



CITY COUNCIL REGULAR MEETING AGENDA

April 26, 2022 – 7:00 pm

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. CONSENT AGENDA¹
 - A. City Council Regular Meeting Minutes from March 22, 2022
 - B. Financial Reports
 - C. Mower Purchase Authorization: A-1 Outdoor Power for \$10,837.50
 - D. Seal Coat Authorization: Allied Blacktop for \$50,320
 - E. Excelsior Community Service Officer Request
 - F. Resolution 22-14: Electing the Standard Allowance for the American Rescue Plan Act Reporting
5. MATTERS FROM THE FLOOR² (*maximum time of five minutes per person*)
6. SPECIAL BUSINESS
 - A. None
7. PUBLIC HEARING
 - A. None
8. OLD BUSINESS
 - A. Collective Bargaining Agreement – Memorandums of Understanding Addendums
9. NEW BUSINESS
 - A. Resolution 22-15: Proposal to Amend State Funding Request
 - B. Resolution 22-16: Accepting the Resignation of Councilmember William LaBelle
 - C. Resolution 22-17: Recognizing William LaBelle for 21 Years of Service as Mayor & Councilmember
 - D. Resolution 22-18: Declaring a Vacancy of the City Council
 - E. Scheduling Special Council Meeting to Interview and / or Appoint Council Member
 - F. City Council Work Sessions Discussion
10. MATTERS FROM THE FLOOR² (*maximum time of five minutes per person*)
11. REPORTS
 - A. Administrator's Report
 - B. Contract Staff (Engineer, Planning, Legal, Building Official) 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
12. 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.