



## CITY COUNCIL REGULAR MEETING AGENDA

FEBRUARY 28, 2023 – 7:00 pm

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. CONSENT AGENDA<sup>1</sup>
  - A. February 14, 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. None
8. OLD BUSINESS
  - A. None
9. NEW BUSINESS
  - A. Resolution 23-08: Manitou Watermain Project Approving Plans & Specs and Authorizing Publication for Bids
  - B. Resolution 23-09: Award/Reject 2023 Street and Utility Infrastructure Project
  - C. Resolution 23-10: Approve Change Order No. 1 for 2023 Street and Utility Infrastructure Project
  - D. Resolution 23-11: Approving State of Minnesota Joint Powers Agreement on Behalf of its City Attorney
  - E. Resolution 23-12: Approving Master Subscriber Agreement for Minnesota Court Data Services for Government Agencies
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.