

CITY COUNCIL

7:00 P.M.

Monday, December 19, 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
 - a. December 5, 2022 Regular Meeting Minutes, December 12th Special Budget Workshop
 - b. Treasurer's Report – August 2022
4. Petitions, Requests, and Communications
 - a. Lake County Sex Trafficking Task Force Candlelight Vigil
5. City Administrator
 - a. Resolution 2022-#77 2023 Final Budget
 - b. Resolution 2022-#78 2023 Final Levy
 - c. Bolton & Menk Professional Services Letter for Golf Course Housing Development Project
 - d. Beer, Liquor, Wine, Cigarette, & Optional 2AM Liquor License Renewals
 - e. 2023 Mary Mac Manager – Contract
 - f. 2023 Building Official – Contract
 - g. 2023 Fire Administrator – Contract
 - h. 2023 Water & Sewer Rates
 - i. Heavy Duty Designs Lease Agreement
 - j. Bay Area Vineyard Church Lease Agreement
 - k. 2023 Campground Rates
 - l. Home Use Occupation Renewals
 - m. Set Special Meeting for Approval of Janitorial Contracts, Labor Agreements/Contracts, 2023 Employee Wages, and any other Year-End approvals needed.
6. City Attorney
 - a. Resolution 2022-#79 JPA with State of MN, Department of Public Safety, BCA
 - b. Administrative Hearing Officer and Fee

7. Old Business
8. New Business
 - a. Floyd Baker Resignation
 - b. 2022 Review
9. Claims
10. Adjourn