

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. Admn
 - f. Police
 - D. [Economic Interest Disclosure Statements](#)
 - E. [Northeastern MN Iron Range Mayors Letter](#)
 - F. [RAMS Letter of Support for H.J. Resolution 140](#)
 - G. [MN Rural Water-Water Operator Training for Randy Goutermont](#)
6. **City Administrator**
 - A. [Resolution 2026-#15 2025 Budget Amendment](#)
 - B. [Resolution 2026-#16 2025 General Fund Transfers](#)
 - C. [Resolution 2026-#17 Public Hearing for Proposed Improvement No. 2026-1A](#)
 - 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](#)

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

[Multi-Modal Trailhead required to obtain the Solar Grant](#)

- F. [Resolution 2026-20 Approving State of Minnesota Joint Powers Agreement on Behalf of the Silver Bay Police Department](#)
- 7. **City Attorney**
- 8. **Old Business**
- 9. **New Business**
 - A. Lake County HRA to Serve as Economic Development Coordinator
 - B. 2026 District B Caregiver of the Year-Kayla Hoffman
 - C. [2026 Campspot Award- Black Beach Campground](#)
- 10. **Claims**
 - A. [Paid](#)
 - B. [Unpaid](#)
- 11. **Adjourn**

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