



Silver Bay City Council
June 2, 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 19, 2025 Public Hearing Min.](#)
 - B. [May 19, 2025 Regular Meeting Min.](#)
 - C. [Summer Hiring](#)
 - D. [J&M Display Agreement-4th of July Fireworks](#)
 - E. [TIF Draw #7 for Boathouse Bay](#)
 - F. [Labor Negotiations](#)
 - G. Closing of City Hall-July 11th
5. **Petitions, Requests, and Communications**
 - A. [Public Comments](#)
 - B. Mayor/Council Communications
6. **City Administrator**
 - A. [Resolution 2025- #39 Northland Constructors - City Hall Parking Lot](#)
 - B. [Resolution 2025- #40 Bolton & Menk City Hall Parking Lot](#)
 - C. [Resolution 2025- #41 CSAH-32 Project Declaring Cost to be Assessed, and Ordering Preparation of Proposed Assessment](#)
 - D. [Resolution 2025- #42 Hearing on Proposed Assessment for the CSAH-32 Project](#)
 - E. Multi-Modal Trailhead Center Advertisement for Bid & Set Special

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

- Meeting for Multi-Modal Trailhead
Center Bid & Contract Award
- F. Set Special Meeting for Final Plat-
Boathouse Bay
- G. Set Special City Code Workshop
Meeting
- H. Set Special Budget Workshop
Meetings
- I. [Water/Sewer Job Description
Amendment & Advertisement](#)
- 7. **City Attorney**
- 8. **Old Business**
 - A. Perimeter Ditching Update
- 9. **New Business**
- 10. **Claims**
 - A. [Paid](#)
 - B. [Unpaid](#)
- 11. **Adjourn**

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