

Silver Bay City Council
April 15, 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**
5. **Petitions, Requests, and Communications**
 - A. Public Comments
 - B. Kitty Mayo - Request of Waiver of Fees for Use of ReUnion Hall for Candidate Debate
 - C. Mayor for the Day Essay
 - D. RAMS Letter of Support for School Districts Regarding Seasonal/Rec Properties
 - E. Spring/Summer 2024 City Newsletter
 - F. Liquor Store Closed at 5:00 p.m. Tuesday, April 23rd
6. **City Administrator**
 - A. Resolution 2024-#22 Nor-Son Contract Through Sourcewell for Library Addition and Roofing Project
 - B. Resolution 2024-#23 2024 Transfer of General Funds (Fund101) to the Library Fund (Fund 211) and to Levy \$35,000 in Library Funds (Fund 211), beginning with 2025 Budget, for the Purpose of Reimbursement

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

- to the General Fund (Fund 101) for the Library Addition and Roofing Project
- C. Resolution 2024- #24 Amendment to Zoning Code 1210.06 (HB) Highway Business Commercial Subd. 3: A
 - D. Resolution 2024- #25 Steve and Michelle VanHouse Variance Request to Subdivide Parcel #25-1470-10352 into Two Parcels
 - E. Resolution 2024- #26 Lake County Housing and Redevelopment Authority Variance Request to Subdivide Parcel #22-7470-10355 into Two Parcels and a Variance from the Height Restriction to 42 Feet at its Peak.
 - F. Resolution 2024- #27 Lake County Housing and Redevelopment Authority Conditional Use Permit Application to Develop a Multi-Family Commercial Building in a (HB) Highway Business Commercial Zone
 - G. Resolution 2024- #28 To Submit Application and Act as Legal Sponsor for the Silverpointe II Workforce Housing Project
 - H. Resolution 2024- #29 Tax Abatement and Abatement Plan for the New Home Grant Program within the City of Silver Bay
 - I. Resolution 2024- #30 Lenslock Approval
 - J. Refurbish Fire Engine with Custom Fire through Sourcewell (#113021-CSM)
 - K. City-wide Street Improvement Project Legislative Meeting at the Capitol
 - L. AWAIR Training
- 7. **City Attorney**
 - 8. **Old Business**
 - 9. **New Business**

- 10. **Claims**
 - A. Paid
 - B. Unpaid
- 11. **Adjourn**

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

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