CITY COUNCIL

7:00 P.M. Tuesday, February 22, 2022

**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
   1. February 7, 2022 Regular Meeting Minutes
4. Petitions, Requests, and Communications
   1. Ron and Joanne Miller Email-Mandatory Garbage Pickup
5. City Administrator
   1. Resolution 2022-#22 USI Consulting Group Agreement for Consulting Services- Actuarial Study for GASB 75
   2. Resolution 2022-#23 Application Submission for Federally Funded Programs/Congressional Direct Spending
   3. Resolution 2022-#24 BS&A Amendment to Service Agreement
   4. Resolution 2022-#25 Lake Superior Coastal Program Star Grant Application
   5. Training Request – Ted Czaplicki
   6. Resignation of Jeremy Kasapidis
   7. Parks and Recreation Maintenance and Operation Manager Position
   8. Temporary Assistance in Parks and Recreation
6. City Attorney
7. Old Business
   1. Resolution 2022-#17a Revised JPJ Engineering Services for Public Utilities Expansion in Business Park for Boathouse Bay
   2. Downtown Survey Results/MN Design Team
8. New Business
   1. Resolution 2022-#26 City Master Signage Plan
   2. Resolution 2022-#27 Hamline University’s Center for Global and Environmental Education Proposal
   3. Economic Development Director Report
9. Claims
10. Adjourn