



CITY COUNCIL REGULAR MEETING AGENDA

April 8, 2025 – 7:00 pm

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF AGENDA**
- 4. CONSENT AGENDA**
 - A. Approve Council Meeting Minutes March 25, 2025 1-6
 - B. Approve Council Work Session Meeting Minutes March 19, 2025 7-8
 - C. Approve March 2025 Claims 9-16
 - D. Approve Tour De Tonka Special Event Permit 17-22
 - E. Safe Assure OSHA Mitigation/Public Works (Informational) 23-33
 - F. Parks and Docks Minutes March 10, 2025 (Informational) 34-35
 - G. Parks and Docks Minutes February 24, 2025 (Informational) 36-38
 - H. Hennepin County Trans Dept Hwy 19 ADA Improvements (Informational) 40-41
 - I. Public Hearing Notice for April 22, 7pm – Home Occupation Permit Request for Cannabis Business. (Informational) 42-45
- 5. SPECIAL BUSINESS**
 - A. None
- 6. MATTERS FROM THE FLOOR²** (*maximum time of five minutes per person*)
- 7. PUBLIC HEARING**
 - A. None
- 8. OLD BUSINESS**
 - A. None
- 9. NEW BUSINESS**
 - A. Approve Resolution 2025-09 Opposing State Preemption of Local Zoning 46-47
 - B. Consider DDA Class & Comp Proposal Options
 - C. Consider Abdo Auditing Services Proposal
 - D. Consider Abdo Accounting Services Proposal Options
 - E. Update LMCIT Claim – Water Plant Generator Control Board
- 10. MATTERS FROM THE FLOOR²** (*maximum time of five minutes per person*)
- 11. REPORTS**
 - A. Administrator's Report 48-50

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.