



Silver Bay City Council
September 2, 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 18, 2025 Regular Meeting Min.](#)
 - B. [Jesse Siskar Training](#)
 - C. [Boathouse Bay TIF Draw #9](#)
 - D. [Mayor Attendance at MPCA Sulfate Standard Public Hearing-Sept. 3rd](#)
5. **Petitions, Requests, and Communications**
 - A. Public Comments
 - B. Mayor/Council Communication
6. **City Administrator**
 - A. [Resolution 2025-#55 Bolton & Menk for Professional Services for the Citywide Street Phase 1- Final Engineering](#)
 - B. [Resolution 2025-#56 Stokke Commissioning and Building Solution Services for Multi-Modal Trailhead Center](#)
 - C. [Resolution 2025-#57 Automatic Systems Co. Change Order for Wastewater SCADA System](#)
 - D. [Resolution 2025-#58 Holden Electric Change Order for Wastewater SCADA System](#)
7. **City Attorney**
8. **Old Business**
9. **New Business**

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

10. **Claims**
 - A. [Paid](#)
 - B. [Unpaid](#)
11. **Adjourn**

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