

**CITY OF TONKA BAY**  
**AGENDA**  
**October 12, 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 28, 2021
- B. Minutes of the Budget Workshop Meeting from September 28, 2021

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

6. SPECIAL BUSINESS

7. PUBLIC HEARINGS

8. OLD BUSINESS

- A. Resolution 21-24 150 Wildhurst – Tom Ramler-Olson
- B. 100 West Point Road/15 Fairhope Ave. – Nick Preisler/Andrew Biggerstaff

9. NEW BUSINESS

- A. Amend City Administrator Contract – Kathy Laur
- B. Change in Permit Application Review and Issuance Procedure – Kristin Viger

**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

<p><b>*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.</b></p>
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