



Silver Bay City Council
March 17, 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

Public Comments- Council will accept comments on proposed [Special Assessment Policy](#) prior to regular City Council meeting.

Memorandum

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Approval Of Agenda**
4. **Consent Agenda**
 - A. [March 3, 2025 Regular Meeting](#)
 - B. [Treasurer's Report- December 2024](#)
 - C. [MN Municipal Beverage Association Annual Conference- Tonja Fultz](#)
 - D. [Neighborhood Revitalization Grant Program & Advertisement](#)
 - E. [Summer Employment Advertising](#)
 - F. [MnDOT ADA Construction Recertification Online Course- Corey Cook](#)
 - G. [Letter of Support for ATVMN for Annual Ride & Rally Event 2025](#)
5. **Petitions, Requests, and Communications**
 - A. [Public Comments](#)
 - B. Erica Jensen- Lake Co. Recycle Day
 - C. Mayor/Council Communications
 - D. [Mayor's Attendance for Washington D.C. Forum with MN Rural Water](#)
 - E. [RAMS Letter of Support for Mike Jugovich's Appointment to LCCMR](#)
6. **City Administrator**

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

- A. [Resolution 2025-#25 Special Assessment Policy](#)
- B. [Resolution 2025-#26 Library Emergency Lighting Change Order](#)
- C. [Resolution 2025-#27 MN DNR Outdoor Rec Grant Application for Multi-Modal Trailhead Center](#)
- D. [Multi-Modal Trailhead Center Final Design Plan](#)
- E. [Northland Construction Change Order Request](#)
- F. [Boathouse Bay TIF Draw #5](#)
- G. [Memorandum of Understanding with William Kelley School for the Senior Workshop](#)
- H. Congressional Direct Spending Applications
- 7. **City Attorney**
- 8. **Old Business**
- 9. **New Business**
- 10. **Claims**
 - A. [Paid](#)
 - B. [Unpaid](#)
- 11. **Adjourn**

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