



CITY COUNCIL REGULAR MEETING AGENDA

November 25, 2025 - Cancelled
Rescheduled to December 3, 2025 – 7:00 pm

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **CONSENT AGENDA**
 - A. Approve Council Meeting Minutes November 18, 2025
 - B. Approve Council Regular Work Session Meeting Minutes November 18, 2025
 - C. Approve October 2025 Claims
 - D. October 2025 Expenditure Guideline (Informational)
 - E. 2026-2026 Watermain Replacement Legislative One Pager (Informational)
 - F. SLMPD October Call Reports
5. **SPECIAL BUSINESS**
 - A. Hennepin County EMS (Martin Sheerer, EMS Chief)
6. **MATTERS FROM THE FLOOR²** (*maximum time of five minutes per person*)
7. **PUBLIC HEARINGS - None**
8. **OLD BUSINESS - None**
9. **NEW BUSINESS**
 - A. Adopt EFT Policy (City Administrator)
 - B. Approve MW Playscapes Invoice Upon P&D Recommendation
 - C. Approve Pay Request #15 2024 SUIP for \$159,738.49
 - D. Approve Pay Request #15 2023 Watermain Project for \$4,271.53
 - E. 2024 SUIP Memo (City Engineer)
10. **MATTERS FROM THE FLOOR²** (*maximum time of five minutes per person*)
11. **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 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 Liaison, 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.