



Silver Bay City Council
February 2, 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 20, 2026 Public Hearing Min
 - B. January 20, 2026 Regular Mtg Min
 - C. Resignation of Brandon Lubich, Water-Wastewater Operator.
 - D. Advertise for Open Water-Wastewater Operator position
5. **Petitions, Requests, & Comm.**
 - A. Public Comments
 - B. Mayor/Council Communications
6. **Presentation-**
 - A. Water, Sewer, & Stormwater Rate Study by David Drown & Associates
7. **City Administrator**
 - A. Resolution 2026-#5A Amended 2026 Fee Schedule
 - B. Resolution 2026-7A Amended 2026 Fine Schedule
 - C. Resolution 2026-#14 Magney Construction Bid Tabulation for Water Treatment Facility & Booster Station Improvements
8. **City Attorney**
9. **Old Business**
10. **New Business**
11. **Claims**
 - A. Paid
 - B. Unpaid
12. **Adjourn**

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