



Silver Bay City Council
September 15, 2025, 7:00 p.m.
Regular Council Meeting
Silver Bay Reunion Hall
97 Outer 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. [Sept. 2, 2025 Budget Workshop Min](#)
 - B. [Sept. 2, 2025 Regular Mtg Min](#)
 - C. [Sept. 8, 2025 Special Joint Mtg Min](#)
 - D. [Treasurer's Report- June 2025](#)
 - E. Water/Wastewater Operator Hiring
 - F. [Fire Hydrants Replacement Quote](#)
5. **Petitions, Requests, and Communications**
 - A. [Public Comments](#)
 - B. Mayor/Council Communication
 - C. [Alex Burcum- Burk/Banks Block Party Request](#)
6. **City Administrator**
 - A. [Resolution 2025- #59 Approval of COR #2 and COR #5 with Krause Anderson](#)
 - B. [Resolution 2025- #60 Liquor Store Transfer to Parks Dept.](#)
 - C. [Lake County CTC Internet Change](#)
7. **City Attorney**
8. **Old Business**
 - A. Blight
 - a. [14 Aiken](#)
 - b. [17 Arthur](#)
 - c. [17 Drake](#)
 - d. [24 Edwards](#)
 - e. [27 Law](#)

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

- f. [43 Davis](#)
 - g. [47 Edwards](#)
 - h. [52 Adams](#)
- 9. **New Business**
- 10. **Claims**
 - A. [Paid](#)
 - B. [Unpaid](#)
- 11. **Adjourn**

There will **not** be a ZOOM option this week.