



Silver Bay City Council
December 2, 2024, 7:00 p.m.
Truth In Taxation/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 18, 2024 Regular Meeting](#)
 - B. [Treasurer's Report- August 2024](#)
5. **Petitions, Requests, and Communications**
 - A. [Public Comments](#)
 - B. Mayor/Council Communication
6. [Truth in Taxation](#)
7. **City Administrator**
 - A. Annual RAMS Dinner - December 19, 2024
 - B. [Legislative Sessions Priority Dinner- January 5, 2025](#)
 - C. [Capital Days - February 11th-13th, 2025](#)
 - D. [Boathouse Bay Change Order #1](#)
 - E. [Boathouse Bay Draw Request #3](#)
 - F. [Park State Bank Sign Update](#)
 - G. [Police Dept. Equipment Purchase Requests](#)
 - H. Fire Department Officers
8. **City Attorney**
9. **Old Business**
10. **New Business**
 - A. [2025 Meeting/Holiday Dates](#)

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

- B. Lake County Proposed Use of
Airport for Clean Up Day
- 11. **Claims**
 - A. [Paid](#)
 - B. [Unpaid](#)
- 12. **Adjourn**

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

Mayor LeBlanc will be attending via ZOOM
from 17 Blvd, Kukalcan, Cancun, Mexico.