



CITY COUNCIL REGULAR MEETING AGENDA

July 22, 2025 – 7:00 pm

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **CONSENT AGENDA**
 - A. Approve Council Meeting Minutes July 8, 2025
 - B. Approve June 2025 Claims
 - C. 2024 Street Project Construction Meeting Notes July 2, 2025 (Informational)
 - D. Landi+Gyr Lease Cancelation/Tower Equipment (Informational)
 - E. Public Hearing Notice August 12, 2025 at 7pm for Cable Franchise Communication Systems Applications (Informational)
 - F. SLMPD June Statistics (Informational)
 - G. Summer 2025 Tonka Bay Connections City Newsletter (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. Resolution 2025-16 Accept Resignation of Council Member Wischmeier and Declaring Vacancy on the City Council
 - B. Consider Quotes for Shoreline Repairs Lakeview/Hazel (City Administrator)
 - C. Approve Change Orders #7 – 2024 Street & Utility Project (City Engineer)
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.