



Silver Bay City Council
May 4, 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. [April 20, 2026 Regular Meeting](#)
 - B. Additional Summer Hire Positions
 - C. [Part-Time Summer Employment Hiring](#)
 - D. OSHA Consultation
 - E. [Spring/Summer Newsletter 2026](#)
 - F. Multi-Modal Trailhead Center Ribbon Cutting Ceremony
 - G. [2026 Mineral Article Letter of Support](#)
 - H. [Lake County HRA Home Rehabilitation Grant](#)
 - I. [2026 Wastewater Treatment Training - J. Roswold](#)
6. **City Administrator**
 - A. [Resolution 2025- #31 City Wide Street & Utility Improvement -Phase 1A Project Cooperative Agreement with Lake County](#)
 - B. [Resolution 2026-#32 City Wide Street & Utility Improvement - Phase 1A Project Approving Award of Bid and Contract to A-1 Excavating LLC.](#)
 - C. [Resolution 2026-#33 City Wide Street & Utility Improvement - Phase 1A Project Accepting Bolton & Menk's Construction Administration Proposal](#)

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

- D. [Resolution 2026-#34 State of Minnesota Cooperative Agreement Renewal for Silver Bay's Vet Home](#)
- E. Silver Bay Visitor Center Update
- 7. **City Attorney**
- 8. **Old Business**
 - A. Silver Bay Website Review
- 9. **New Business**
 - A. Public Service Recognition Week - May 3rd -9th, 2026
- 10. **Claims**
 - A. [Paid](#)
 - B. [Unpaid](#)
- 11. **Adjourn**

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

*[Public Comment Guidelines](#)