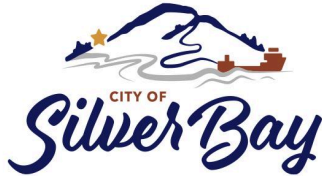


Silver Bay City Council
December 1, 2025, 7:00 p.m.
Regular Council Meeting
Silver Bay City Hall
7 Davis Dr, Silver Bay MN 55614



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. [November 17, 2025 Reg. Mtg](#)
 - B. [Treasurer's Report- Oct. 2025](#)
 - C. Full Sun Services Volunteer Christmas Tree Cleanup
 - D. Appoint Nick Bjerken to Safety Committee-Liquor Store Rep.
 - E. Accept Resignation of Brandi Berquist as PT Bartender
 - F. [2026 Council Meeting Dates](#)
 - G. [2026 Cigarette & Liquor License Renewals](#)
 - H. [Reunion Hall Custodial Contract Renewal - Juel Salveson, Salveson Floor Care](#)
 - I. [Custodial Contract for Liquor Store, City Hall/Police, Library, and Reunion Hall Backup - Superior Stay Management, LLC.](#)
 - J. [Lake County Mary Mac Lease Amendment](#)
 - K. [Bolton & Menk Memo for Water Treatment Facility & Booster Station Funding](#)
5. **Petitions, Requests, and Communications**
 - A. [Public Comments](#)

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

- B. Mayor/Council Communication
- 6. **City Administrator**
 - A. [Resolution 2025- #72 Amend Contract with Krause Anderson for Multi-Modal Trailhead Change Orders #11, #16, #19, #22, and #23](#)
- 7. **City Attorney**
- 8. **Old Business**
- 9.. **New Business**
 - A. 2026 Open Board Appointments-
 - a. [Parks & Rec Board](#)
 - b. [EDA Board](#)
 - c. [Planning & Zoning Commission](#)
 - d. [Mary Mac Committee](#)
 - B. [NEOGOV Training Software](#)
 - C. [Damarco Solutions, LLC Material Safety Data Sheet Software](#)
- 10. **Claims**
 - A. [Paid](#)
 - B. [Unpaid](#)
- 13. **Adjourn**

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