



Silver Bay City Council
May 19, 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. [May 5, 2025 Reg. Meeting Minutes](#)
 - B. [May 13, 2025 Special Joint Meeting](#)
 - C. [Treasurer's Report- January 2025](#)
 - D. [Summer Hiring](#)
 - E. [EDA Board Appointment - Donald Thompson](#)
 - F. [BS&A Training- Donna McCurdy-Wolke](#)
 - G. Personnel Policy 24.2.1 Safety Footwear Clarification
 - H. [Seasonal & PT Employee Handbook 2025](#)
 - I. [Firefighter Reimbursement](#)
 - J. [TIF Draw #6 for Boathouse Bay](#)
5. **Petitions, Requests, and Communications**
 - A. [Public Comments](#)
 - B. Mayor/Council Communications
6. **Public Presentation**
 - A. [Rocky Wall Entertainment - City Center Park & Amphitheater Project and Memorandum of Understanding](#)
7. **City Administrator**
 - A. [Resolution 2025- #34 Adopt City Code Chapter 5, Nuisances and](#)

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

- [Offenses, Section 590, Regulation of Recreational Vehicles](#)
- B. [Resolution 2025- #35 Approval of the Golf Course Housing Project's Preliminary Plat](#)
 - C. [Resolution 2025- #36 Lot Split of Parcel 22-7401-2904- Zachary Blood](#)
 - D. [Resolution 2025- #37 Acceptance of a Grant from Duluth Superior Foundation- Silver Bay Charitable Fund for the Storybook Theater Production of Goldilocks](#)
 - E. [Resolution 2025- #38 Approval to Submit Capital Bonding Applications to the State of MN & Identifying Project Priorities](#)
 - F. [Park & Recreation 5-year Plan](#)
 - G. Water Sewer Job Description Amendment & Advertisement to Hire
- 8. **City Attorney**
 - 9. **Old Business**
 - A. [Golf Course Housing Project](#)
 - B. Perimeter Ditching Update
 - 10. **New Business**
 - 11. **Claims**
 - A. [Paid](#)
 - B. [Unpaid](#)
 - 12. **Adjourn**

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

Mayor LeBlanc will be attending via ZOOM
from the following address:
South Beach Resort
3020 Owners Club Court
Myrtle Beach, SC 29577