

**CITY OF TONKA BAY**  
**AGENDA**  
**May 11, 2021**  
**7:00pm**

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. Minutes of the Regular City Council Meeting from April 27, 2021
- B. Resolution #2021-11 – Approval of Variances for 70 Wildhurst

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

6. SPECIAL BUSINESS

7. PUBLIC HEARINGS

- A. Liquor License for Chanhassen Butcher, LLC for the Caribbean – Kathy Laur

8. OLD BUSINESS

- A. Bay Street Fire Lane Presentation – Fire Chief Curt Mackey
- B. 2022 Drinking Water Revolving Fund Project – Nick Preisler

9. NEW BUSINESS

- A. Security Camera Bids – Kathy Laur & Robin Bowman
- B. 50 Brentwood Water Tower Hookup Fee – Adam Jennings

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

12. REPORTS

- A. Administrator's Report
- B. Jeff Anderson – Finance, Fire Lanes and Public Access, Technology
- C. Kristin Viger – Parks and Docks, Sanitation and Recycling
- D. Bill LaBelle – Building Inspection, Municipal Buildings and Grounds
- E. Tim Connelly – EFD, Commercial Marinas, LMCD
- F. Attorney's Report
- G. Adam Jennings –SLMPD, Administration, Public Works, Employee Advisory Board

13. 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.**