



CITY COUNCIL REGULAR MEETING AGENDA

August 26, 2025 – 7:00 pm

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **CONSENT AGENDA**
 - A. Approve Council Meeting Minutes August 12, 2025
 - B. Approve Council Work Session Meeting Minutes August 12, 2025
 - C. Approve August 2025 Claims
 - D. July 2025 Expenditure Guideline (Informational)
 - E. 2nd Quarter Building Permit Report (Informational)
 - F. LMC Named Legislator of Distinction - Andrew Myers (Informational)
5. **SPECIAL BUSINESS – None**
6. **MATTERS FROM THE FLOOR²** (*maximum time of five minutes per person*)
7. **PUBLIC HEARINGS – None**
8. **OLD BUSINESS**
 - A. Approve Resolution 2025-20 Approving Variance for 30 Pearl Street (City Attorney)
 - B. Update on Council Vacancy Interviews (Mayor Jennings)
9. **NEW BUSINESS**
 - A. EFD 2026 Budget Request
 1. Approve Resolution 2025-19 Adopting 2026 EFD Budget Request
 - a. Roll Call vote on Operating and Capital Budget
10. **MATTERS FROM THE FLOOR²** (*maximum time of five minutes per person*)
REPORTS
 - A. Administrator's Report
 - B. Contracted Staff Report(s)
 - C. Council Member Reports
 1. **Council Member Anderson:** *Committees - Acting Mayor, City Administration (Alternate) Commercial Marinas, LMCD, Sanitation and Recycling*
 2. **Council Member Eckland:** *Committees – EFD Fire District, Fire Lanes and Public Access, Employee Advisory Board (Alternate), Building Inspection*
 3. **Council Member Ottum:** *Committees – SLMPD Coordinating Committee (Alternate) Banks/Finance/Investments, Technology, Municipal Buildings and Grounds*

4. **Open Council Member:** *Committees: (Prior to vacancy) Building Inspection, Alternate EFD, Alternate SLMPD, Alternate City Administration*
5. **Mayor Jennings:** *Committees: EFD Fire District (Alternate), 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.