

Silver Bay City Council
March 18, 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. March 4, 2024 Regular Meeting
5. **Petitions, Requests, and Communications**
 - A. Public Comments
 - B. DNR Record of Decision on EAW for MilePost 7 West Road Railroad Relocation, Dam Extensions and Stream Mitigation Project
 - C. Congressional Direct Spending \$1,750,000 Awarded for Water Treatment Facility
6. **City Administrator**
 - A. Resolution 2024-#14 Bolton & Menk Professional Services Proposal for Wastewater Treatment Facility SCADA System
 - B. Street Department StertilKoni Lift and MN Rural Water Loan Financing
 - C. Set Tax Abatement Hearing for Housing Incentive Grant Program
 - D. Senior Workshop
 - E. MPCA Access Agreement
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**

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