



Silver Bay City Council  
July 1, 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. **June 17, 2024 Regular Meeting**
5. **Petitions, Requests, and Communications**
  - A. Public Comments
  - B. Rocky Wall Productions
6. **City Administrator**
  - A. Resolution 2024-#36 Amended and Restated Purchase and Development Agreement with Sawtooth 16, LLC for Boathouse Bay
  - B. Resolution 2024-#37 Approving the Modification #1 of Tax Increment Financing District No. 1-1 within Municipal Development District for Boathouse Bay Development
  - C. Resolution 2024-#38 Amending Resolution 2023-#83 Authorizing the Issuance, Sale, and Delivery of a Taxable Revenue Note, Series 2024A for Boathouse Bay
  - D. Authorization to Close on the Property Sale for Boathouse Bay Development

- E. J.R. Anderson Construction  
Company LLC License Agreement  
for Site Preparation prior to Closing
- F. Resolution 2024-#39 Memorandum  
of Agreement with FHWA for  
Multi-Modal Trailhead Center
- G. Bay Area Historical Society License  
Agreement for Use of Mary Mac  
Room
- H. Bay Area Historical Society  
Application for Conditional Use  
Permit
- I. Bay Days License Agreement
- J. Closing of City Hall on Friday, July  
5th and 12th for Bay Days
- K. Finance Manager Hiring
- L. Credit Card Use Policy
- M. NuVantage Employee Assistance  
Program
- N. City Hall Closing Friday, July 5th
- 7. **City Attorney**
  - A. Set Public Hearing for Amendment  
to Section 550 - Weeds, Grass, and  
Junk, the Addition of Section 551,  
Unsheltered Storage, and a Revision  
to the Fine Schedule
- 8. **Old Business**
  - A. Portable Toilets at Snowmobile Club  
(Hiker's) Parking Lot
- 9. **New Business**
  - A. Perimeter Ditching Easements
- 10. **Claims**
  - A. Paid
  - B. Unpaid
- 11. **Adjourn**

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