



Silver Bay City Council
April 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. **Consent Agenda**
 - A. [April 7, 2025 Regular Meeting](#)
 - B. Library Construction-Change Order #3
Voided
 - C. [Spencer Tiboni Resignation as
Equipment Operator](#)
 - D. [Alex Truax Resignation as PT Bartender](#)
 - E. [Alex Truax Resignation from EDA Board](#)
 - F. [Full Sun Services Brush Residential
Cleanup May 27th - 28th](#)
 - G. [Planning & Zoning Board Renewal-
Mike Johnson](#)
 - H. [Memorial Day Program with MN Vet's
Home](#)
 - I. Surplus Items
 - J. [Equipment Operator Advertisement](#)
 - K. Street Dept. Temporary Wage
Adjustment
 - L. [LMC Annual Conf. Training- Donna
McCurdy-Wolke](#)
 - M. [Temporary On-Sale Intoxicating Permit-
Bay Days Event](#)
 - N. [Temporary On-Sale Intoxicating Permit-
MN ATV Fall Rally Event](#)
 - O. Newsletter
5. **Petitions, Requests, and
Communications**
 - A. [Public Comments](#)
 - B. Mayor/Council Communications
 - C. [Former City Engineer, Joe Rhein Letter](#)

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

6. **City Administrator**
 - A. [Res. 2025-#28 Joint Powers Agreement with Lake County for Multi-Modal Trailhead Project](#)
 - B. [AIA Contract with Krause Anderson](#)
 - C. [Demolition of Rec Building & Senior Workshop](#)
 - D. [Res. 2025-#29 Cooperative Agreement with Lake County for CSAH-32, Banks Blvd. & Edison Blvd, Construction of Street & Utilities](#)
 - E. [Lake County CSAH-32\(Banks & Edison Blvds\) Project Award of Bid to Northland Constructors](#)
 - F. [Res. 2025-#30 Purchase of Fire Hydrant Purchase from Dakota Supply Group](#)
 - G. [Res. 2025-#31 Chapter 12 Zoning, Section 1210 Zoning District, Sub 1210.10 \(FR\) Forest Reserve District Amendment](#)
 - H. [City Hall Parking Lot Advertisement for Bids](#)
 - I. [Greater MN Small Cities Housing Aid Grant- Lake County HRA](#)
 - J. [City Code Chapter 5. Nuisances & Offenses, Section 590, Regulation of Recreation Vehicles](#)
7. **City Attorney**
8. **Old Business**
 - A. Water Treatment Facility Project [Perimeter Ditching Update](#)
 - B. [Dark Sky Week- April 21st-28th 2025 Proclamation](#)
9. **New Business**
 - A. [Matt Lundgren Septic Pumping Services](#)
10. **Claims**
 - A. [Paid](#)
 - B. [Unpaid](#)
11. **Adjourn**

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