



Silver Bay City Council  
February 17, 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. **Public Comment Period**
4. **Approval of Agenda**
5. **Approval of Consent Agenda**
  - A. [February 2, 2026 Regular Meeting Minutes](#)
  - B. [February 9, 2026 Public Hearing Minutes](#)
  - C. Depreciated Item Surplus Disposal-Retroactive to 12/31/25 year end
    - a. Water/Sewer
    - b. Business Park
    - c. Parks
    - d. Streets
    - e. Admin
    - f. Police
  - D. [Economic Interest Disclosure Statements](#)
  - E. [Northeastern MN Iron Range Mayors Letter](#)
  - F. [RAMS Letter of Support for H.J. Resolution 140](#)
6. **City Administrator**
  - A. Resolution 2026-#15 2025 Budget Amendment
  - B. Resolution 2026-#16 2025 General Fund Transfers
  - C. [Resolution 2026-#17 Bolton & Menk Proposal for Mary MacDonald Business Center Planning Alternative](#)
  - D. [Resolution 2026-#18 MN Dept of Commerce-Solar Grant for the Multi-Modal Trailhead Center](#)
  - E. Resolution 2026-#19 Krause Anderson Change Order for Electrical Upgrades to

- Multi-Modal Trailhead required to obtain the Solar Grant
- F. Public Hearing for Proposed Improvement No. 2026-1A
- 7. **City Attorney**
- 8. **Old Business**
- 9. **New Business**
  - A. Lake County HRA to Serve as Economic Development Coordinator
- 10. **Claims**
  - A. Paid
  - B. Unpaid
- 11. **Adjourn**

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