

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. **Communications**
 - A. RAMS Impacts of Iron Mining Trends Forums
 - B. Lake County Press Survive This Invite
 - C. City Code 910.02 Reminder
7. **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. Full Sun Services Community Brush Clean-up May 26th
 - G. Rocky Wall Entertainment License Agreement for Music in the Park
 - H. Letters of Support for Rocky Wall Entertainment's Music in the Park & Capital Planning
 - I. Lake County Aggregate Stockpile Production
8. **City Administrator**

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

- A. [Res. 2026-#22 Mary MacDonald Conceptual Planning for New Facility](#)
- B. [Easement Negotiations for Phase 1 Utility Improvements](#)
- 9. **City Attorney**
- 10. **Old Business**
 - A. Lake County HRA- Silverpointe II
- 11. **New Business**
 - A. Garden Club
 - B. [Parks & Rec Board Vacancy](#)
 - C. [Mary MacDonald Board Vacancy](#)
- 12. **Claims**
 - A. [Paid](#)
 - B. [Unpaid](#)
- 13. **Adjourn**

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

[*Public Comment Guidelines](#)