



Silver Bay City Council
January 21, 2025, 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

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. **Petitions, Request, and Comm.**
 - A. Public Comments
 - B. Mayor/Council Communications
5. **Consent Agenda**
 - A. January 6, 2025 Regular Meeting
 - B. Treasurer's Report- October 2024
 - C. Steve VanHouse Reappointment to Parks and Recreation Board
 - D. Steve VanHouse Reappointment to Planning and Zoning Board
 - E. Part-Time Bartender Hire - Jesse Larson
 - F. Parks & Rec Training
6. **City Administrator**
 - A. Resolution 2025-#11 City Code Chapter 3, Licensing and Municipal Regulations, Section 372 Cannabis Business
 - B. Resolution 2025-#12 CSAH 32 (Edison & Banks Blvd) Reconstruction Preliminary Engineering Report and Call for Public Hearing
 - C. Resolution 2025-#13 Proposal from Bolton & Menk for Professional Services relating to City Hall and Mary Mac Parking Lot Improvements
 - D. Resolution 2025-#14 IRRRB Grant Agreement for Phase 1 of City-wide Street & Utility Improvement Program
 - E. Rezoning Application of Unplatted TWP 56 RGE 7, which lies in the W1/2 of

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

- [NE1/4 of NE1/4, Lake County, from RR to FR - Zachary Carter Blood.](#)
- F. [License Agreement: MN ATV Riders "Ride the Shore" event.](#)
7. **City Attorney**
- A. [Chapter 13 Franchises Code Amendment](#)
- B. [Electricity Franchise Fee Ordinance](#)
- C. [Ordinance 13-01U MN Power Franchise Agreement](#)
8. **Old Business**
9. **New Business**
10. **Claims**
- A. [Paid](#)
- B. [Unpaid](#)
11. **Adjourn**

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