



Silver Bay City Council  
September 16, 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. [September 3, 2024 Budget Workshop](#)
  - B. [September 3, 2024 Regular Meeting](#)
5. **Petitions, Requests, and Communications**
  - A. Public Comments
  - B. Mayor/Council Communication
6. **City Administrator**
  - A. [Resolution 2024-#50 Approval of a Moratorium on Cannabis Operations Until January 1, 2025](#)
  - B. [Resolution 2024-#51 Approval of Silver Bay Lot Split and Variance](#)
  - C. [Resolution 2024-#52 MN Dept. Of Education Grant Funding Assistance for Library Addition and Roofing Project](#)
  - D. [Resolution 2024-#53 Amendment to the Sourcewell Contract with Nor-Son, Inc. for Change Order #1](#)
  - E. [Resolution 2024-#54 Change to Chapter 12 Zoning, Section 1210.01 Zoning Districts Established, Section 1210.10 Forest Reserve to Clean Up Duplication and Clarify Short Term Rental as Interim Use](#)

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

- F. [Resolution 2024-#55 New Zoning District Chapter 12, Zoning, Section 1210.14 Silver Bay Golf Course Residential](#)
- G. [Resolution 2024-#56 Revisions to Chapter 12, Zoning, Section 1239-Short Term Rentals, Subd. 5, D.1 by Adding Golf Course Residential District Cap and Clarifying Short Term Rental Permits Limited to Golf Course Residential, Forest Reserve, and Bayview Park Districts](#)
- H. [Resolution 2024-#57 Proposed 2025 Budget](#)
- I. [Resolution 2024-#58 Proposed 2025 Levy](#)
- J. [Accounting Technician Job Description](#)
- K. [PT Deputy Clerk Job Description](#)
- L. [Amendment to Finance Manager Job Description](#)
- M. Human Resources and Payroll Coordinator Hiring
- N. [Head Part-time Bartender Hiring](#)
- O. [Part-time Bartender Hiring\(s\)](#)
- P. Temporary Liquor Store Hours
- Q. Police Department Temporary Wage Adjustment
- R. Water/Sewer Department Temporary Wage Adjustment
- 7. **City Attorney**
- 8. **Old Business**
- 9. **New Business**
- 10. **Claims**
  - A. [Paid](#)
  - B. [Unpaid](#)
- 11. **Adjourn**

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

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