



CITY COUNCIL REGULAR MEETING AGENDA

January 14, 2025 – 7:00 pm

1. CALL TO ORDER
2. OATH OF OFFICE
3. ROLL CALL
4. APPROVAL OF AGENDA
5. CONSENT AGENDA
 - A. Approve December 10, 2024 Regular City Council Meeting Minutes
 - B. 2025 City Holiday Calendar
 - C. Approve Manitou Road Watermain Improvement Project Pay Voucher #13
 - D. Approve 2024 Street and Utility Improvement Project Pay Voucher #8
6. MATTERS FROM THE FLOOR² (*maximum time of five minutes per person*)
7. SPECIAL BUSINESS
 - A. None
8. PUBLIC HEARING
 - A. None
9. OLD BUSINESS
 - A. Grading Plan Proposal for Repatriation of Soils
 - B. Resolution 25-01: Supplemental Agreement for 2024 SUIP
 - C. Draft Ordinance 25-01: Dangerous and Diseased Trees – First Reading (No Action Taken)
10. NEW BUSINESS
 - A. Authorization of Employment Offer to C.J. Holl
 - B. Resolution 25-02: 2025 Annual Appointments
 - C. Parks & Docks Commission Revised Charter & 2025 Guidance Discussion
 - D. Resolution 25-03: 2025 Parks & Docks Appointments
 - E. Temporary Increase for City Clerk and City Treasurer
11. MATTERS FROM THE FLOOR² (*maximum time of five minutes per person*)
12. REPORTS
 - A. Administrator's Report
 - B. Contract Staff Report(s)
 - C. Jeff Anderson: Acting Mayor, Commercial Marinas, LMCD, Sanitation and Recycling
 - D. Doug Eckland: EFD, Fire Lanes and Public Access, Alternate Advisory Board
 - E. Kathy Ottum: Banks/Finance/Investments, Technology, Municipal Buildings and Grounds
 - F. Kelly Wischmeier: Building Inspection, Alternate EFD, Alternate SLMPD, Alternate City Administrator
 - G. Adam Jennings: : SLMPD Coordinating Committee, Parks and Docks, City Administration, Public Works, Employee Advisory Board
13. 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.