



Silver Bay City Council
January 6, 2025, 7:00 p.m.
Annual 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

JAMES FITZGERALD
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. **Oath of Office- Elected Officials**
5. **Consent Agenda**
 - A. December 23, 2024 Special Meeting
 6. Swearing In - Police Officer J. Collotzi
7. **Petitions, Requests, and Communications**
 - A. Public Comments
 - B. Mayor/Council Communication
 - C. City Audit
8. **City Administrator**
 - A. Resolution 2025-#1 Designation of Official News Paper
 - B. Resolution 2025-#2 Designation of Official Depositories
 - C. Resolution 2025-#3 Appointment of Acting Mayor
 - D. Resolution 2025-#4 Board, Commission, and Committee Assignments
 - E. Resolution 2025-#5 City Fees
 - F. Resolution 2025-#6 Meals and Mileage Reimbursement
 - G. Resolution 2025-#7 City Fines
 - H. REPULS Training for Police Dept.
 - I. ABDO Proposal
 - J. City Code Section 1300 Electric Franchise Update
9. **City Attorney**
10. **Old Business**
 - A. Public Comments Guidelines
 - B. Library Meeting Room Use Policy

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

11. **New Business**
 - A. [Public Works Board Resignation](#)
12. **Claims**
 - A. [Paid](#)
 - B. [Unpaid](#)
13. **Adjourn**

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