



CITY COUNCIL REGULAR MEETING AGENDA

MARCH 30, 2023 – 7:00 pm

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. CONSENT AGENDA¹
 - A. February 28, 2023 Regular Meeting Minutes
 - B. March 14, 2023 Work Session Minutes
 - C. March 14, 2023 Regular Meeting Minutes
 - D. Approve Excelsior Rotary Oktoberfest Special Event Application
 - E. Approve Artisan Home Tour Special Event Application
 - F. Approve Tour de Tonka Special Event Application
 - G. Approve City Sanitary Sewer Televising Proposal
 - H. Approve 2023 Mowing Proposal
 - I. Approve Marina Renewal License: Lindbo Landing (No Changes)
 - J. Approve Marina Renewal License: Tonka Bay Marina (No Changes)
 - K. Approve Marina Renewal License: Caribbean Marina (No Changes)
5. MATTERS FROM THE FLOOR² (*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 23-18: A Resolution Awarding Manitou Rd Watermain Replacement Contract
 - B. Resolution 23-19: A Resolution Rejecting 2023 Street & Utility Improvement Project Contract
 - C. Resolution 23-19: A Resolution Awarding 2023 Street & Utility Improvement Project Contract
 - D. Resolution 23-20: A Resolution Approving Change Order No. 1 for the 2023 Street & Utility Improvement Project
10. MATTERS FROM THE FLOOR² (*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.

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.