

CITY OF TONKA BAY
AGENDA
March 8, 2022
7:00 pm

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. CONSENT AGENDA¹
 - A. Minutes of the Regular City Council Meeting from February 22, 2022
 - B. January 2022 Financial Report
 - C. Manitou Parking Lot Reconstruction Pay Voucher #1
 - D. Resolution 22-11: Re-establishing Tonka Bay Precinct & Polling Place
5. MATTERS FROM THE FLOOR² (*maximum time of five minutes per person*)
6. PUBLIC HEARING
 - A. None
7. OLD BUSINESS
 - A. Interim City Clerk Agreement
8. NEW BUSINESS
 - A. WSB Staffing Update
 - B. Deputy City Clerk Position
 - C. Return to In-Person Meetings Discussion
9. MATTERS FROM THE FLOOR² (*maximum time of five minutes per person*)
10. REPORTS
 - A. Administrator's Report
 - B. Contract Staff Report(s)
 - C. Jeff Anderson: Finance, Fire Lanes and Public Access, Technology
 - D. Kristin Viger: Parks and Docks, Sanitation and Recycling
 - E. Bill LaBelle: Building Inspection, Municipal Buildings and Grounds
 - F. Tim Connelly: EFD, Commercial Marinas, LMCD
 - G. Adam Jennings: SLMPD, Administration, Public Works, Employee Advisory Board
11. ADJOURNMENT

¹All 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.

²For 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.