



CITY COUNCIL REGULAR MEETING AGENDA

October 14, 2025 – 7:00 pm

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **CONSENT AGENDA**
 - A. Approve Council Meeting Minutes September 23, 2025
 - B. Approve September 2025 Claims
 - C. Parks and Docks Meeting Minutes August 25, 2025 (informational)
 - D. Met Council – 2025 Statement 2050 Comp Plan (informational)
 - E. SLMPD September 2025 Stats (informational)
5. **SPECIAL BUSINESS**
6. **MATTERS FROM THE FLOOR²** (*maximum time of five minutes per person*)
7. **PUBLIC HEARINGS**
 - A. 25 Waseca Avenue - Short Term Rental License Revocation
8. **OLD BUSINESS**
 - A. Code Enforcement Update
9. **NEW BUSINESS**
 - A. Approve Resolution 2025-24 Amending City Council Appointments
 - B. Approve Resolution 2025-23 Approving the Transfer of Funds, Closing the Liquor Store Fund to Capital Improvement Fund
11. **MATTERS FROM THE FLOOR²** (*maximum time of five minutes per person*)
12. **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, Excelsior Fire District, Building Inspection*
 3. **Council Member Ottum:** *Committees: Banks/Finance/Investments, Technology, Municipal Buildings and Grounds*
 4. **Council Member Broas:** *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*

13. 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.