



CITY COUNCIL REGULAR MEETING AGENDA

AUGUST 16, 2022 – 7:00 pm

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. CONSENT AGENDA¹
 - A. City Council Regular Meeting Minutes from July 26, 2022
 - B. Manitou Park Field Project Pay Voucher #1
 - C. LMCIT Liability Insurance – Election to Not Waive Statutory Tort Limits
 - D. 2023 South Lake Minnetonka Police Department Budget
 - E. 2023 Excelsior Fire Department Budget
5. MATTERS FROM THE FLOOR² (*maximum time of five minutes per person*)
6. SPECIAL BUSINESS
 - A. None
7. PUBLIC HEARING
 - A. 436 Lakeview Avenue Variance Application
8. OLD BUSINESS
 - A. Resolution 22-30: Accepting Quotes and Awarding Sewer Lining Contract
 - B. Receive Final Infrastructure Report Prepared by WSB
9. NEW BUSINESS
 - A. None
10. MATTERS FROM THE FLOOR² (*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.

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.