



AGENDA

City Council Regular Meeting

Tuesday, February 6, 2024

7:00 PM

Council Chambers

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

2. APPROVAL OF AGENDA

3. PRESENTATIONS, PROCLAMATIONS AND ACKNOWLEDGMENTS

- a. Certificate of Achievement for Excellence in Financial Reporting Award

4. RESPONSE TO PUBLIC COMMENT

5. PUBLIC COMMENT

Individuals will be allowed to address the Council on subjects that are not a part of the meeting agenda. Typically, replies to the concerns expressed will be made via letter or phone call within a week or at the following council meeting.

6. CONSENT AGENDA

- a. Bill Listings
- b. Minutes of the January 16, 2024 Regular Meeting
- c. Minutes of the January 18, 2024 Special Meeting
- d. Minutes of the January 25, 2024 Special Meeting
- e. Donation Acceptance from Minnesota Energy Resource
- f. Appointment of Election Judges for 2024 Elections
- g. Liquor License Amendment - Tops Tavern
- h. Renewal of the Max Steininger, Inc. Small Scale Mineral Extraction Permit
- i. Amber Fields 13th Addition Final Plat
- j. Playground Purchasing Process for 2024
- k. Life Time Facility – Accept Bids and Award Contracts
- l. Approve Project Scope, Authorize Advertisement for Bids, & Authorize Additional Professional Services - County Road 42 & Blaine Avenue Trunk Watermain

7. PUBLIC HEARINGS

- a. Public Improvement Hearing for the 2024 Street Improvement Project, City Project 2024-01

8. UNFINISHED BUSINESS

9. NEW BUSINESS

- a. Life Time Facility – Project Update and Change Order #3

10. ANNOUNCEMENTS

- a. City Staff Updates
- b. Upcoming Community Calendar

11. ADJOURNMENT