



Silver Bay City Council
August 26, 2024, 4:00 p.m.
Special Meeting
Silver Bay City Hall
7 Davis Dr, Silver Bay MN 55614

The City Council has called a Special Meeting to be held on Monday, August 26, 2024 at 4:00 p.m., for the purpose of reviewing and taking action on Resolution 2024- #44: Approval of \$6,000,000 in IRRRB Funding for Phase 1 of Citywide Street and Utility Improvement Program; to approve a Mary MacDonald Lease Agreement with the Bay Area Historical Society; to approve the annual renew of the MN Lottery Agreement; approve Parks and Rec Maintenance and Operations Manager Hire; and to approve the paid claims list.

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

AGENDA

Memorandum

1. Call to Order
2. [Resolution 2024- #44 Approval of \\$6,000,000 in IRRRB Funding for Phase 1 of Citywide Street and Utility Improvement Program](#)
3. [Mary MacDonald Lease Agreement - Bay Area Historical Society.](#)
4. [Approval of MN Lottery Annual Renewal](#)
5. Parks & Rec Maintenance and Operations Manager Hire
6. [Paid Claims](#)
7. Adjourn