

CITY COUNCIL

7:00 P.M.

Monday, March 1, 2021

CONSENT AGENDA

All items listed under consent agenda are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion on these items unless a Councilmember or citizen so requests, in which event the item will be removed from the consent agenda and considered in normal sequence on the agenda.

AGENDA

1. Pledge of Allegiance
2. Approval of Agenda
3. Consent Agenda
 - a. February 16th regular meeting minutes.
4. Petitions, Requests, and Communications
 - a. MN ATV Association
 - b. Letter from Eva Judkins
 - c. League of MN Cities Application for Awards
5. City Administrator
 - a. Capitol Days/Lobbying Activities
 - b. AWAIR Manual Update
 - c. Resolution 2021-#4a Revised Board and Commission Appointments
 - d. Resolution 2021-#13 LCCMR Grant Application Funding for Multi-Modal Trailhead Center
 - e. Resolution 2021-#14 LRIP Funding Application
 - f. Liquor Store Manager Job Description
 - g. Liquor Store Manager Advertisement for Hire
 - h. Liquor Store PT Bartender Advertisement for Hire
 - i. Devon Monteith Resignation
 - j. Confidential Secretary Advertisement for Hire
 - k. Seasonal Employment Hiring
 - l. Campground Manager/Host RFP
 - m. Campground Firewood RFP
 - n. Training for Jason Roswold
 - o. Training and Testing for Ted Czaplicki
 - p. Harbor Freight Gift Card Donation for Police
 - q. Resolution 2021-#15 - Amendment to Hovland Contract for Daycare Drop-off Zone
 - r. Resolution 2021-#16 - LHB Contract for Daycare Drop-off Zone
 - s. USI Consulting Group, Inc. (formerly Hildi, Inc.) Renewal Agreement

6. City Attorney
 - a. Procedures for Weeds, Grass, and Junk
 - b. Procedures for Administrative Citations

7. Old Business
 - a. Shoen vs. City of Silver Bay

8. New Business
 - a. Nels Coleman Board Resignation
 - b. Library Board Appointment
 - c. Business Part Advisory Board
 - d. Library Construction Proposal

9. Claims

10. Adjourn