



CITY COUNCIL REGULAR MEETING AGENDA

February 25, 2025 – 7:00 pm

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. PRESENTATION – Hennepin County Commissioner Heather Edelson
5. CONSENT AGENDA
 - A. Approve Council Meeting & Work Session Minutes February 11, 2025 1-10
 - B. Approve February 2025 Claims 11-35
 - C. Hennepin County Open Book Meeting Notification (Informational) 36-38
 - D. South Lake Minnetonka PD Monthly Reports (Informational) 39-46
6. MATTERS FROM THE FLOOR² (*maximum time of five minutes per person*)
7. SPECIAL BUSINESS
 - A. None
8. PUBLIC HEARING
 - A. None
9. OLD BUSINESS
 - A. Approve Regular Work Session Meeting Schedule for 2025
 - i. 6pm before 1st Council Meeting of each month.
10. NEW BUSINESS
 - A. Consider IT Relocation Quotes 47-50
11. MATTERS FROM THE FLOOR² (*maximum time of five minutes per person*)
12. REPORTS
 - A. Administrator's Report 51-52
 - B. Contracted 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 Administration*

5. **Mayor Jennings:** *Committees: SLMPD Coordinating Committee, Parks and Docks, City Administration, Public Works, Employee Advisory Board*

13. 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.

²For 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.