



## CITY COUNCIL REGULAR MEETING AGENDA

June 24, 2025 – 7:00 pm

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **CONSENT AGENDA**
  - A. Approve Council Meeting Minutes June 10, 2025
  - B. Approve Work Session Council Meeting Minutes June 10, 2025
  - C. Approve June 2025 Claims
  - D. Approve Single Day Ducks Unlimited Gambling Permit (Bingo/Raffle). Event Date: July 22, 2025 at the Caribbean.
  - E. May 2025 Expenditure Guidelines (Informational)
  - F. Approved 2026 LMCD Budget (Informational)
  - G. 2024 Street Project Construction Meeting Notes June 4, 2025 (Informational)
  - H. 2024 Street Project Construction Meeting Notes June 11, 2025 (Informational)
  - I. Met Council Population & Household Estimates for Tonka Bay (Informational)
  - J. SLMPD May Calls for Service Report (Informational)
5. **SPECIAL BUSINESS – None**
6. **MATTERS FROM THE FLOOR<sup>2</sup>** (*maximum time of five minutes per person*)
7. **PUBLIC HEARING – None**
8. **OLD BUSINESS - None**
9. **NEW BUSINESS**
  - A. Approve Quote for Replacement Slide for Manitou Park as recommended by Parks and Docks Commission
  - B. Consider Change Order – 2024 Street Improvement Project (City Engineer)
10. **MATTERS FROM THE FLOOR<sup>2</sup>** (*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.

<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.