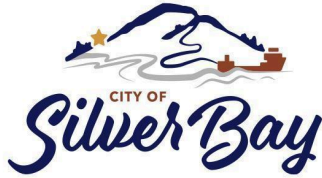


Silver Bay City Council
January 16, 2024, 7:00 p.m.
Regular Council Meeting
Silver Bay City Hall
7 Davis Dr, Silver Bay MN 55614



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. January 2, 2024 Annual Meeting Minutes
 - B. Treasurer's Reports - August 2023, September 2023
5. **Petitions, Requests, and Communications**
 - A. Public Comments
 - B. Day at the Capitol March 5th-7th
6. **City Administrator**
 - A. Mary Mac Lease- Wildly Organic
 - B. Mary Mac Lease- Lake County Health and Human Services
 - C. Lake County Ambulance Lease Renewal
 - D. Resignation from Theodore Czaplicki
 - E. Water/Wastewater Operating Hiring
 - F. Bolton & Menk Professional Services Proposal - Construction Phase for Boathouse Bay
7. **City Attorney**
8. **Old Business**
9. **New Business**
10. **Claims**
 - A. Paid
 - B. Unpaid

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

11. **Adjourn**

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