



Silver Bay City Council
March 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. [February 18th Public Hearing & February 18th Regular Mtg Min.](#)
 - B. [Exchange Day](#)
 - C. [Silver Trail Riders Letter](#)
5. **Petitions, Requests, and Communications**
 - A. [Public Comments](#)
 - B. Mayor/Council Communications
6. **City Administrator**
 - A. [Resolution 2025-# 2A Amendment of Official Depositors and Signors](#)
 - B. [Resolution 2025-23 CSAH 32 No Parking Area](#)
 - C. [Resolution 2025-#24 Ordering Improvement, Approving Plans & Specifications, and Ordering Advertisement for Bids for the CSAH-32 Reconstruction Project](#)
 - D. East Lakeview Drive Final Payment
 - E. RFP for Hydrants
 - F. [Senior Workshop Surplus Items](#)
 - G. [City of Beaver Bay request for Police Assistance](#)
7. **City Attorney**
 - A. [Sawtooth Mountain Cannabis LLC Lawsuit](#)

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

8. **Old Business**
9. **New Business**
10. **Claims**
 - A. [Paid](#)
 - B. [Unpaid](#)
11. **Adjourn**

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