



CITY COUNCIL REGULAR MEETING AGENDA

May 27, 2025 – 7:00 pm

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **CONSENT AGENDA**
 - A. Approve Council Meeting Minutes May 13, 2025
 - B. Approve Special Council Meeting Minutes May 19, 2025
 - C. Approve Escrow Refund – 55 Pleasant Ave
 - D. April 2024 Expenditure Guideline (Informational)
 - E. SLMPD April Stats and Update (Informational)
 - F. 2024 Street Project Construction Meeting Notes May 14, 2025 (Informational)
 - G. Escrow Refund Letter 10 Pearl St - \$0 (Informational)
 - H. Three Rivers Park District Update (Informational)
 - I. LMCD 2026 Proposed Budget (Informational)
5. **SPECIAL BUSINESS - None**
6. **MATTERS FROM THE FLOOR²** (*maximum time of five minutes per person*)
7. **PUBLIC HEARING – None**
8. **OLD BUSINESS - None**
9. **NEW BUSINESS**
 - A. Approve Resolution 2025-14 Adopting the 2024 Hennepin County Hazard Mitigation Plan (City Administrator)
 - B. Consider County Aid to Municipalities (CAM) Reimbursement for 2024/2025
 - C. On-Call Rate Change – Greg Fasching (City Administrator)
 - D. HVAC “Chiller” Update SLMPD/EFD – City Administrator (Informational)
10. **MATTERS FROM THE FLOOR²** (*maximum time of five minutes per person*)
11. **REPORTS**
 - A. Administrator’s Report
 - 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.