



## CITY COUNCIL SPECIAL MEETING AGENDA

NOVEMBER 29, 2022 – 6:00 pm

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. CONSENT AGENDA<sup>1</sup>
  - A. October Financial Report
  - B. Manitou Ballfield Improvements Pay Voucher #2
  - C. Manitou Parking Lot Pay Voucher #2
5. MATTERS FROM THE FLOOR<sup>2</sup> (*maximum time of five minutes per person*)
6. SPECIAL BUSINESS
  - A. Past Due Assessment Hearings & Discussion
  - B. Resolution 22-43: Certifying Special Assessments for Past Due Charges
7. PUBLIC HEARING
  - A. None
8. OLD BUSINESS
  - A. Resolution 22-44: Authorizing Cultural Assessment for 2023 Street and Utility Improvements
  - B. 2023 Enterprise Budget Review & Discussion
9. NEW BUSINESS
  - A. Resolution 22-45: Approving Manitou Ballfield Change Order No. 2
  - B. Pleasant Avenue Area Title Research Proposal
  - C. Public Works Position Offer – Jeremy Pickus
10. MATTERS FROM THE FLOOR<sup>2</sup> (*maximum time of five minutes per person*)
11. REPORTS
  - A. Administrator's Report
  - B. Contract Staff Report(s)
  - C. Jeff Anderson: Finance, Fire Lanes and Public Access, Technology
  - D. Kristin Viger: Parks and Docks, Sanitation and Recycling
  - E. Kelly Wischmeier: Building Inspection, Municipal Buildings and Grounds
  - F. Tim Connelly: EFD, Commercial Marinas, LMCD
  - G. Adam Jennings: SLMPD, 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.