



CITY COUNCIL REGULAR MEETING AGENDA

NOVEMBER 15, 2022 – 7:00 pm

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. CONSENT AGENDA¹
 - A. Accept September 2022 Financial Reports
 - B. Approve Pay Voucher #1 for the Entirety of the 2022 Slip Lining Project
 - C. Approve Winter 2022/2023 De-Icing Permits
5. MATTERS FROM THE FLOOR² (*maximum time of five minutes per person*)
6. SPECIAL BUSINESS
 - A. Resolution 22-40: Canvass Election Results for the 2022 General Election
7. PUBLIC HEARING
 - A. None
8. OLD BUSINESS
 - A. Resolution 22-41: Accept Feasibility Report for the 2023 Street and Utility Improvement Project
 - B. Resolution 22-42: Approve South Lake Minnetonka Police Department Joint Powers Agreement
9. NEW BUSINESS
 - A. Resolution 22-43: Authorizing Cultural Assessment for the 2023 Street and Utility Improvement Project
 - B. Parks & Docks Commission Appointments Discussion
10. MATTERS FROM THE FLOOR² (*maximum time of five minutes per person*)
11. REPORTS
 - A. Administrator's Report
 - B. Contract Staff Report(s)
 - C. Jeff Anderson: 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.

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.