

CITY OF TONKA BAY
AGENDA
July 14, 2020
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 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.

- A. Meetings of the Regular City Council Meeting from June 23, 2020
- B. SLMPD 2020 Park and Dock Patrol
- C. Annex B Mobile and Temp Cooking Operations
- D. COVID-19 Preparedness Plan
- E. Tort Limits

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

6. SPECIAL BUSINESS

7. PUBLIC HEARINGS

- A. 5609 Manitou Road Easement Requests
- B. 30 Old Orchard Lane Variance Requests
- C. 75 Clay Cliff Road Variance Requests

8. OLD BUSINESS

- A. Water Plant Improvement Project Liquidated Damages – Jon Christensen
- B. Dredging and Docks – Nick Preisler
- C. Ordinance 20-14, Related to Inflow and Infiltration Inspections – Andrew Biggerstaff
- D. Park Signs

9. NEW BUSINESS

- A. 2020-2021 Assessing Contract
- B. 2021 SLMPD Budget
- C. 2021 EFD Budget

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

12. REPORTS

- A. Administrator's Report
 - Manitou Park Archeological Study
 - Budget Workshop's August 12 and 25 at 6:00
- B. Jeff Anderson – Finance, Fire Lanes and Public Access, Technology
- C. Elli Ansari – Parks and Playgrounds, LMCD, Sanitation and Recycling
- D. Bill LaBelle – Building Inspection, Municipal Buildings and Grounds
- E. Adam Jennings – EFD, Commercial Marinas, Municipal Docks
- F. Attorney's Report
- G. Gerry De La Vega –SLMPD, Administration, Public Works

13. CLOSED SESSION

14. 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.**