

Silver Bay City Council
August 18, 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. [August 4, 2025 Regular Mtg Min.](#)
 - B. Treasurer's Reports - [April 2025](#) and [May 2025](#)
 - C. [Keetac Letter of Support](#)
 - D. [ATV Minnesota Ride & Rally License Agreement](#)
 - E. [State of MN Split Rock Lighthouse License Agreement](#)
 - F. [Boathouse Bay Change Order #3](#)
5. **Petitions, Requests, and Communications**
 - A. [Public Comments](#)
 - B. Mayor/Council Communications
 - a. [Governor Walz Congratulations Letter](#)
6. **City Administrator**
7. **City Attorney**
 - A. [Set Public Hearing for City Code](#)
8. **Old Business**
9. **New Business**
 - A. [Bolton & Menk Lead Service Line Public Engagement](#)
 - B. [Mary MacDonald Operations & Capital Review - Set Joint Meeting](#)
10. **Claims**
 - A. Paid

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

- B. Unpaid
- 11. **Adjourn**

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