



## CITY COUNCIL REGULAR MEETING AGENDA

May 13, 2025 – 7:00 pm

### 1. CALL TO ORDER

### 2. ROLL CALL

### 3. APPROVAL OF AGENDA

### 4. CONSENT AGENDA

- A. Approve Council Meeting Minutes April 22, 2025 1-6
- B. Approve Council Work Session (Zoning) Meeting Minutes April 30, 2025 7
- C. Approve April 2025 Claims 8-15
- D. QTR 1 2025 Building/Permit Activity Report (Informational) 16
- E. Chamber of Commerce Fireworks Update (Informational) 17-18
- F. 2026 Preliminary Met Council Municipal Wastewater Charge (Informational) 19-21
- G. 4/23 & 4/30 2024 Street Project Construction Meeting Notes (Informational) 22-26
- H. MDH Scoping Notice for Wellhead Protection Plan (Informational) 27-37
- I. Parks & Docks Meeting Minutes March 24, 2025 (Informational) 38-40

### 5. SPECIAL BUSINESS

- A. None

**MATTERS FROM THE FLOOR<sup>2</sup>** (*maximum time of five minutes per person*)

### 6. PUBLIC HEARING

- A. Consideration of Sacred Soils Project
  - a. Opening Remarks – Meeting Organization (Mayor Jennings)
  - b. Staff Report on Project (City Engineer)
  - c. Open Public Comment
  - d. Close Public Hearing and Citizen Comments
  - e. Council Discussion and Decision
  
- B. Included Materials:
  - a. Site Plan Presentation (City Engineer) 41-56
  - b. Location Map & Haul Route 57
  - c. FAQ Sheet 58-60
  - d. Mound Management Plan 61-65
  - e. Memorandum of Agreement 66-78
  - f. MIAC Email 1/22/25 – Expectations of Reburial & Non-Public Data 79-81
  - g. Resolution 2025-12 82
  
- C. Consider Resolution 2025-12 Approving Tribal Cemetery Soils Site Plan, Mound Management Plan & MOA

- i. Staff Recommendation: If approving Resolution 2025-12, to make contingent on any administrative changes by partnering agencies through consultation.
- ii. Authorize the City Administrator to execute project documents on behalf of the City.

D. Consider Approving Property Clearing in May 2025 in Anticipation of the Project

## 7. OLD BUSINESS

A. None

## 8. NEW BUSINESS

A. Lost Bay Liquor License Renewal (City Administrator) 83-94

1. Approve Applying 2024 paid fees to 2025 application.

B. Approve Parking Curbs for Manitou Park as Recommended by the Parks & Docks Commission. 95-96

C. Consider 2025 Summer Help – Public Works 97-99

D. Consider Wekota Park Request – Bouncy House 100-101

## 9. MATTERS FROM THE FLOOR<sup>2</sup> (*maximum time of five minutes per person*)

### 10. REPORTS

A. Administrator's Report (verbal)

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*

## 11. 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.