



Silver Bay City Council
September 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**
 - A. [July 29, 2024 Special Joint Meeting](#)
 - B. [August 5, 2024 Public Hearing](#)
 - C. [August 5, 2024 Regular Meeting](#)
 - D. [August 26, 2024 Special Meeting](#)
5. **Petitions, Requests, and Communications**
 - A. Public Comments
 - B. Mayor/Council Communication
 - C. [Letter from Ed Maki Jr.](#)
6. **City Administrator**
 - A. [Resolution 2024- #45 Custom Fire Quote for Upgrade and Refurbish of Fire Engine](#)
 - B. [Resolution 2024-#46 Bolton & Menk Design Amendment-Geotechnical Services for 2025 Street & Utility Improvements for CSAH Banks & Edison Boulevard](#)
 - C. [Resolution 2024-#47 Bolton & Menk Proposal for Preliminary Engineering Professional Services for Phase 1 of Citywide Street & Utility Improvements Program](#)
 - D. [Resolution 2024-#48 Bolton & Menk Proposal for Citywide Street Program Budget Allocation](#)

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

- E. [Resolution 2024-#49 Bolton & Menk Request to Amend Professional Services Agreement for the Multi-Modal Trailhead Center](#)
- F. [East Lakeview Drive Improvements Update & Change Orders #1-5](#)
- G. [Water Treatment Facility Improvement Projects Advertisement for CMAR Procurement RFP](#)
- H. [Library Variance and Lot Split](#)
- I. [Set Public Hearing for Cannabis Moratorium](#)
- J. Library Temporary Location at Mary Mac
- K. Set Canvassing Meeting
- L. Set Budget Workshop Meetings
- M. Set Special City Council Meeting
- 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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