



## CITY COUNCIL REGULAR MEETING AGENDA

September 23, 2025 – 7:00 pm

1. **CALL TO ORDER**
2. **OATH OF OFFICE – KEVIN BROAS**
3. **ROLL CALL**
4. **APPROVAL OF AGENDA**
5. **CONSENT AGENDA**
  - A. Approve Council Meeting Minutes September 9, 2025 pg 1-6
  - B. Approve Council Regular Work Session Meeting Minutes September 9, 2025 pg 7-9
  - C. Approve Council Special Work Session Meeting Minutes September 15, 2025 pg 10
  - D. Approve August 2025 Claims pg 11-39
  - E. Approve Escrow Refund (Demo) 10 Woodlawn Ave pg 40
  - F. Approve Escrow Refund (Demo) 265 Lakeview Ave pg 41
  - G. Approve Escrow Refund 120 Lakeview Ave pg 42
  - H. September 2025 Expenditure Guideline (Informational) pg 43-46
  - I. Parks & Docks Commission Meeting Minutes July 28, 2025 (Informational) pg 47-49
6. **SPECIAL BUSINESS – Council Member Committee Assignments**
7. **MATTERS FROM THE FLOOR<sup>2</sup>** (*maximum time of five minutes per person*)
8. **PUBLIC HEARINGS – 335 Lakeview Variance Request**
  - A. City Planner Report and Recommendation pg 50-65
9. **OLD BUSINESS**
  - A. None
10. **NEW BUSINESS**
  - A. Approve Preliminary General Fund Budget & Levy (City Administrator) pg 66-70
    1. Resolution 2025-22 Adopting Preliminary 2026 Tax Levy pg71
  - B. Approve Pay Request #13 for the 2024 SUIP for \$176,195.60 pg 72-83
11. **MATTERS FROM THE FLOOR<sup>2</sup>** (*maximum time of five minutes per person*)
12. **REPORTS**
  - A. Administrator's Report pg 84-86
  - B. Contracted Staff Report(s)
  - C: Council Member Reports
    1. **Council Member Anderson:** *Committees - Acting Mayor, City Administration (Alternate) Commercial Marinas, LMCD, Sanitation and Recycling*

2. **Council Member Eckland:** *Committees – EFD Fire District, Fire Lanes and Public Access, Employee Advisory Board (Alternate), Building Inspection*
3. **Council Member Ottum:** *Committees – SLMPD Coordinating Committee (Alternate) Banks/Finance/Investments, Technology, Municipal Buildings and Grounds*
4. **Open Council Member:** *Committees: (Prior to vacancy) Building Inspection, Alternate EFD, Alternate SLMPD, Alternate City Administration*
5. **Mayor Jennings:** *Committees: EFD Fire District (Alternate), SLMPD Coordinating Committee, Parks and Docks, City Administration, Public Works, Employee Advisory Board*

**13. CLOSED COUNCIL SESSION** – Per MN Statute 13D.03(b) for Labor Negotiations

Strategy

**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.