



Silver Bay City Council
November 3, 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. [October 6, 2025 Reg. Meeting](#)
 - B. [Treasurer's Report- August 2025](#)
 - C. [Costin Group Renewal 2026](#)
 - D. [2026 Health Insurance](#)
 - E. [Sun Life Vision Insurance- Employee Paid](#)
 - F. [Lake County Mary Mac Lease Notice](#)
 - G. December 26, 2025 Office Closure
 - H. [Police Training- Micaiah Schubert](#)
 - I. Closed Meeting for Labor Negotiations
 - J. [Annual Rams Meeting/Dinner](#)
 - K. Marina Storage Reimbursement- Brian & Heather Sams
 - L. [Open Board Seats Advertising](#)
5. **Petitions, Requests, and Communications**
 - A. [Public Comments](#)
 - a. [Library & Tettegouche State Park Collaboration Event](#)
 - b. Sarah Wilkins- MN State Flag
 - B. Mayor/Council Communication
 - a. Mayor for the Day
6. **City Administrator**
 - A. [Resolution 2025-#67 IntraFi-ICS & CDARS Deposit Placement Agreement Offered through Park State Bank](#)

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

- B. [Resolution 2025-#2B Official Depositories](#)
- C. [Resolution 2025-#68 Approve Change Order with Krause Anderson for the Photovoltaic Array at the Multi-Modal Trailhead Center](#)
- D. [Resolution 2025-#69 Approve a Contract with Holden Electric for the installation of the Photovoltaic Array for the Multi-Modal Trailhead Center](#)
- E. [Resolution 2025-#70 Approval of Deferring Special Assessments for Eligible Residents](#)
- F. [Resolution 2025-#71 Approve a \\$50,000 Renovation Loan to the East Lake Clinic District](#)
- G. [Accept Proposal from z'Up North Realty for Professional Services for the Golf Course Housing Project](#)
- H. [Accept Proposal from Revize for Updating the City of Silver Bay Website](#)
- I. Park State Bank ACH Payments
- 7. **City Attorney**
- 8. **Old Business**
 - A. [Perimeter Ditching Update- DNR Flood Hazard Mitigation Grant Award](#)
- 9. **New Business**
 - A. Park & Rec Recommendation to Create Black Beach Parking Committee
- 10. **Claims**
 - A. [Paid](#)
 - B. [Unpaid](#)
- 11. **Adjourn**

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