



Silver Bay City Council
February 3, 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. [Jan. 21, 2025 Public Hearing](#)
 - B. [Jan. 21, 2025 Regular Meeting](#)
 - C. [Treasurer's Report- Nov. 2024](#)
 - D. [Snow Day in the Bay License Agreement](#)
 - E. [PUC Board Appointments](#)
5. **Petitions, Requests, and Communications**
 - A. [Public Comments](#)
 - B. Mayor/Council Communication
 - C. [MN Rural Water Association](#)
6. **City Administrator**
 - A. [Resolution 2025-#15 2025 Stormwater Resiliency Grant](#)
 - B. [Bolton & Menk Stormwater Resiliency Grant Proposal](#)
 - C. [Pay Equity Compliance 2025](#)
7. **City Attorney**
8. **Old Business**
9. **New Business**
10. **Claims**
 - A. [Paid](#)
 - B. Unpaid
11. **Adjourn**

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

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