



AGENDA

City Council Regular Meeting

Tuesday, March 19, 2024

7:00 PM

Council Chambers

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**
- 2. APPROVAL OF AGENDA**
- 3. PRESENTATIONS, PROCLAMATIONS AND ACKNOWLEDGMENTS**
- 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 March 4, 2024 Regular Meeting Minutes
- c. Minutes of the March 4, 2024 Work Session Proceedings
- d. Donation Acceptance from Dakota Electric
- e. 2023 Interfund Transfers
- f. Request by Spectro Alloys Corp for approval of the Spectro Alloys 3rd Addition Final Plat
- g. Accept Public Street and Utilities - Greystone 8th Addition
- h. Election Ordinance Amendment
- i. Donation Acceptance from Dakota Electric - Arbor Day
- j. Donation Acceptance from Xcel Energy
- k. Life Time Facility – Change Order #4
- l. Request by Maplewood Development for Amber Fields Final Plat Approval
- m. Approve Contract Amendment for Professional Services - WSB (2023 SIP)
- n. Award Contract - Fire Station No. 1 Facade Repairs
- o. Award Contract - CSAH 42 Trunk Watermain & PRV
- p. Municipal State Aid Street Designation

7. PUBLIC HEARINGS

- a. Liquor License Amendment for Las Tortillas Mexican Restaurant, Inc.

8. UNFINISHED BUSINESS

9. NEW BUSINESS

- a. Talamore Park – General Improvement Bids
- b. Request by Independent School District 196 for approval of a rezoning of the site from AG-Agricultural to R1-Low Density Residential, minor subdivision, and conditional use permit for an elementary school to be constructed on site.

10. ANNOUNCEMENTS

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

11. ADJOURNMENT