



CITY COUNCIL REGULAR MEETING AGENDA

November 18, 2025 – 7:00 pm

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **CONSENT AGENDA**
 - A. Approve Council Meeting Minutes October 28, 2025
 - B. Approve October 2025 Claims
 - C. Accept Resignation of Ryan Nellis, LMCD Representative
 - D. Hennepin County Regional Railroad Authority Letter (Informational)
 - E. LMCIT Letter RE: Loss Control Visit to Tonka Bay (Informational)
 - F. LMCIT Email RE: 2026 Premium Rates (Informational)
 - G. LMC Elected Leaders Institute (Informational)
5. **SPECIAL BUSINESS**
 - A. Rep. Andrew Myers – Legislative Update
 - B. 2024 Audit Presentation (Robbie Smith, Abdo)
6. **MATTERS FROM THE FLOOR²** (*maximum time of five minutes per person*)
7. **PUBLIC HEARINGS**
 - A. Approve Resolution 2025-28 Certifying Utility Charges to County Tax Statements
8. **OLD BUSINESS**
9. **NEW BUSINESS**
 - A. LMCD Appointment Suggestions
 - B. Consider Lime Pond Maintenance Quotes
 - D. Approve Resolution 2025-27 Amending Council Appointments
11. **MATTERS FROM THE FLOOR²** (*maximum time of five minutes per person*)
12. **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 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*

14. 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.