



Silver Bay City Council
August 5, 2024, 7:00 p.m.
Regular Council Meeting
Silver Bay ReUnion Hall
97 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. FEMA Contact
 - C. Election Candidacy Filing
 - D. Primary Election- August 13th
6. **City Administrator**
 - A. [Resolution 2024-#2B Resolution Updating Signatories](#)
 - B. [Resolution 2024-#8A Election Judge Amendment](#)
 - C. [Resolution 2024-#41 City code Amendment of Chapter 5, Nuisances and Offenses, Section 550, Weeds, Grass, and Junk and the Addition of Section 551, Unsheltered Storage](#)
 - D. [Resolution 2024-#7A Amendment to the City Fine Schedule](#)
 - E. [Resolution 2024-#42 Authorizing Award and Contract for Annual Sidewalk Replacement with Steven A. VanHouse Construction](#)

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

- F. [Resolution 2024-#43 Vet's Home Cooperative Agreement Renewal for use of ReUnion Hall.](#)
- G. PT Bartender Hire
- H. [LMC Clerks Academy Training](#)
- I. 2001 Ford F-350 Surplus for Trade-In
- 7. **City Attorney**
- 8. **Old Business**
 - A. [Portable Toilets at Snowmobile Club \(Hiker's Parking Lot\)](#)
 - B. Lake County SCAH Improvements-Davis Drive
- 9. **New Business**
 - A. Solicitation of Lawn Mowing Contractors
- 10. **Claims**
 - A. [Paid](#)
 - B. [Unpaid](#)
- 11. **Adjourn**