

Silver Bay City Council
February 5, 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. January 16, 2024 Regular Minutes
 - B. Treasurer's Report - October 2023 & November 2023
5. **Petitions, Requests, and Communications**
 - A. Public Comments
 - B. Lake County HRA, Silverpoint II Apartments, Matthew Johnson
 - C. St. Urho's Parade Participation
6. **City Administrator**
 - A. Resolution 2024- #9 Vacation of Easement
 - B. Resolution 2024- #10 2023 Budget Amendment
 - C. Resolution 2024-#11 General Fund Transfers
 - D. Resolution 2024-#12 Otto Bremer Grant Agreement
 - E. Resolution 2024-#13 Water Treatment Facility Congressional Direct Application
 - F. Rec Building Hazardous Inspection
 - G. Police Training Micaiah Schubert- April 15-19
 - H. Police Training Micaiah Schubert-May 18-19

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

- I. Resignation of Carrie Ernest-PT
Bartender
- J. Resignation of Brandi Berquist-PT
Bartender
- 7. **City Attorney**
- 8. **Old Business**
- 9. **New Business**
- 10. **Claims**
 - A. Paid
 - B. Unpaid
- 11. **Adjourn**

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