

**CITY OF TONKA BAY**  
**AGENDA**  
**January 11, 2022**  
**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 Special City Council meeting from December 27, 2021
  - B. Minutes of the Regular City Council Meeting from December 14, 2021
  - C. 2022 City Council Meeting Calendar
  - D. 2022 Holiday Schedule
  - E. Resolution #22-01 Annual Appointments and Designation
  - F. Resolution #22-02 175 Lakeview Ave Variance
  - G. Resolution #22-03 175 Lakeview Ave CUP
5. MATTERS FROM THE FLOOR **Maximum time of five minutes per person\***
  6. SPECIAL BUSINESS
    - A. Introduction of New Police Chief Brian Tholen, SLMPD
  7. OLD BUSINESS
    - A. Discuss Continuing Virtual Meetings Due to COVID - Jennings
    - B. Manitou Park Warming House
  8. NEW BUSINESS
    - A. Hiring City Administrator - Loftus
    - B. Fee Schedule Discussion

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

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

11. 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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