

**CITY OF TONKA BAY**  
**AGENDA**  
**September 14, 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 August 24, 2021
  - B. Minutes of the Budget City Council Meeting from August 24, 2021
  - C. Resolution 21-19 to Accept the Coronavirus Local Fiscal Recovery Fund Established Under the American Rescue Plan Act
5. MATTERS FROM THE FLOOR **Maximum time of five minutes per person\***
6. SPECIAL BUSINESS
7. PUBLIC HEARINGS
  - A. Variance Request for 150 Wildhurst – Tom Ramler-Olson
  - B. Swimming Pool Fence/Cover Ordinance Amendment – Tom Ramler-Olson
  - C. Vacation Petition for a portion of Lakeview Avenue and West Point Road– Andrew Biggerstaff
8. OLD BUSINESS
  - A. 40 Willow Woods Variance Request – Tom Ramler-Olson
  - B. Ballfield Proposal WSB – Nick Preisler
9. NEW BUSINESS
  - A. Sign Permit for 5413 Manitou Road – Kathy Laur
  - B. Sign Permit for 5606 Manitou Road – Kathy Laur
  - C. New Roof for City Hall – Kathy Laur
10. MATTERS FROM THE FLOOR **Maximum time of five minutes per person\***
11. 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

ADJOURNMENT

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| <p>*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.</p> |
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