



CITY COUNCIL REGULAR MEETING AGENDA

October 28, 2025 – 7:00 pm

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **CONSENT AGENDA**
 - A. Approve Council Meeting Minutes October 14, 2025 Pg 1-5
 - B. Approve Council Work Session Meeting Minutes October 14, 2025 Pg 6-8
 - C. Approve October 2025 Claims Pg 9-10
 - D. October 2025 Expenditure Guideline (Informational) Pg 11-14
 - E. Hennepin County City Lot Combination 5000 Manitou Rd (informational) Pg 15-16
5. **SPECIAL BUSINESS - None**
6. **MATTERS FROM THE FLOOR²** (*maximum time of five minutes per person*)
7. **PUBLIC HEARINGS - None**
8. **OLD BUSINESS**
9. **NEW BUSINESS**
 - A. Approve Lift Station Maintenance Agreement 30 Pearl Street (City Attorney) Pg 17-24
 - B. Approve Resolution 2025-26 Approving the Transfer of Funds, Closing the Water/Sewer Reserve Fund and Transferring Funds to the Water and Sewer Operating Funds. Pg 25
 - C. Approve Pay Request #14 2024 SUIP for \$292,474.26 Pg 26-37
 - D. Approve Pay Request #14 2023 Watermain Project for \$48,174.44 Pg 38-52
 - E. Approve Recommended Appointment to Parks & Docks Commission
11. **MATTERS FROM THE FLOOR²** (*maximum time of five minutes per person*)
12. **REPORTS**
 - A. Administrator's Report Pg 53-55
 - 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 Employee Advisory Board, Building Inspection*
 3. **Council Member Ottum:** *Committees: Banks/Finance/Investments, Technology, Municipal Buildings and Grounds*

4. **Council Member Broas:** *Committees: Building Inspection, Alternate SLMPD, Alternate City Administration*
5. **Mayor Jennings:** *Committees: SLMPD Coordinating Committee, Alternate EFD Parks and Docks Liason, 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.