CITY OF TONKA BAY
AGENDA
January 24, 2017
7:00 p.m.

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. CONSENT AGENDA

   All matters listed within the Consent Agenda are considered to be routine items to be enacted upon by one City Council motion. Items on the Consent Agenda are reviewed in total by the City Council and may be approved through one motion with no further discussion by the Council. Any item may be removed by any Council Member, staff member or person from the public for separate consideration.

   A. Regular Meeting Minutes of January 10, 2017
   B. Accounts Payable
   C. Building Activity Report
   D. WeCAN Letter of Support

5. MATTERS FROM THE FLOOR Maximum time of five minutes per person*

6. SPECIAL BUSINESS

7. PUBLIC HEARINGS

8. OLD BUSINESS

9. NEW BUSINESS
   A. City Hall Door Replacement
   B. City Hall Furnace Replacement
   C. Amend Chapter VII, Public Health and Safety – Predatory Offender Ordinance
   D. Hennepin County Recycling Grant Agreement
   E. Set Date for Board of Appeals & Equalization

10. MATTERS FROM THE FLOOR Maximum time of five minutes per person*

11. REPORTS
    A. Administrator's Report
    B. Jeff Anderson – Finance, Fire Lanes and Public Access, Technology
    C. Elli Ansari – Parks and Playgrounds, LMCD, Sanitation and Recycling, Southshore Community Center
    D. Jonathan Grothe – Building Inspection, Municipal Buildings and Grounds
    E. Adam Jennings – EFD, Commercial Marinas, Municipal Docks
    F. Attorney's Report
    G. Gerry De La Vega –SLMPD, Administration, Public Works

12. ADJOURNMENT

*For individuals who wish to address the Council on subjects which are not a part of the meeting agenda. Typically, the Council will not take action on items presented at this time but will refer them to staff for review, action and/or recommendation for future Council action.