



## CITY COUNCIL REGULAR MEETING AGENDA

September 24, 2024 – 7:00 pm

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. CONSENT AGENDA<sup>1</sup>
  - A. Approve August 20, 2024 Special Budget / Work Session Minutes
  - B. Approve August 20, 2024 Regular Council Meeting Minutes
  - C. Approve August 27, 2024 Special Budget / Work Session Minutes
  - D. Approve August 27, 2024 Regular Council Meeting Minutes
  - E. Approve September 10, 2024 Regular Council Meeting Minutes
5. MATTERS FROM THE FLOOR<sup>2</sup> (*maximum time of five minutes per person*)
6. SPECIAL BUSINESS
  - A. Presentation – Met Council Imagine 2050 Regional Plan – Lori Johnson, City Planner
7. PUBLIC HEARING
  - A. None
8. OLD BUSINESS
  - A. None
9. NEW BUSINESS
  - A. Resolution 24-19: Establishing Preliminary Tax Levy for Taxes Payable 2025
  - B. WSB Supplemental Agreement to Conduct Wetland Delineation Study
  - C. WSB Supplemental Agreement to Conduct Phase I Archaeological Survey for Repatriation Area
  - D. WSB Supplemental Agreement to Prepare Storm Sewer Easement Exhibits and Descriptions
  - E. 55 Pleasant Avenue Controlled Burn Request
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.**