



## CITY COUNCIL REGULAR MEETING AGENDA

JUNE 28, 2022 – 7:00 pm

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. CONSENT AGENDA<sup>1</sup>
  - A. City Council Regular Meeting Minutes from May 24, 2022
  - B. City Council Regular Meeting Minutes from June 14, 2022
  - C. Approve Lot Combination Requests for 4581 Manitou Rd. (Resolution 22-24) & 350 West Point Rd. (Resolution 22-25)
  - D. Financial Report: April/May 2022
5. MATTERS FROM THE FLOOR<sup>2</sup> (*maximum time of five minutes per person*)
6. SPECIAL BUSINESS
  - A. None
7. PUBLIC HEARING
  - A. 90 Waseca Avenue Request for Variances & Conditional Use Permit
8. OLD BUSINESS
  - A. Resolution 22-26: Approving 40 Interlachen Lane Variance Request
  - B. Proposed Channel Stabilization Discussion & Potential Action
9. NEW BUSINESS
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. Jeff Anderson: 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.