



## CITY COUNCIL REGULAR MEETING AGENDA

FEBRUARY 14, 2023 – 7:00 pm

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. CONSENT AGENDA<sup>1</sup>
  - A. January 24, 2023 Work Session Minutes
  - B. January 24, 2023 Regular Meeting Minutes
5. MATTERS FROM THE FLOOR<sup>2</sup> (*maximum time of five minutes per person*)
6. SPECIAL BUSINESS
  - A. None
7. PUBLIC HEARING
  - A. 110 Interlachen Lane Variance Request
8. OLD BUSINESS
  - A. Resolution 23-05: Approving Setback Variance for 45 Arbor Court
9. NEW BUSINESS
  - A. Resolution 23-06: Approving Grant Agreement Between MCES and the City of Tonka Bay for a Partial Reimbursement of Funds Paid for Sanitary Sewer Rehabilitation
  - B. Resolution 23-07: Amending Annual Appointments to Include Ryan Nellis as the Designated Representative for the Lake Minnetonka Conservation District
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. CLOSED MEETING TO CONDUCT A PERFORMANCE EVALUATION
13. 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.