7:00 P.M.

Monday, April 19, 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. April 5th, 2021 regular meeting minutes
- 4. Petitions, Requests, and Communications
- 5. Public Presentations:
- 6. City Administrator
  - a. Marina Slip Rental Refund Request John and Amy Dahl
  - b. Firewood Contract for Black Beach Campground
  - c. Zoning Codes and Maps Subcommittee
  - d. 37<sup>th</sup> Degree Location and Services Agreement "Film du Nord"
  - e. Estate of Richard Smach
- 7. City Attorney
- 8. Old Business
- 9. New Business
  - a. Fire Dept. Resignation Richard DeRosier
  - b. Library Board and Parks & Rec Board Resignation Carol Youngberg
  - c. Library Board Resignation Bonnie Warner
- 10. Claims
- 11. Adjourn