



Silver Bay City Council
November 18, 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. [November 4, 2024 Regular Meeting](#)
 - B. [November 12, 2024 Canvassing Board Special Meeting](#)
5. **Petitions, Requests, and Communications**
 - A. Public Comments
 - B. Mayor/Council Communication
 - C. [Lead Service Line Communication](#)
6. **City Administrator**
 - A. [Resolution 2024-52A MN Dept of Education Grant for Library Construction](#)
 - B. [Library Registered Land Survey](#)
 - C. Boathouse Bay Draw Request #3
 - D. City Hall Closed November 28th
 - E. Golf Course Housing Development Chapter 12 Zoning
 - F. [Golf Course Golf Cart Asset Addition](#)
 - G. [Liability Coverage Waiver Form](#)
 - H. Reinstatement of Vacation- Veronica Duresky
 - I. [Termination of Airport Hangar Lease](#)
7. **City Attorney**
 - A. [Public Comments Guidelines Draft](#)
8. **Old Business**
9. **New Business**
 - A. [EDA Board Renewal- Beth Smuk](#)
 - B. [Liquor Commission- Dustin Goutermont](#)
10. **Claims**
 - A. [Paid](#)
 - B. [Unpaid](#)
11. **Adjourn**

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

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