



CITY COUNCIL REGULAR MEETING AGENDA

April 22, 2025 – 7:00 pm

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **CONSENT AGENDA**
 - A. Approve Council Meeting Minutes April 8, 2025 1-7
 - B. Approve Council Work Session Meeting Minutes April 8, 2025 8-10
 - C. Approve April 2025 Claims 11-19
 - D. Approve Escrow Refund for 4330 Manitou Road 20
 - E. March 2025 Expenditure Guidelines (Informational) 21-38
 - F. Wellhead Protection Program Notice to LGU's (Informational) 39-42
 - G. Approve Special Event Permits – MGSA & MBA Field Reservations) 43-53
 - H. Regional Trail Signage (Informational – to go in Manitou Park parking lot) 54
 - I. EMS Response Time Update (Informational) 55
5. **SPECIAL BUSINESS**
 - A. South Lake Minnetonka PD – Chief Tholen
 - a.) Update on call stats – Tonka Bay and SLMPD Service Area 56=61
 - b.) Approve SLMPD Code Enforcement for Excelsior (All JPA Cities) 62-64
 - c) Retiring May 23, 2025 – Thank you for your service to SLMPD 65
6. **MATTERS FROM THE FLOOR²** (*maximum time of five minutes per person*)
7. **PUBLIC HEARING**
 - A. Consideration of Special Home Occupation Permit – Dennis Richards
 - a. Staff Report (City Administrator) 66-72
 - b. Applicant Opportunity to Speak
 - c. Public Comment
 - i. Any written public comments
 - d. Close Public Hearing and Comment
 - e. Council Discussion
 - f. Consider Resolution 2025-11 73-75
8. **OLD BUSINESS**
 - A. None

9. NEW BUSINESS

- A. LMCIT Insurance Renewal (City Administrator) 76-103
 - 1. Approve LMCIT Coverage Binder (pg 85-86)
 - 2. Approve to waive or not waive statutory tort liability limits (City Attorney) (pg 87)
 - 3. Approve Workers Compensation Policy (pg 101-103)

10. MATTERS FROM THE FLOOR² (maximum time of five minutes per person)

11. REPORTS

- A. Administrator's Report 104-106
- 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*

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.

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.