CITY OF TONKA BAY
AGENDA
May 27, 2014
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 motion by the City Council. 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 May 13, 2014
   B. Financial Report
   C. Resolution 14-15, Amend Resolution 14-01, Official City Appointments
   D. Special Meeting Minutes of May 8, 2014

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

6. SPECIAL BUSINESS
   A. 2013 Audit
   B. Resolution 14-16, Award Bid – 2014 Sanitary Sewer Improvement Project

7. PUBLIC HEARINGS
   A. 4240 Circle Road – *Continue Public Hearing*
   B. Second Reading – Mediacom Franchise Agreement

8. OLD BUSINESS
   None

9. NEW BUSINESS
   A. LMCD Budget
   B. Temporary-Seasonal Sales – Sever's Farm Market
   C. Recycling Grant
   D. Excelsior Dock and Park Patrol Services

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 – EFD, Sanitation and Recycling, Southshore Community Center
    D. Jonathan Grothe – Building Inspection, Municipal Buildings and Grounds
    E. Jeff Clapp - Parks and Playgrounds, LMCD, Commercial Marinas, Municipal Docks
    F. Attorney's Report
    G. De La Vega - Public Works, SLMPD, Administration

13. 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.**