



CITY COUNCIL REGULAR MEETING AGENDA

August 12, 2025 – 7:00 pm

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF AGENDA**
- 4. CONSENT AGENDA**
 - A. Approve Council Meeting Minutes July 22, 2025 1-5
 - B. Approve Council Work Session Meeting Minutes July 8, 2025 6-9
 - C. Approve July 2025 Claims 10-23
 - D. Approve Free Bikes 4 Kidz Fundraiser Bike Ride Special Event Permit 24-26
 - E. Approve Escrow Return – 65 Lakeview (Inflow & Infiltration) 27
 - F. Parks & Docks Meeting Minutes June 23, 2025 (Informational) 28-31
 - G. MET Council 2026 Municipal Wastewater Charge (Informational) 32-35
 - H. SLMPD July Calls for Service Stats (Informational) 36-41
- 5. SPECIAL BUSINESS – None**
- 6. MATTERS FROM THE FLOOR² (*maximum time of five minutes per person*)**
- 7. PUBLIC HEARINGS – 7pm**
 - A. Variance Application – 30 Pearl St. 42-62
 1. Motion to Approve/Deny – Resolution forthcoming at August 26 meeting
 - B. Applications for Cable Communications Systems (City Attorney) 63-75
- 8. OLD BUSINESS**
 - A. Reconsider Zoning Contract Extension with WSB (City Planner)
 - B. Reconsider Quotes for Shoreline Repairs Lakeview/Hazel (City Administrator) 76-80
- 9. NEW BUSINESS**
 - A. SLMPD 2026 Budget Request (Chief Ballsrud) 81-82
 1. Approve Resolution 2025-18 Adopting SLMPD 2026 Budget
 - B. Council Vacancy Application Update & Council Process (City Administrator)
 - C. Consider Options for City Truck Replacement (City Administrator)
 - D. Approve Playground Quote for Manitou Park (City Admin/P&D Liaison Jennings) 83-87
 - E. Set Truth In Taxation (TNT) Meeting Date – Tuesday, December 23 at 7pm.
 - F. Resolution for Appointment to the Excelsior Fire District Board 88-89
 1. Approve Resolution 2025-17 Amending Council Appointments

G. Approve Change Order #6 & #8 (Total \$314,428.70) – 2024 SUIP (City Engineer) 90-92

H. Approve Pay Request #11 of \$167,120.35 for 2024 SUIP (City Engineer) 93-104

I. Approve Pay Request #12 of \$323,683.72 for 2024 SUIP (City Engineer) 105-117

10. MATTERS FROM THE FLOOR² (*maximum time of five minutes per person*)

REPORTS

A. Administrator's Report 118-120

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*
3. **Council Member Ottum:** *Committees: Banks/Finance/Investments, Technology, Municipal Buildings and Grounds*
4. **Open Council Member:** *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*

C. 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.