



## CITY COUNCIL REGULAR MEETING AGENDA

January 28, 2025 – 7:00 pm

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **CONSENT AGENDA**
  - A. Approve December 2024 Claims 1-13
  - B. Approve Tour de Tonka Community Bike Ride Event Application 14-17
  - C. Hennepin County Commissioners Organizational Structure (Informational) 18-21
  - D. South Lake Minnetonka PD – December 2024 report (Informational) 22-26
  - E. Notice from Xcel Energy to Municipalities (Informational) 27-30
5. **MATTERS FROM THE FLOOR<sup>2</sup>** (*maximum time of five minutes per person*)
6. **SPECIAL BUSINESS**
  - A. None
7. **PUBLIC HEARING**
  - A. None
8. **OLD BUSINESS**
  - A. Approve 2025 Fee Schedule (City Administrator) 31-36
  - B. Westpoint Road Update (City Engineer)
9. **NEW BUSINESS**
  - A. DTS Contract Cancellation/IT Plans (City Administrator) 37-38
  - B. MediaComm Commercial Business Services Agreement (City Administrator) 39
10. **MATTERS FROM THE FLOOR<sup>2</sup>** (*maximum time of five minutes per person*)
11. **REPORTS**
  - A. Administrator's Report 40
  - B. Contract Staff Report(s)
  - C: Council Member Reports
    1. **Council Member Anderson:** *Committees - Acting Mayor, Commercial Marinas, LMCD, Sanitation and Recycling*
    2. **Council Member Eckland:** *Committees - EFD, Fire Lanes and Public Access, Alternate Advisory Board*
    3. **Council Member Ottum:** *Committees: Banks/Finance/Investments, Technology, Municipal Buildings and Grounds*
    4. **Council Member Wischmeier:** *Committees: Building Inspection, Alternate EFD, Alternate SLMPD, Alternate City Administrator*
    5. **Mayor Jennings:** *Committees: SLMPD Coordinating Committee, Parks and Docks, City Administration, Public Works, Employee Advisory Board*

## 12. ADJOURNMENT

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.

<sup>2</sup>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.