



Silver Bay City Council
July 7, 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 16, 2025 Regular Meeting](#)
 - B. [June 24, 2025 Special Workshop](#)
 - C. [June 30, 2025 Special Meeting](#)
 - D. [June 30, 2025 Public Hearing](#)
 - E. Treasurer Reports-
 - a. [Amended January 2025](#)
 - b. [February 2025](#)
 - F. Special Event Bartender Hirings
 - G. Utilities Superintendent Hiring
 - H. [Police Sergeant Internal Posting](#)
 - I. Resignation of Chase Anderson, Street Aide
 - J. [Clerks Academy Training - Jeff Hoffman](#)
 - K. [Police Officer Training- Joshua Collotzi](#)
 - L. [MN Lottery Renewal](#)
 - M. [Bay Days Licensing Agreement](#)
 - N. [DC Testing Approval](#)
 - O. [Firewood for Campground](#)
5. **Petitions, Requests, and Communications**
 - A. [Public Comments](#)
 - B. Mayor/Council Communications
6. **City Administrator**
 - A. [Resolution 2025-#48 Amendment to Bolton & Menk Contract for Water Treatment Facility and Booster Station](#)

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

- B. [Resolution 2025-#49 Authorizing Award of Contract to Steve VanHouse Construction for Annual Sidewalk Repairs](#)
- C. [Golf Course Boiler Replacement](#)
- D. Set Closed Meeting for Labor Negotiations
- E. [Board of Peace Officer Standards Training Audit Compliance](#)
- 7. **City Attorney**
- 8. **Old Business**
 - A. [Blight Properties #1](#)
 - a. 47 Edwards
 - b. 52 Adams
 - c. 14 Aiken
 - d. 17 Drake
 - e. 30 Gibson
 - B. [Blight Properties #2](#)
 - a. 27 Aiken
 - b. 34 Aiken
 - c. 25 Edwards
 - d. 17 Arthur
 - e. 24 Edwards
 - f. 27 Law
 - g. 90 Banks
- 9. **New Business**
- 10. **Claims**
 - A. [Paid](#)
 - B. [Unpaid](#)
- 11. **Adjourn**

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