



Silver Bay City Council
February 18, 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. **Consent Agenda**
 - A. [February 3, 2025 Regular Meeting & February 10, 2025 Public Hearing](#)
 - B. [Mike Miller Training- MNRWA](#)
 - C. [Cole Ernest Training - Chiefs Conference](#)
 - D. [Micaiah Schubert Training - Leadership Academy](#)
 - E. [Public Works Appointment-Erica Jensen](#)
5. **Petitions, Requests, and Communications**
 - A. [Public Comments](#)
 - B. Mayor/Council Communications
6. **City Administrator**
 - A. [Resolution 2025-#16 2024 Budget Amendment](#)
 - B. [Resolution 2025-#17 2024 General Fund Transfers](#)
 - C. [Resolution 2025- #18 Library MN Dept. of Education Grant](#)
 - D. [Resolution 2025- #19 Bolton & Menk Proposal for Surveying & Drainage Easement Desc. relating to City Perimeter Ditching](#)
 - E. [Resolution 2025- #20 Award of Contract to Holden Electric Co., Inc.](#)

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

[for Electrical Services Relating to
SCADA System at Wastewater
Facility](#)

- F. [Special Assessment Policy Draft](#)
- G. [Police Dept. Policy #D-3 Taser X2](#)
- H. [Police Dept. Policy #D-18 Repuls
Policy](#)
- I. [ZITO Business Renewal](#)
- 7. **City Attorney**
 - A. [Richard DeRosier Voting Issue](#)
- 8. **Old Business**
- 9. **New Business**
 - A. Contribution to Clean Up Day
 - B. THC Sales at the Liquor Store
- 10. **Claims**
 - A. [Paid](#)
 - B. [Unpaid](#)
- 11. **Adjourn**

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