



CITY COUNCIL REGULAR MEETING AGENDA

September 12, 2023 – 7:00 pm

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. CONSENT AGENDA¹
 - A. August 16, 2023 Special Budget Meeting Minutes
 - B. August 22, 2023 Regular Council Meeting Minutes
 - C. August 30, 2023 Special Budget Meeting Minutes
 - D. Approve Final 2024 Excelsior Fire Department Budget
 - E. Approve Final 2024 South Lake Minnetonka Police Department Budget
5. MATTERS FROM THE FLOOR² (*maximum time of five minutes per person*)
6. SPECIAL BUSINESS
 - A. Presentation – SLMPD Chief Brian Tholen
7. PUBLIC HEARING
 - A. None
8. OLD BUSINESS
 - A. Approval of Revised Police JPA Agreement
 - B. Resolution 23-34: Approve Final Plans & Specs, Authorize Bids for Manitou Park Trail Connection
9. NEW BUSINESS
 - A. Resolution 23-35: Authorizing Sale of \$2,275,000 Bond for Manitou Road Watermain Replacement
 - B. Resolution 23-36: Approval of Supplemental Agreement with WSB Engineering for 2024 Street and Utilities Infrastructure Projects
 - C. WSB Proposal for West Point Road Predesign Services in 2024
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.