

Silver Bay City Council  
March 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. **Public Comment Period**
4. **Approval Of Agenda**
5. **Approval of Consent Agenda**
  - A. [February 17, 2026 Regular Meeting Minutes](#)
  - B. [Exchange Day Advertisement](#)
  - C. [Neighborhood Revitalization Grant Advertisement](#)
  - D. [MN Dept. of Health Turbidity Monitoring Notice of Violation](#)
  - E. Declare 18 Mueller Hydrants as Surplus
  - F. Capitol Days- March 17th-19th, 2026
6. **City Administrator**
  - A. [Resolution 2026-#21 IRRRB Grant Agreement for Phase 1 Citywide Street & Utility- \\$3,000,000 FY26](#)
  - B. [Resolution 2026-#22 Bolton & Menk Professional Services for Mary Mac Planning](#)
7. **City Attorney**
8. **Old Business**
9. **New Business**
  - A. [SophiaLee, LLC Request to Amend COVID-19 Taconite Community Relief Loan Agreement](#)
10. **Claims**
  - A. Paid
  - B. Unpaid
11. **Adjourn**

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

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