

Silver Bay City Council
November 20, 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. Nov 6, 2023 Regular Meeting Min
 - B. Nov. 9, 2023 Special Meeting Min
5. **Petitions, Requests, and Communications**
 - A. Public Comments
 - B. 2024 Sessions Priority Dinner In St. Paul
6. **City Administrator**
 - A. Jason Roswold Training
 - B. Set Special Meeting for Boathouse Bay
 - C. Storybook Theatre Contract
7. **City Attorney**
8. **Old Business**
9. **New Business**
 - A. Liquor Commission Board Resignation
10. **Claims**
 - A. Paid
 - B. Unpaid
11. **Adjourn**

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