



## CITY COUNCIL REGULAR MEETING AGENDA

January 9, 2024 – 7:00 pm

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. CONSENT AGENDA<sup>1</sup>
  - A. November 14, 2023 Work Session Meeting Minutes
  - B. November 28, 2023 Regular Meeting Minutes
  - C. 2024 City Council Meeting Calendar
  - D. 2024 City Hall Holidays Calendar
  - E. Establish 2024 Local Board of Appeal & Equalization Meeting Date: April 10, 2024 at 6:30pm
5. MATTERS FROM THE FLOOR<sup>2</sup> (*maximum time of five minutes per person*)
6. SPECIAL BUSINESS
  - A. None.
7. PUBLIC HEARING
  - A. None.
8. OLD BUSINESS
  - A. 2024 SUIP Sewer Cleaning & Televising Proposal
9. NEW BUSINESS
  - A. Lake Park Villas Sign Permit Application
  - B. Resolution 24-01: Annual Appointments and Designations for 2024
  - C. Resolution 24-02: Accepting a Donation from David Rice
  - D. Ordinance 24-01: 2024 Fee Schedule
  - E. Resolution 24-03: Authorizing Summary Publication of 2024 Fee Schedule
10. MATTERS FROM THE FLOOR<sup>2</sup> (*maximum time of five minutes per person*)
11. REPORTS
  - A. Administrator's Report
  - B. Contract Staff Report(s)
  - C. Doug Eckland: Finance, Fire Lanes and Public Access, Technology
  - D. Kristin Viger: Parks and Docks, Sanitation and Recycling
  - E. Kelly Wischmeier: 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

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.

<sup>2</sup>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.