



## CITY COUNCIL REGULAR MEETING AGENDA

December 12, 2023 – 7:00 pm

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. CONSENT AGENDA<sup>1</sup>
  - A. November 14, 2023 Work Session Meeting Minutes
  - B. November 14, 2023 Regular Meeting Minutes
  - C. Manitou Park Ballfield – Pay App #4 (Final)
5. MATTERS FROM THE FLOOR<sup>2</sup> (*maximum time of five minutes per person*)
6. SPECIAL BUSINESS
  - A. Presentation: Senator Kelly Morrison
7. PUBLIC HEARING
  - A. Truth In Taxation Public Hearing
8. OLD BUSINESS
  - A. Resolution 23-41: Approving 2024 City of Tonka Bay Budget
  - B. Resolution 23-42: Approving 2024 Final Property Tax Levy
  - C. Ordinance 23-03: Amending Impervious Surface Requirements
9. NEW BUSINESS
  - A. Offer of Employment: Janell Gildemeister – Deputy City Clerk
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.**