

CITY COUNCIL  
SPECIAL MEETING

The Mayor has called for a Special Meeting of the City Council for Monday, February 27, 2023 for the purpose of conducting the regular meeting of February 21, 2023 that was cancelled due to a lack of quorum.

7:00 P.M.

Monday, February 27, 2023

**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 6<sup>th</sup> Council Minutes
4. Petitions, Requests, and Communications
  - a. District Caregiver of the Year Award- Alberta Anselment
  - b. Letter to President Biden- Land Withdrawal
5. City Administrator
  - a. Resolution 2023-#13 Lake County Seal Coat Project
  - b. Resolution 2023-#14 LCCMR Grant Agreement for Multi-Modal Trailhead Center
  - c. License Agreement Request – Boathouse Bay
  - d. License Agreement Request – MN ATV Riders
  - e. AWAIR Training
  - f. Police Training
  - g. Liquor Store Manager Training
6. City Attorney
7. Old Business
8. New Business
9. Claims
10. Adjourn