



Silver Bay City Council
June 16, 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. [June 2, 2025 Regular Mtg Min](#)
 - B. [June 6, 2025 Special Mtg Min.](#)
 - C. [June 10, 2025 Special Mtg Min.](#)
 - D. [Memorandum of Understanding with Rocky Wall Productions](#)
 - E. Corey Cook Vacation Carry Over
 - F. Concrete at the Library
 - G. Sawtooth 16, LLC Payment for Boathouse Bay
 - H. [First Responder Police Training- Joshua Collotzi](#)
 - I. [Taser Training-Cole Ernest](#)
 - J. [EVOC Training-Caleb Fischer](#)
 - K. [BS&A Administration Training for Community Development](#)
 - L. [Surplus Items](#)
5. **Petitions, Requests, and Communications**
 - A. [Public Comments](#)
 - B. Mayor/Council Communications
6. **City Administrator**
 - A. [Resolution 2025-#41A Declaring Cost to be Assessed & Ordering Preparation of Proposed Assessment](#)
 - B. [Resolution 2025-#43A Final Plat for Boathouse Bay](#)

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

- C. [Resolution 2025-#45 Accept a Contributed Asset of the new Outdoor Rink from the Silver Bay Blue Line Club](#)
- D. [Labor Attorney](#)
- E. [Black Beach Campground Signage](#)
- F. [License Agreement with 148th Fighter Wing for Use of Silver Bay Airport for Training](#)
- 7. **City Attorney**
- 8. **Old Business**
- 9. **New Business**
- 10. **Claims**
 - A. [Paid](#)
 - B. [Unpaid](#)
- 11. **Adjourn**

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