



Silver Bay City Council
May 20, 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. May 6, 2024 Regular Meeting
5. **Petitions, Requests, and Communications**
 - A. Public Comments
 - B. Bay Days 2024 Parade
6. **City Administrator**
 - A. Citywide Road and Utility Improvement Project-\$6M
Legislative Funding Approval
 - B. Resolution 2024-#2A Amendment to Official Depositories and Signatures
 - C. Resolution 2024- #31 City Issued Park State Bank Credit Cards by Department
 - D. Resolution 2024- #32 Northeast Technical Solutions (NTS)
 - E. MN Dept of Education Grant Submission
 - F. Water Treatment Facility Special Meeting with Public Utilities Commission
 - G. ABDO Update
 - H. Finance Manager Hiring
 - I. Human Resources and Payroll Coordinator Hiring
 - J. Larry Carter Retirement

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

- K. Sean Bergman Resignation
- L. Police Officer Hiring
- M. Summer Employee Hiring
- N. Parks and Recreation Fee Schedule
- O. Reunion Hall HVAC Project Update
- 7. **City Attorney**
- 8. **Old Business**
 - A. Boathouse Bay Development Update
 - B. Portable Toilets at Snowmobile (Hiker's Parking Lot)
 - C. Cannabis Discussion
- 9. **New Business**
- 10. **Claims**
 - A. Paid
 - B. Unpaid
- 11. **Adjourn**

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