

CITY OF TONKA BAY
AGENDA
November 9, 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 October 26, 2021
- B. Minutes of the Workshop Budget Meeting from October 26, 2021

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

6. SPECIAL BUSINESS

- A. Mayoral Declaration Returning to In-Person Meetings – Andrew Biggerstaff

7. PUBLIC HEARINGS

- A. Variance Request for 81-87 Wildhurst Road – Brandy Howe
- B. Variance Request for 110 Interlachen Lane – Brandy Howe

8. OLD BUSINESS

- A. 2021 Municipal Dock Expansion Project – Nick Priesler
- B. City Administrator Position – Kathy Laur

9. NEW BUSINESS

- A. Resolution 21-28 Approving an Equipment Grant of Local Government Unit for the Manitou Park Project – Kathy Laur
- B. COVID-19 Testing – Kathy Laur

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.**