# CITY COUNCIL

7:00 P.M. Monday, December 6, 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. 2022 Truth In Taxation Public Hearing
4. Consent Agenda
	1. November 15, 2021 Regular Meeting Minutes, November 23rd Special Meeting, and November 29th Special Meeting Minutes.
	2. Treasurer’s Report – August and September 2021
5. Petitions, Requests, and Communications
	1. Letter to DNR Relating to Nonferrous Mine Rule Changes
6. City Administrator
	1. Set Special Budget Workshop Meeting
	2. Resolution 2021-#38 Park State Bank Real Estate Purchase and Lease Back Agreement
	3. Revolving Loan Fund Application and Guideline Revision
	4. Timber Coffee Company, LLC Loan Application
	5. Business Subside Policy Revision
	6. AAA Donation-Police Department
	7. Lake County IT Agreement for Police Department
	8. 2022 Insurance Liability Waiver
	9. Lake Superior School District Indemnification Agreement
	10. Sanitary Sewer Improvement Project Closeout – George Bougalis & Sons
	11. Police Training – Sean Bergman
	12. 2022 City Council Meetings and Holidays
7. City Attorney
8. Old Business
9. New Business
	1. Resignation of Marcus Huss from Fire Department
	2. Home Use Occupation Permit – 27 Evans Circle
	3. Liquor Commission Board Renewal
10. Claims
11. Adjourn