

CITY COUNCIL

7:00 P.M.

Monday, February 6, 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. January 17th Council Minutes
 - b. Treasurer's Reports for October 2022 and November 2022
4. Petitions, Requests, and Communications
 - a. Amy Grillo and Todd Burnett-International Dark Sky Presentation
 - b. Friends of the Library Fundraising Event
 - c. St. Urho Parade
 - d. MN Energy Notice of and Hearing for Rate Increase
5. City Administrator
 - a. Resolution 2023-#9 2022 Budget Amendment
 - b. Resolution 2023-#10 General Fund Transfers
 - c. Resolution 2023-#11 Liquor Store Transfer
 - d. Resolution 2023-#12 MOU Fire Department for FEMA AFG Grant
 - e. Bolton and Menk – Sidewalk Engineering Proposal
 - f. VanHouse Construction – Sidewalk Extension
 - g. LELS Contract 2023-2025
 - h. Local 49ers Contract 2023-2025
 - i. Pitney Bowes Lease Renewal
 - j. 2023 Safety Committee Members
 - k. Volunteer Firefighter Hire
 - l. USI Consulting Services Agreement
 - m. Bergan KDV Audit Amendment
 - n. Bergan KDV Fire Relief Association Audit
6. City Attorney
7. Old Business
8. New Business

9. Claims

10. Adjourn