



Silver Bay City Council
June 17, 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 30, 2024 Special Joint Meeting
 - B. June 3, 2024 Regular Meeting
 - C. Treasurer's Reports- April 2024 & May 2024
5. **Petitions, Requests, and Communications**
 - A. Public Comments
 - B. Affidavit of Candidacy Election Filing
6. **City Administrator**
 - A. Resolution 2024-#34 LCCMR
\$1,000,000 (2022 Award) Grant
Amendment for Multi-Modal
Trailhead Center
 - B. Resolution 2024-#35 LCCMR
\$1,970,000 (2023 Award) Grant
Amendment for Multi-Modal
Trailhead Center
 - C. Rocky Wall Productions Music in the
Park License Agreement
 - D. 2024 Sidewalk RFP
 - E. Parks & Recreation Operation
Manager Position Hiring
 - F. 2024 Storybook Theater Fees
 - G. Reunion Hall Custodian
 - H. Summer Hirings

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

7. **City Attorney**
 - A. Proposed Revision to City Code
Chapter 5, Nuisance and Offenses
8. **Old Business**
 - A. Portable Toilets at Snowmobile Club
(Hiker's) Parking Lot
9. **New Business**
 - A. Public Works Commission
Appointment - Spencer Ketola
 - B. Volunteer Work by Erica Jensen
10. **Claims**
 - A. Paid
 - B. Unpaid
11. **Adjourn**

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