



CITY COUNCIL REGULAR MEETING AGENDA

January 27, 2026 – 7:00 pm

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **CONSENT AGENDA**
 - A. Approve January 13, 2026, Regular City Council Meeting Minutes
 - B. Approve December 2025 Claims
 - C. Approve December 2025 Expenditure Reports
 - D. Parks & Docks Meeting Minutes October 27, 2025 (Informational)
 - E. Hennepin County Advance Settlement (Requested as previous years – Informational)
5. **MATTERS FROM THE FLOOR² (*maximum time of five minutes per person*)**
6. **PUBLIC HEARINGS**
7. **SPECIAL BUSINESS**
8. **OLD BUSINESS**
 - A. LMCD Tonka Bay Representative - Update and Appointment
 - B. Lake Minnetonka Coalition Update
9. **NEW BUSINESS**
 - A. Personnel Staffing Matter
10. **MATTERS FROM THE FLOOR² (*maximum time of five minutes per person*)**
11. **REPORTS**
 - A. Administrator's Report
 - B. Contract Staff Report(s)
 - C. Council Member Reports
 1. **Council Member Anderson:** *Committees - Commercial Marinas, LMCD, Sanitation and Recycling*
 2. **Council Member Eckland:** *Committees - Acting Mayor, Alternate SLMPD, Fire Lanes and Public Access, Alternate Employee Advisory Board, Building Inspection*
 3. **Council Member Ottum:** *Committees: Banks/Finance/Investments, Technology, Municipal Buildings and Grounds*
 4. **Council Member Broas:** *Committees: EFD, Building Inspection, Alternate City Administration, Parks & Docks Liaison (Ex-Officio)*

5. **Mayor Jennings:** *Committees: SLMPD Coordinating Committee, Alternate EFD, City 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.

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.