



Silver Bay City Council
July 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. [July 7, 2025 Regular Meeting](#)
 - B. Treasurer's Reports-[March 2025](#)
 - C. License Agreement Amendment- 148th Fighter Wing Training
 - D. Water/Wastewater Operator Hiring
 - E. Part-Time Bartender Hiring
 - F. [Boathouse Bay Draw Request](#)
 - G. MN Power Trailhead
 - H. Multi-Modal Trailhead Ground Breaking Ceremony- August 4th
5. **Petitions, Requests, and Communications**
 - A. [Public Comments](#)
 - B. Mayor/Council Communications
6. **City Administrator**
 - A. [Resolution 2025-#25A Amendment to Special Assessment Policy](#)
 - B. [Resolution 2025-#50 Final Assessment Roll for CSAH-32 Project](#)
 - C. [Deferred Assessment Application](#)
 - D. [Resolution 2025-#22A Summary Publication of MN Power Franchise Agreement #13-01U](#)
 - E. Set Closed Meeting for Labor Negotiations

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

- F. [Resolution 2025-#51 License Agreement to MN Power for Charging Stations at the Multi-Modal Trailhead Center](#)
- 7. **City Attorney**
- 8. **Old Business**
- 9. **New Business**
- 10. **Claims**
 - A. [Paid](#)
 - B. [Unpaid](#)
- 11. **Adjourn**

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