



## CITY COUNCIL REGULAR MEETING AGENDA

December 9, 2025 – 7:00 pm

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF AGENDA**
- 4. CONSENT AGENDA**
  - A. Approve November 2025 Claims
  - B. 2024 Bonded Indebtedness Report
- 5. SPECIAL BUSINESS**
  - A. Truth in Taxation (TNT) Budget Presentation (City Administrator)
- 6. MATTERS FROM THE FLOOR<sup>2</sup>** (*maximum time of five minutes per person*)
- 7. PUBLIC HEARINGS**
- 8. OLD BUSINESS**
  - A. Adopt Final 2026 City Levy and Budget
    1. Resolution 2025-29 Adopting 2026 General Fund Budget of \$2,429,927
    2. Resolution 2025-30 Adopting 2026 Tax Levy of \$2,136,927
- 9. NEW BUSINESS**
  - A. Approve Renewal of Medicom Franchise Agreement Ordinance
  - B. Temporary Lease Old Orchard Parking Lot
  - C. Teamsters Local 320 Contract Approval
  - D. Approve Pay Request #16 (Final) 2023 Watermain Project for \$23,218.42
  - E. Approve Pay Request #15 2024 SUIP for \$530,826.10 and Change Order #9 for \$134,562.56.
  - F. Personnel Matter
- 10. MATTERS FROM THE FLOOR<sup>2</sup>** (*maximum time of five minutes per person*)
- 11. 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 - 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, Alternate EFD*
5. **Mayor Jennings:** *Committees: SLMPD Coordinating Committee, 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.

<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.