

Silver Bay City Council  
May 18, 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. May 4, 2026 Regular Meeting
  - B. Summer Hires
  - C. Election Judge Wages
  - D. Crescent Investigative Services and Paid Admin Leave
  - E. Lake County Notice to Vacate the Mary Mac as of June 30, 2026
  - F. Temporary Liquor Permit for Bay Days Event July 10th-12th, 2026
  - G. Temporary Liquor Permit for Music in the Park Six Events
  - H. Lake Superior School District Bill of Sale for Air Compressors for Mary MacDonald Building
  - I. Silver Bay Website Approval to go Live June 15th, 2026
  - J. Personnel Policy Amendment
6. **City Administrator**
  - A. Resolution 2026-#35 Bolton & Menk Preliminary Engineering for Perimeter Ditch Project
  - B. Resolution 2026-#36 MN Housing Finance Agency Workforce Housing Grant Application for Silverpointe II Apartments

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

- C. [Multi-Modal Trailhead Operation & Use Policies](#)
- 7. **City Attorney**
  - A. [Letter from Spott Law Office](#)
- 8. **Old Business**
- 9. **New Business**
  - A. [Liquor Store Trailer Purchase](#)
  - B. [Sawtooth 16, LLC Request to Place Temporary Signage](#)
  - C. [Bay Days 2026 Parade](#)
- 10. **Claims**
  - A. [Paid](#)
  - B. [Unpaid](#)
- 11. **Adjourn**

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

\*[Public Comment Guidelines](#)