



## CITY COUNCIL REGULAR MEETING AGENDA

September 9, 2025 – 7:00 pm

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. CONSENT AGENDA
  - A. Approve Council Meeting Minutes August 26, 2025 (pages 1-8)
  - B. Approve Council Special Work Session Meeting Minutes August 26, 2025 (page 9)
  - C. Approve August 2025 Claims (pages 10-20)
  - D. Approve Escrow Refund (Demo) 65/75 Lakeview Ave (page 21)
  - E. Approve Escrow Refund (Demo) 385-395 Lakeview Ave (page 22)
  - F. Approve Escrow Refund 395 Lakeview Ave (page 23)
  - G. Accept Resignation of Kristin Smith from Parks and Docks Commission
  - H. MN OSHA Grant Letter (Informational) (page 24)
  - I. SLMPD August Monthly Stats (Informational) (pages 25-30)
  - J. SLMPD Staff Recognition Ceremony (Informational) (page 31)
  - K. Excel Energy Notice - RE: Electric Rates (Informational) (page 32-38)
  - L. Public Hearing Notice: 335 Lakeview Ave September 23, 2025 (Informational) (pages 39-41)
5. SPECIAL BUSINESS – None
6. MATTERS FROM THE FLOOR<sup>2</sup> (*maximum time of five minutes per person*)
7. PUBLIC HEARINGS
8. OLD BUSINESS
  - A. Nominations for council vacancy (Mayor Jennings)
    1. Nominee will sworn in to start at September 23 regular council meeting
  - B. Midco Franchise Agreement (City Attorney) (page 42)
    1. Approve Summary Publication Resolution 2025-21 (Midco Franchise) (pages 43-87)
9. NEW BUSINESS
  - A. Manitou Park Lighting (Recommendation from Parks & Docks)
10. MATTERS FROM THE FLOOR<sup>2</sup> (*maximum time of five minutes per person*)
11. REPORTS
  - A. Administrator's Report (page 86)
  - B. Contracted Staff Report(s)

C: Council Member Reports

1. **Council Member Anderson:** *Committees - Acting Mayor, City Administration (Alternate) Commercial Marinas, LMCD, Sanitation and Recycling*
2. **Council Member Eckland:** *Committees – EFD Fire District, Fire Lanes and Public Access, Employee Advisory Board (Alternate), Building Inspection*
3. **Council Member Ottum:** *Committees – SLMPD Coordinating Committee (Alternate) Banks/Finance/Investments, Technology, Municipal Buildings and Grounds*
4. **Open Council Member:** *Committees: (Prior to vacancy) Building Inspection, Alternate EFD, Alternate SLMPD, Alternate City Administration*
5. **Mayor Jennings:** *Committees: EFD Fire District (Alternate), SLMPD Coordinating Committee, Parks and Docks, City Administration, Public Works, Employee Advisory Board*

D. 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.**