

Silver Bay City Council  
December 21, 2023, 1:00 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. December 4, 2023 Minutes
  - B. Treasurer's Report - July 2023
5. **Petitions, Requests, and Communications**
  - A. Public Comments
  - B. Christine Tetzlaff Letter
6. **City Administrator**
  - A. Resolution 2023-#90 2024 Final Budget
  - B. Resolution 2023-#91 2024 Final Levy
  - C. Resolution 2023-#92 Accept Grant Conditions DNR Grant Agreement-ReLeaf Program
  - D. Resolution 2023-#93 Set Public Hearing for Vacation of Library Easement
  - E. Amend IRRR Grant Agreement - Boathouse Bay Grant Term Extension for Private Utilities(700K)
  - F. Amend IRRR Grant Agreement - Boathouse Bay Grant Term Extension for Public Utilities (214K)
  - G. Amend IRRR Grant Agreement - East Lakeview Drive Grant Term Extension

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

- H. Amend IRRR Grant Agreement - Outdoor Drive Improvement Grant Term Extension
- I. Beer, Liquor, Wine, Cigarette, & Optional 2AM Liquor License Renewals
- J. Mary Mac Lease Renewal-Dilly Dally Shop
- K. Mary Mac Lease Renewal-Bay Area Vineyard
- L. Mary Mac Lease Renewal-Wildly Organic
- M. Mary Mac Lease Renewal-Heavy Duty Design
- N. Mary Mac Lease Renewal-Lake County Human Services
- O. Contract Renewal-David Drown, EDA Director and Community Planner
- P. Contract Renewal- Jones Cleaning Service - Liquor Store, City Hall, and Police
- Q. Reunion Hall Rental Form
- R. Contract Renewal- Salvason Floor Cleaning- Reunion Hall
- S. Contract Renewal - Michael Rowlee, Jr. - Fire Administrator
- T. 2024 Water, Sewer, and Garbage Rates
- U. 2024 Campground Rates
- V. 2024 Personnel Policy Amendment to include Earned Sick & Safe Time
- W. 2024 Personnel Wages
- X. Administrator Employment Agreement Amendment
- Y. Storybook Theatre
- Z. Library Clerk Technician Hiring
- 7. **City Attorney**
- 8. **Old Business**
- 9. **New Business**
  - A. EDA Board Renewal-Nelson French
  - B. Housing Incentive Program-4961 Rockwood Road
  - C. 2023 Year in Review

- 10. **Claims**
  - A. Paid
  - B. Unpaid
- 11. **Adjourn**

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

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