



Silver Bay City Council
October 6, 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. 15, 2025 Budget Workshop](#)
 - B. [Sept. 15, 2025 Public Hearing](#)
 - C. [Sept. 15, 2025 Reg. Meeting](#)
 - D. [Sept. 29, 2025 Budget Spec. Mtg](#)
 - E. [Treasurer's Report - July 2025](#)
 - F. [LMCIT Liability Coverage Waiver Form](#)
 - G. Accept Resignation From Keri Johansen as PT Bartender
5. **Petitions, Requests, and Communications**
 - A. [Public Comments](#)
 - a. [Dark Skies Information/Invite](#)
 - B. Mayor/Council Communications
 - a. Carlene Perfetto Remembrance
 - b. Oct. 20, 2025 Council Meeting due to lack of Quorum
6. **City Administrator**
 - A. [Resolution 2025- #64 Bolton & Menk Mercury Limit & Variance Engineering Scope & Fees for Wastewater Treatment Facility](#)
 - B. [Resolution 2025- #65 Water Treatment Facility & Booster Station Improvements & Acceptance of Gross Maximum Price from Magney Construction](#)

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

- C. [Resolution 2025- #66 Approval of Krause Anderson's Proposal for Mary MacDonald Facility Condition Assessment](#)
- D. [Resolution 2025- #67 Adoption of the City Code & Approval of the Publication Summary](#)
- E. [Solicitation of an RFP for Silver Bay's Urban Forest Management Plan](#)
- F. [RFP for Custodial Services for the 2026 Calendar Year](#)
- 7. **City Attorney**
 - A. Marina Boat - Retta James
 - B. Marina Boat -
 - C. 43 Davis Drive Probate
- 8. **Old Business**
 - A. Blight Properties
 - B. Perimeter Ditching Update
- 9. **New Business**
 - A. [Website Compliance](#)
- 10. **Claims**
 - A. [Paid](#)
 - B. [Unpaid](#)
- 11. **Adjourn**

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