



CITY COUNCIL SPECIAL MEETING AGENDA

DECEMBER 13, 2022 – 7:00 pm

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. CONSENT AGENDA¹
 - A. October 11, 2022 Work Session Minutes
 - B. October 25, 2022 Work Session Minutes
 - C. October 25, 2022 Regular Meeting Minutes
 - D. November 15, 2022 Work Session Minutes
 - E. November 15, 2022 Regular Meeting Minutes
 - F. October Financial Report (Holdover from 11-29 Meeting)
 - G. 2023 Liquor/Electronic Amusement Device License Renewals
 - H. Southwest Assessing Contract Renewal
 - I. Approving 2023 Prosecuting Services Contract with Campbell Knutson
5. MATTERS FROM THE FLOOR² (*maximum time of five minutes per person*)
6. SPECIAL BUSINESS
 - A. None
7. PUBLIC HEARING
 - A. Truth in Taxation Public Hearing
 - B. Resolution 22-46: Approving Final Tax Levy for 2023
 - C. Resolution 22-47: Approving 2023 Budget
8. OLD BUSINESS
 - A. Resolution 22-44: Authorizing Cultural Assessment for 2023 Street and Utility Improvements
9. NEW BUSINESS
 - A. Resolution 22-48: Designating Polling Location for 2023 Elections
 - B. Resolution 22-49: Approving a Proposal for Trail Connection Preliminary Design
 - C. Resolution 22-50: Approving a Proposal for Manitou Watermain Environmental Assessment
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.