audit Agreement
  - V. Lake County Ambulance Service Use of Silver Bay Airport for Training
  - W. Set Special Meeting for Boathouse Bay
  - 7. **City Attorney**
  - 8. **Old Business**
  - 9. **New Business**
    - A. Sourcewell membership
    - B. Accept Donation of Round Tables & Chairs for Reunion Hall
  - C. Rec Building & Senior Workshop 2024
  - D. Jim FitzGerald Board Renewal for Public Utility Commission
  - E. 2024 Meeting & Holiday Dates
  - 10. **Claims**
    - A. Paid
    - B. Unpaid
  - 11. **Adjourn**
- Click [HERE](#) for the ZOOM Meeting Link

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