



CITY COUNCIL REGULAR MEETING AGENDA

January 13, 2026 – 7:00 pm

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF AGENDA**
- 4. CONSENT AGENDA**
 - A. Approve December 3, 2025 Work Session City Council Meeting Minutes
 - B. Approve December 3, 2025 Regular City Council Meeting Minutes
 - C. Approve December 9, 2025 Regular City Council Meeting Minutes
 - D. Approve December 2025 Claims
 - E. Approve 2026 City Holiday Calendar
 - F. Approve 2026 City Council Meeting Calendar
 - G. Approve On Sale with Sunday Sales Liquor License – Country Club Lanes
 - H. Approve On Sale with Sunday Sales Liquor License – Hazelwood
 - I. Approve 3.2 On Sale & On Sale Strong Beer & Wine Liquor License – Joey Nova’s
 - J. Approve the Sun Sailor as the Legal Newspaper for Publication
 - K. City Administrator Resignation Letter
 - L. Hennepin County Notice – 2026 Temporary Construction Easement Highway 19
(Informational)
 - M. November 2026 SLMPD Monthly Call Reports (Informational)
 - N. Senate District 45 Caucus Reminder (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 Appointment Update
- 9. NEW BUSINESS**
 - A. Resolution 2026-02: 2026 Annual Appointments and Designations
 - B. Resolution 2026-05 SLMPD Squad Car Financing (City Administrator)
 - C. Consider Lake Minnetonka Coalition Legislative Lobbyist Participation (Mayor Jennings)

- D. Approve Resolution 2026-01 Recycling Grant Agreement with Hennepin County (City Administrator)
- E. Approve Resolution 2026-03 Metropolitan Council Inflow and Infiltration Grant (City Engineer)
- F. Approve Resolution 2026-03 Metropolitan Council Inflow and Infiltration Grant (City Engineer)
- G. Approve Resolution 2026-04 Metropolitan Council Private Inflow and Infiltration Grant (City Engineer)

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 - Acting Mayor, Commercial Marinas, LMCD, Sanitation and Recycling*
 - 2. **Council Member Eckland:** *Committees - 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: Building Inspection, Alternate SLMPD, Alternate City Administration, Alternate EFD*
 - 5. **Mayor Jennings:** *Committees: SLMPD Coordinating Committee, EFD, Parks and Docks Liaison, 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.