



Silver Bay City Council
January 20, 2026, 6:00 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. [January 5, 2026 Annual Meeting Minutes](#)
 - B. [January 14, 2026 Special Joint Meeting Minutes](#)
 - C. [Treasurer's Report- November 2025](#)
 - D. [LMC Safety and Loss Control Training - Lisa Christenson](#)
 - E. [Mn Police Chief's Association ETI Training & Expo Conference - Cole Ernest](#)
 - F. Sanctuary on the North Shore Short-Term Rental Permit Renewal
 - G. [License Agreement- Silver Trail Riders for Snow Days in the Bay Event](#)
 - H. [Temporary On-Sale Liquor License Application for Snow Days in the Bay](#)
5. **Petitions, Request, and Comm.**
 - A. [Public Comments](#)
 - B. Mayor/Council Communications **City**
6. **Administrator**
 - A. [Resolution 2026-#9 Chapter 2, Section 230.15, Subd. 2 City Code Amendment](#)
 - B. [Resolution 2026-#10 Joint Powers Agreement for North Shore Management Board](#)
 - C. [Resolution 2026-#11 Ordering Feasibility Report for the Phase 1A Citywide Street and Utility Improvement Project](#)

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

- D. [Resolution 2026-#12 Accepting Feasibility Report and Calling for Public Hearing for the Phase 1A City-wide Street and Utility Improvement Project](#)
- E. [Resolution 2026-#13 Amendment to Kraus-Anderson Contract for the COR 30 and COR 33 for the Multi-Modal Trailhead Center](#)
- F. [Bolton & Menk DNR Outdoor Rec Grant Submission Proposal](#)
- 7. **City Attorney**
- 8. **Old Business**
- 9. **New Business**
- 10. **Claims**
 - A. [Paid](#)
 - B. [Unpaid](#)
- 11. **Adjourn**

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