



Silver Bay City Council  
July 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**
- A. [July 1, 2024 Regular Meeting](#)
5. **Petitions, Requests, and Communications**
  - A. Public Comments
  - B. City Election Filings
6. **City Administrator**
  - A. [Resolution 2024-#40 2024 Liquor Store Transfer to Parks](#)
  - B. [East Lakeview Drive Update and Payment Request #5](#)
  - C. Set Special Joint Meeting with Public Works and Public Utilities for Discussion of City-Wide Street Construction Project and Assessment Policy
  - D. Set Budget Workshop Meetings
  - E. Summer Hire
  - F. [Silver Bay Blue Line Club Arena Lease Agreement](#)
7. **City Attorney**
8. **Old Business**
  - A. [Portable Toilets at Snowmobile Club \(Hiker's\) Parking Lot](#)
9. **New Business**
10. **Claims**
  - A. [Paid](#)

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

- B. [Unpaid](#)
- 11. **Adjourn**

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