



Silver Bay City Council
January 5, 2026, 6:00 p.m.
Annual 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. [December 15, 2025 Reg. Mtg](#)
 - B. Surplus Items:
 - a. Plow Truck
 - b. 4-wheeler
 - C. PSHRA Membership-Jeff Hoffman
 - D. [Public Library Association](#)
[Conference-Shannon Walz](#)
 - E. [Jim Rich Commercial Bldg Official Contract](#)
 - F. 2025 City Audit
5. **Public Presentation**
 - A. Lake County Veterans Memorial Association
 - B. [Shannon Walz- Library Strategic Plan](#)
6. **Petitions, Requests, and Communications**
 - A. Public Comments
 - B. Mayor/Council Communication
 - C. [Mayors Letter to the State of MN](#)
 - D. 2026 Legislative Session Priorities
 - E. Capital Days
7. **City Administrator**
 - A. [Resolution 2026-#1 Designation of Official Newspaper](#)
 - B. [Resolution 2026-#2 Designation of Official Depositories](#)
 - C. [Resolution 2026-#3 Appointment of Acting Mayor](#)
 - D. [Resolution 2026-#4 Board, Commission, and Committee Assignments](#)
 - E. [Resolution 2026-#5 City Fees](#)

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

- F. [Resolution 2026-#6 Meals and Mileage Reimbursement](#)
- G. [Resolution 2026-#7 City Fines](#)
- H. [Resolution 2026-#8 MPCA Stormwater Resiliency Grant](#)
- 8. **City Attorney**
- 9. **Old Business**
- 10. **New Business**
- 11. **Claims**
 - A. [Paid](#)
 - B. [Unpaid](#)
- 12. **Adjourn**

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