



## CITY COUNCIL REGULAR MEETING AGENDA

December 10, 2024 – 7:00 pm

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. CONSENT AGENDA<sup>1</sup>
  - A. Approve November 26, 2024 Regular City Council Meeting Minutes
  - B. Approve Liquor License Renewal Licenses
  - C. Approve 3<sup>rd</sup> Quarter Financial Report
  - D. Approve Manitou Road Watermain Replacement Project Pay Voucher #12
  - E. Approve 2024 Street and Utility Improvement Project Pay Voucher #7
  - F. Approve 2024 Street and Utility Improvement Project Change Order #4
5. MATTERS FROM THE FLOOR<sup>2</sup> (*maximum time of five minutes per person*)
6. SPECIAL BUSINESS
  - A. None
7. PUBLIC HEARING
  - A. Truth in Taxation Public Hearing
8. OLD BUSINESS
  - A. Resolution 24-26: Adopting 2025 Budget
  - B. Resolution 24-27: Adopting Final Tax Levy for 2025
9. NEW BUSINESS
  - A. Resolution 24-28: Appointing Parks & Docks Commissioners
  - B. Awarding Fishing Pier Reconstruction Project
  - C. Parks & Docks 2025 Capital Improvement Plan
  - D. 2025 City Council Schedule
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.**