

CITY OF TONKA BAY
AGENDA
June 9, 2015
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 26, 2015
- B. City Planner Transition

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

6. SPECIAL BUSINESS
None

7. PUBLIC HEARINGS
None

8. OLD BUSINESS
 - A. Summer Hours for Public Works
 - B. MnWARN
 - C. Deer Feeding

9. NEW BUSINESS
 - A. Continued First Reading – Section 910 Amendments
 - B. Temporary/Seasonal Outdoor Sales Permit – Untiedt's Garden Market
 - C. Excelsior Fire District – 2016 Draft Budget

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

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

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.**