

## CITY COUNCIL

7:00 P.M.

Monday, April 4, 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
  - a. March 21, 2022 Regular Meeting Minutes
  - b. Treasurer's Report – December 2021
4. Petitions, Requests, and Communications
  - a. Public Notice of Drinking Water Infrastructure Improvements
  - b. Bay Days Parade 2022
5. City Administrator
  - a. Bay Area Historical Building Lighting Upgrade
  - b. Neighborhood Revitalization Grant Advertisement
  - c. Firewood Contract RFP
  - d. Parks and Recreation Summer Rec Fee Schedule
  - e. Resolution 2022-#34 Street Department GO Note Payoff
  - f. Resolution 2022-#35 Liquor Store Revenue Note Payoff
  - g. Resolution 2022-#36 Sewer GO Revenue Note Payoff
  - h. Resolution 2022-#37 MN Dept of Education Grant for Library Expansion
  - i. Resolution 2022-#38 Public Financing Professional Services
6. City Attorney
7. Old Business
  - a. MN DNR – EAW for Northshore Mining's Big 39 and Little 39 Creek Mitigation Project.
  - b. Airport Update
8. New Business
  - a. Property Tax Valuations
9. Claims
10. Adjourn