



CITY COUNCIL REGULAR MEETING AGENDA

February 10, 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 January 27, 2026, Regular City Council Meeting Minutes
 - C. Approve January 8, 2026, Special City Council Meeting Minutes
 - D. Approve January 2026 Claims
 - E. Approve Tour De Tonka Special Event Permit Application
 - F. Parks & Docks Meeting Minutes November 24, 2025 (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
- 9. NEW BUSINESS**
 - A. Combining the Office of Clerk & Treasurer – Clerk/Treasurer as Defined in MN Statute
 - i. Approve Resolution 2026-05 Combining the Office of Clerk and Treasurer
 - ii. Approve Clerk/Treasurer Job Description and Grade as Recommended by DDA
 - iii. Approve Deputy Clerk Job Description and Grade as Recommended by DDA
 - B. Personnel Staffing Matter
 - C. Approve Surefitters Quote of \$13,080.04: Plow for new Public Works truck
 - D. Consider 2027 SUIP Contract for Professional Engineering Services (City Engineer)
- 10. MATTERS FROM THE FLOOR² (*maximum time of five minutes per person*)**
- 11. REPORTS**
 - A. Interim 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.