



Silver Bay City Council
May 6, 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

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Approval Of Agenda**
4. **Consent Agenda**
 - A. April 15, 2024 Public Hearing
 - B. April 15, 2024 Regular Meeting
 - C. Treasurer's Report- January 2024, February 2024, March 2024
5. **Petitions, Requests, and Communications**
 - A. Public Comments
 - B. Lake Co. Chamber Breakfast for Heroes - May 9th
6. **City Administrator**
 - A. Library Construction Project Expenses
 - B. Reunion Hall HVAC Project Upgrade/Jamar contract amendment request
 - C. Water/Wastewater Operator Hiring
 - D. Head Part-Time Bartender Hiring
 - E. Summer Employment Hiring
 - F. Cheryl Marolt Retirement
 - G. Pam Puskala Resignation
 - H. City Administration Organizational Review/Interim Staffing
 - I. Temporary Wage Adjustment for Assistant Deputy Clerk and Confidential Secretary
 - J. City Administrator Administrative Time Payout

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

7. **City Attorney**
8. **Old Business**
9. **New Business**
10. **Claims**
 - A. Paid
 - B. Unpaid
11. **Adjourn**

Click [HERE](#) for the ZOOM Meeting Link
Mayor LeBlanc will be attending via ZOOM
from the following address: 18822 N Palacio
Ln. Surprise, AZ 85387