



Silver Bay City Council  
June 3, 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. RAMS June 27th Board Meeting and BBQ
6. **City Administrator**
  - A. Resolution 2024-#21A Golf Course Equipment and Repayment Agreement
  - B. Resolution 2024-#23 Bolton & Menk Proposal for CMAR Program and Federal Funding Administration for the Water Treatment Plan and Distribution System Improvement Project
  - C. Bolton & Menk Civil Engineering Services for the Construction Phase of the Library Addition and Roofing Project
  - D. East Lakeview Drive Project Update and Pay Request #4
  - E. MN Power Proposal to Move Guy Wires for East Lakeview Drive Project

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

- F. Multi-Modal Trailhead Project Update
- G. Summer Employee Hiring
- H. Water/Sewer Lawn Mower Purchase
- 7. **City Attorney**
- 8. **Old Business**
  - A. Portable Toilets at Snowmobile Club (Hiker's) Parking Lot
- 9. **New Business**
- 10. **Claims**
  - A. Paid
  - B. Unpaid
- 11. **Adjourn**

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