



Silver Bay City Council
November 4, 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. [October 7, 2024 Regular Meeting](#)
 - B. [October 28, 2024 Special Meeting](#)
 - C. Treasurer's Report- [July 2024](#)
5. **Petitions, Requests, and Communications**
 - A. Public Comments
 - B. Mayor/Council Communication
 - C. [North Shore Management Plan Update Public Meeting](#)
 - D. [RAMS Board of Director Nominations](#)
 - E. [ARDC Commission Representative](#)
 - F. [MN Housing Finance Agency Letter - Silverpointe II](#)
 - G. Election Voting
 - H. William Kelley School Ribbon Cutting Ceremony
6. **City Administrator**
 - A. [Resolution 2024- #60 DNR Public Water Access Cooperative Agreement](#)
 - B. [Resolution 2024-#61 Wastewater System SCADA Improvements-Automatic Systems Company](#)

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

- C. [Resolution 2024- #62 Water Treatment Facility CMAR RFP Magney Construction](#)
- D. [East Lakeview Drive Amendment to Change Order #5 and Addition of Change Order #6](#)
- E. [East Lakeview Drive Pay Application #6](#)
- F. [Multi-Modal Trailhead Center Schematic Design Update](#)
- G. [Construction Manager at Risk \(CMAR\) RFP for the Multi-Modal Trailhead Project](#)
- H. [Boathouse Bay TIF Withdrawal and Pay Application](#)
- I. [Library Free Internet](#)
- J. [Police Officer Training](#)
- K. Full Time Police Officer Hiring
- L. Han Taylor Resignation
- M. Interim Liquor Store Manager
- N. [Resolution 2024-#31A Amendment to the Issuance of Park State Bank Credit Cards](#)
- O. PT Bartender Hiring
- P. [Human Resources and Payroll Coordinator Advertisement](#)
- Q. [Water/Wastewater Operator Advertisement](#)
- R. [Parks & Recreation Storybook Theater](#)
- S. [Network Server Upgrade](#)
- 7. **City Attorney**
- 8. **Old Business**
- 9. **New Business**
 - A. [PUC Commission Reappointment](#)
 - B. Management of City of Silver Bay Zoning Map
- 10. **Claims**
 - A. [Paid](#)
 - B. [Unpaid](#)
- 11. **Adjourn**

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

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