

Silver Bay City Council
March 16, 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. [March 2, 2026 Regular Meeting Min.](#)
 - B. [March 9, 2026 Public Hearing Min.](#)
 - C. [Summer Employment Advertising](#)
 - D. [Campground Host Advertisement](#)
 - E. [Board Opening Advertisement](#)
 - F. [Mary MacDonald Business Center Conditional Use Permit for Salvesson Floor Care](#)
 - G. [Mary MacDonald Business Lease Agreement](#)
 - H. [Accept Notice of Resignation of Eli Yachts as Marina Management](#)
 - I. [Storybook Theatre - Hansen & Gretel Production](#)
 - J. [Boathouse Bay TIF Withdrawal #10](#)
 - K. Day at the Capitol Amendment
6. **City Administrator**
 - A. [Resolution 2026-#23 North Shore Boat Works, LLC Independent Contractor Agreement for Marina Management effective May 1, 2026](#)
 - B. [Resolution 2026-#24 Bolton & Menk Proposal for Engineering Services including Construction Services](#)
 - C. [Resolution 2026-#14A Approval to Accept Bid Tabulation Package from Magney Construction for the Water Treatment Facility Upgrade and Booster Station](#)

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

- D. [Resolution 2026-#25 Amendment of Bolton & Menk's Engineer Services for the City-wide Street & Utility Improvements](#)
- E. [Resolution 2026-#26 Authorization for Application to the MN Public Facilities Authority Drinking Water Revolving Fund for the Watermain Replacement](#)
- F. [Resolution 2026-#27 Authorizing the Ordering of the Improvement, Approving Plans & Specifications, and Ordering Advertisement for Bids for Improvement No. 2026-01A of the 2026 Citywide Street & Utility Improvement Project](#)
- G. [Resolution 2026-#28 Award Contract to Truax Enterprises LLC dba Full Sun Services for Tree Clearing Services for the Phase 1 Citywide Street & Utility Improvement Project](#)
- H. [Resolution 2026-#29 MN Power Interconnection for Solar Photovoltaic System Contract](#)
- I. Congressional Direct Spending Application Submittals
- 7. **City Attorney**
- 8. **Old Business**
- 9. **New Business**
 - A. [League of Minnesota Cities "Mayor for a Day" Essay Contest Winner- Everlie Ernest](#)
- 10. **Claims**
 - A. [Paid](#)
 - B. [Unpaid](#)
- 11. **Adjourn**

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

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