



CITY COUNCIL REGULAR MEETING AGENDA

March 11, 2025 – 7:00 pm

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF AGENDA**
- 4. CONSENT AGENDA**
 - A. Approve Council Meeting Minutes February 25, 2025 1-4
 - B. Approve Special Council Work Session Minutes February 26, 2025 5-6
 - C. Approve February 2025 Expenditure Guideline 7-10
 - D. Approve Caribbean Marina Application 11-13
 - E. Approve Lindbo Landing Marina Application 14
 - F. Approve Tonka Bay Marina Application 15
 - G. Chief Tholen Resignation, South Lake Minnetonka PD (Informational) 16
 - H. Hennepin County HRA Activities (Informational) 17-19
 - I. Park & Docks Commission Meeting Minutes January 27, 2025 (Informational) 20-22
 - J. New LMCD Rental Watercraft Licensing Code (Informational) 23-32
 - K. South Lake Minnetonka PD February Report (Informational) 33-38
- 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. Reconsider IT Relocation Quote 39-42
- 9. NEW BUSINESS**
 - A. Consider Replacement Copier Quotes
 - B. Consider City Hall parking lot lights/flagpole light repairs 46
 - C. Consider ADP Payroll Services 47-48
 - D. Consider MOU Contract Amendment– Teamsters Local 320 49
- 10. MATTERS FROM THE FLOOR²** (*maximum time of five minutes per person*)
- 11. REPORTS**
 - A. Administrator’s Report 50-52

B. Contracted Staff Report(s)

C: Council Member Reports

1. **Council Member Anderson:** *Committees - Acting Mayor, Commercial Marinas, LMCD, Sanitation and Recycling*
2. **Council Member Eckland:** *Committees - EFD, Fire Lanes and Public Access, Alternate Advisory Board*
3. **Council Member Ottum:** *Committees: Banks/Finance/Investments, Technology, Municipal Buildings and Grounds*
4. **Council Member Wischmeier:** *Committees: Building Inspection, Alternate EFD, Alternate SLMPD, Alternate City Administration*
5. **Mayor Jennings:** *Committees: SLMPD Coordinating Committee, Parks and Docks, City 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.