# CITY COUNCIL

7:00 P.M. Monday, December 20, 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
	1. December 6, 2021 Regular Meeting Minutes, December 13th Special Budget Workshop
4. Petitions, Requests, and Communications
5. City Administrator
	1. Resolution 2021-#45 2022 Final Budget
	2. Resolution 2021-#46 2022 Final Levy
	3. Resolution 2021-#47 IRRR Grant Amendment
	4. Resolution 2021-#48 Opioid Litigation Settlement Participation
	5. Sanitary Sewer Improvement Project – Final Project Review and Pay app
	6. Beer, Liquor, Wine, Cigarette, & Optional 2AM Liquor License Renewals
	7. 2022 City Attorney – Contract
	8. 2022 Mary Mac Manager – Contract
	9. 2022 Building Official – Contract
	10. 2022 Fire Administrator – Contract
	11. 2022 Janitorial Contract – Liquor Store
	12. 2022 Janitorial Contract – City Hall
	13. 2022 Janitorial Contract – Reunion Hall
	14. 2022 Water & Sewer Rates
	15. Heavy Duty Designs Lease Agreement
	16. Bay Area Vineyard Church
	17. 2022 Audit Engagement Agreement with Bergan KDV
	18. 2022 Employment Wages
	19. PT Assistant Librarian Temporary Wage Adjustment
	20. Librarian Hiring
	21. Fire Department Hiring
	22. Lake County Personnel Board of Appeals Committee
6. Old Business
	1. Silver Bay Airport – FAA Letter
7. New Business
	1. Hayley Mattila Resignation
	2. 2021 Year In Review
8. Claims
9. Adjourn