CITY COUNCIL

7:00 P.M. Monday, March 21, 2022

**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. March 7, 2022 Regular Meeting Minutes
4. Petitions, Requests, and Communications
	1. Day at the Capitol Review
5. 2021 Audit Presentation
6. City Administrator
	1. Resolution 2022-#30 Multi-Modal Trailhead Professional Services Proposal
	2. Resolution 2022-#31 Grant Submission to US Dept of Transportation
	3. Resolution 2022-#32 Golf Course Management Contract
	4. Resolution 2022-#33 Independent Contract with Eli Yachts for Marina
	5. Police Chief Training and Scholarship
	6. Resignation of Lindsey Klemmer, Administrative Assistant
	7. Administrative Assistant Hiring
7. City Attorney
8. Old Business
9. New Business
	1. MN DNR – EAW for Northshore Mining’s Big 39 and Little 39 Creek Mitigation Project.
10. Claims
11. Adjourn