

Silver Bay City Council  
March 4, 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. February 20, 2024 Regular Meeting
5. **Petitions, Requests, and Communications**
  - A. Public Comments
  - B. March 5th Presidential Primary Election
6. **City Administrator**
  - A. Resolution 2024-#14 Bolton & Menk Professional Services Proposal for Wastewater Treatment Facility SCADA System
  - B. Sourcewell Contract with Jamar for Reunion Hall Ventilation and Conditioning Improvement Project
  - C. Lake County 2024 CSAH Project Construction Timeline Review
  - D. Mike Miller Training Conference
  - E. Summer Employment Advertisement
  - F. Head Part-time Bartender and Confidential Secretary Benefit Amendment
  - G. Liquor Store Head Part-time Job Description Amendment
  - H. Liquor Store Head Part-time Bartender Hiring

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

- I. Liquor Store Part-time Bartender Hirings
- J. Liquor Store POS System Upgrade
- K. Economic Interest Disclosure Policy Review
- L. Cemetery Flower Regulations
- M. Citywide Exchange Day
- N. City Brush Clean Up- Full Sun Service
- 7. **City Attorney**
  - A. State Cannabis Licensing
- 8. **Old Business**
- 9. **New Business**
- 10. **Claims**
  - A. Paid
  - B. Unpaid
- 11. **Adjourn**

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