

Silver Bay City Council  
April 20, 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. **Public Presentation: 2025 City Audit**
6. **Approval of Consent Agenda**
  - A. [April 6, 2026 Regular Meeting](#)
  - B. Treasurer's Report- December 2025
  - C. Silver Bay Veterans Home Memorial Day Program
  - D. [Amendment to the Vehicle Fleet Safety Program Policy](#)
  - E. [Approval of the 2026 Summer Employee Handbook](#)
  - F. Part-time Summer Employment Hiring
  - G. Full Sun Services Community Brush Clean-up May 26th
  - H. [Rocky Wall Entertainment License Agreement for Music in the Park](#)
7. **City Administrator**
  - A. [Res. 2026-#22 Mary MacDonald Conceptual Planning for New Facility](#)
  - B. [Easement Negotiations for Phase 1 Utility Improvements](#)
8. **City Attorney**
9. **Old Business**
10. **New Business**
  - A. Garden Club
  - B. [Parks & Rec Board Vacancy](#)
  - C. [Mary MacDonald Board Vacancy](#)

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

11. **Claims**
  - A. [Paid](#)
  - B. [Unpaid](#)
12. **Adjourn**

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

\*[Public Comment Guidelines](#)