

Silver Bay City Council
December 4, 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. **November 20, 2023 Regular Meeting Minutes**
5. **Boathouse Bay Development**
 - A. **Acceptance of Bid Extension from Northland Constructors of Duluth, Inc.**
 - B. Resolution 2023-#80 Execute an Amended Purchase and Development Agreement, Business Subsidy, and Minimum Assessment Policy with Sawtooth 16, LLC
 - C. Resolution 2023-#81 Creation of a Tax Increment Financing (TIF) District
 - D. Resolution 2023-#82 Creation of a Tax Abatement District
 - E. Resolution 2023-#83 Authorizing the Issuance, Sale, and Delivery of a \$1,707,895 Taxable Revenue Note, Series 2024A
 - F. Approval to Execute the Loan Agreement Relating to the Bond Issuance
 - G. Resolution 2023-#84 Approval of Conditional Use Permit

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

- H. Resolution 2023-#85 Approval of the Preliminary Plat
- I. Resolution 2023-#86 Approval of a Planned Unit Development (PUD)
- J. Resolution 2023-#87 Vacating Midbrod Circle Street and a Portion of East Lakeview Drive Street located in the Silver Bay Business Park Plat
- K. Resolution 2023-#88 Approval of Access Easement Sketch & Description and Preliminary Public Utility Easement Map
- L. Resolution 2023-#89 Approval of Lot Splits
- M. Acceptance of the Conformed Project Manual and Construction Plans
- N. Notice of Award to Northland Constructors of Duluth, Inc
- O. Authorize Payment to JPJ Engineering
- 6. **Truth in Taxation-Public Comment**
- 7. **Petitions, Requests, and Communications**
 - A. Public Comments
 - B. Lake County Sex Trafficking Taskforce Candlelight Vigil
 - C. RAMS Annual Dinner Invitation
 - D. Public Meeting for 2024 CSAH Road and Utility Improvement Project
- 8. **City Administrator**
 - A. East Lakeview Drive Project Update and Payment Request #2
 - B. Independent Contract Renewal with Juel Salveson for Mary Mac Manager
 - C. Independent Contractor Contract Renewal with Gary Thompson for Building Official Services
 - D. Contract Renewal for City Attorney, Tim Costley
 - E. Fire Department Officers for 2024
 - F. Advertise for PT Bartender Hiring
- 9. **City Attorney**
- 10. **Old Business**
- 11. **New Business**
 - A. Josh Aldinger Fire Department Resignation
 - B. Jim FitzGerald Public Works Board Re-Appointment
 - C. Appointment of Bradley Rowlee to Liquor Commission
 - D. Appointment of Ward Danielson to Liquor Commission
- 12. **Claims**
 - A. Paid
 - B. Unpaid
- 13. **Adjourn**

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

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