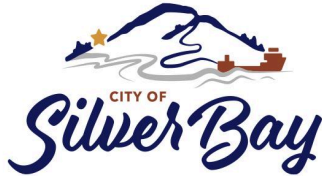


Silver Bay City Council  
April 1, 2024, 7:00 p.m.  
Regular Council Meeting  
Silver Bay City Hall  
7 Davis Dr, Silver Bay MN 55614



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 18th Regular Meeting
- B. Treasurer's Report- December 2023
5. **Petitions, Requests, and Communications**
- A. Public Comments
6. **City Administrator**
- A. 2024 Audit Presentation by Creative Planning- BergankKDV
- B. Resolution 2024-#15 Approve Contract with Jamar through Sourcewell for HVAC System at Reunion Hall
- C. Resolution 2024-#16 Approve Contract with Stertil-Koni through Sourcewell for Equipment Lift at Street Department
- D. Resolution 2024-#17 Approve a MN Rural Water General Obligation Equipment Certificate (Series 2024A) for the Financing of the Stertil-Koni Equipment Lift
- E. Resolution 2024-#18 Approve a MN Rural Water Association Reimbursement Resolution for Equipment Purchases

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

- F. Resolution 2024-#19 Approve a Contract with TOAST for a new Point of Sale (POS) System in both the On and Off Sale of the Silver Bay Municipal Liquor Store
- G. Library Construction Project through Sourcewell
- H. Set Public Hearing relating to Lenslock Body Cameras for Silver Bay Police Department
- I. Access Agreement with Northshore Mining for Multi-Modal Trailhead Center
- J. MN ATV Ride the Shore License Agreement
- 7. **City Attorney**
  - A. Proposal to Amend Contract
- 8. **Old Business**
- 9. **New Business**
  - A. East Lake Clinic District's Silver Bay Representative
- 10. **Claims**
  - A. Paid
  - B. Unpaid
- 11. **Adjourn**

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