

Silver Bay City Council
January 2, 2024, 7:00 p.m.
Annual 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. December 21, 2023 Minutes
5. **Petitions, Requests, and Communications**
 - A. Public Comments
 - B. City Audit
 - C. Lake County Chamber Members Annual Luncheon
6. **City Administrator**
 - A. Resolution 2024-#1 Designation of Official Newspaper
 - B. Resolution 2024-#2 Designation of Official Depositories
 - C. Resolution 2024-#3 Appointment of Acting Mayor
 - D. Resolution 2024-#4 Board, Commission, and Committee Assignments
 - E. Resolution 2024-#5 City Fees
 - F. Resolution 2024-#6 Meals and Mileage Reimbursement
 - G. Resolution 2024-#7 City Fines
 - H. Resolution 2024-#8 2024 Election Judges
 - I. Lake County HRA- Matthew Johnson

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

- J. East Lakeview Drive- Payment Request #3
- K. Termination of Voluntary Independent Consulting Services-David Drown
- L. David Drown & Associates Proposal
- M. Wastewater Training & Exam - Jesse Siskar
- N. Mary Mac Lease - Wildly Organic
- O. Mary Mac Lease - Lake County Health and Human Services
- 7. **City Attorney**
- 8. **Old Business**
- 9. **New Business**
 - A. Volunteer Firefighter Hiring- Alex Burcum
- 10. **Claims**
 - A. Paid
 - B. Unpaid
- 11. **Adjourn**

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