



## CITY COUNCIL REGULAR MEETING AGENDA

MAY 10, 2022 – 7:00 pm

1. CALL TO ORDER
2. APPOINTMENT OF NEW CITY COUNCIL MEMBER
  - A. Resolution 22-19: Appointment to the Tonka Bay City Council
  - B. Oath of Office
3. ROLL CALL
4. APPROVAL OF AGENDA
5. CONSENT AGENDA<sup>1</sup>
  - A. Local Board of Appeal & Equalization Minutes from April 12 & April 26, 2022
  - B. City Council Regular Meeting Minutes from April 26, 2022
  - C. Dock Expansion Project Final Pay Voucher
  - D. Tour de Tonka Special Event Permit
  - E. 95 Waseca Short-Term Rental Permit
6. MATTERS FROM THE FLOOR<sup>2</sup> (*maximum time of five minutes per person*)
7. SPECIAL BUSINESS
  - A. None
8. PUBLIC HEARING
  - A. 365 Lakeview Avenue Floor Area Ratio Conditional Use Permit
9. OLD BUSINESS
  - A. Parks Mowing Proposal
10. NEW BUSINESS
  - C. Resolution 22-20: Amending City Council Appointments
  - D. Resolution 22-21: Accepting Bids and Awarding Contract for Manitou Park Ballfield Project
  - E. Resolution 22-23: Approving WSB Professional Services Agreement for Manitou Watermain Re-construction
11. MATTERS FROM THE FLOOR<sup>2</sup> (*maximum time of five minutes per person*)
12. REPORTS
  - A. Administrator's Report
  - B. Contract Staff Report(s)
  - C. Jeff Anderson: Finance, Fire Lanes and Public Access, Technology
  - D. Kristin Viger: Parks and Docks, Sanitation and Recycling
  - E. Vacant: Building Inspection, Municipal Buildings and Grounds
  - F. Tim Connelly: EFD, Commercial Marinas, LMCD
  - G. Adam Jennings: SLMPD, Administration, Public Works, Employee Advisory Board
13. ADJOURNMENT

<sup>1</sup>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.