

CITY OF TONKA BAY
AGENDA
September 28, 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 September 14, 2021
- B. Minutes of the Budget Workshop from September 14, 2021
- C. Resolution 21-22 40 Willow Woods Drive

5. MATTERS FROM THE FLOOR **Maximum time of five minutes per person***
6. SPECIAL BUSINESS
7. PUBLIC HEARINGS
8. OLD BUSINESS
 - A. 81-87 Wildhurst Road – Nick Preisler
 - B. City Hall Roof
 - C. Variance Request for 150 Wildhurst – Adam Jennings
9. NEW BUSINESS
 - A. Ordinance 21-07 Amendment to Fire Lane – Andrew Biggerstaff
 - B. Actuators for the Water Treatment Plant – Robin Bowman
 - C. Proposals for Lime By-Product Removal
 - D. 2022 Preliminary Budget and Tax Levy

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.**