



Silver Bay City Council
December 23, 2024, 7:00 p.m.
Special 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. **Petitions, Request, and Comm.**
 - A. Public Comments
 - B. Mayor/Council Communications
5. **Consent Agenda**
 - A. [December 2, 2024 Regular Meeting](#)
 - B. [Treasurer's Report- September 2024](#)
 - C. 2025 Custodial Contract Renewals
 - a. [Jones Cleaning Service-Liquor Store](#)
 - b. [Jones Cleaning Service- City Hall and Police Dept.](#)
 - c. [Juel Salvesson-Mary MacDonald](#)
 - d. [Juel Salvesson-Reunion Hall](#)
 - D. 2025 Service Contract Renewals
 - a. [Fire Administrator- Mike Rowlee Jr](#)
 - b. [Building Official- Gary Thompson](#)
 - c. [EDA Director/Community Planner -David Drown & Associates](#)
 - d. [Costin Group - Jeff Anderson](#)
 - E. [2025 License Renewals](#)
 - F. 2025 Home Use Occupation Renewals
 - a. [Northshore Journal](#)
 - G. [2025 Wages](#)
 - H. [2025 Water, Sewer, & Garbage Rates](#)
 - I. 2025 Board Appointment Renewals
 - a. [Gene LaFond- Parks & Rec](#)
 - b. [Jenny Bjerken- Parks & Rec](#)

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

- c. [Nathan Stadler- Parks & Rec](#)
 - d. [Dustin Goutermont- Public Works](#)
- J. Employee Training- Micaiah Schubert & Caleb Fischer-DMT-G Recertification
- 6. **City Administrator**
 - A. [Resolution 2024-#64 2025 Final Budget](#)
 - B. [Resolution 2024-#65 2025 Final Levy](#)
 - C. [Resolution 2024-#66 State of MN Cooperative Agreement for Silver Bay Marina](#)
 - D. [Resolution 2024-#67 DNR Grant Agreement for Multi-Modal Trailhead Center](#)
 - E. [Resolution 2024-#68 Easement Agreement with Northshore Mining for Multi-Modal Trailhead Center](#)
 - F. [Resolution 2024-#69 Easement Agreement with Northshore Mining. Successor-in-interest to Cyprus Northshore Mining Corporation](#)
 - G. [Resolution 2024-#70 Easement Agreement with Northern Land Company](#)
 - H. [Resolution 2024-#71 CMAR Proposal for Multi-Modal Trailhead](#)
 - I. [Resolution 2024-#72 Delinquent Tax Certification](#)
 - J. [Resolution 2024-#73 Ordering Preparation of Feasibility Report for CSAH 32 Project](#)
 - K. [Resolution 2024-#74 Lake County Hazard Mitigation Plan](#)
 - L. [East Lakeview Drive Final Pay App](#)
 - M. Boathouse Bay Draw Request #3
 - N. Campground Rate Increase
 - O. [2025 Personnel Policy Amendment Eliminating ESST for Firefighters](#)
 - P. [MN Air National Guard Request for Use of the Airport](#)
 - Q. Human Resources & Payroll Coordinator Hiring
 - R. Head PT Bartender Hiring
 - S. PT Bartender Hiring
- 7. **City Attorney**
 - A. [Set Public Hearing on Addition of Section 372 - Cannabis Business to City Code, Chapter 3, Licensing & Municipal Regulations](#)
- B. [Public Comment Guidelines](#)
- 8. **Old Business**
- 9. **New Business**
 - A. [Library Meeting Room Use Policy](#)
 - B. [2024 Year in Review](#)
- 10. **Claims**
 - A. [Paid](#)
 - B. Unpaid
- 11. **Adjourn**-In recognition of Dustin Goutermont for serving three 4-year terms-12 years as City Councilor.

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

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