7:00 P.M.

Monday, July 18, 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. July 5, 2022 Public Hearing Minutes for Street Vacation,
 - b. July 5, 2022 Public Hearing Minutes for Chapter 3 Code Change,
 - c. July 5, 2022 Regular Meeting Minutes
- 4. Petitions, Requests, and Communications
 - a. Sychar Lutheran Church Request for Use of City Property
 - b. K-Pay Training for Council
 - c. Election 2022 City Filing August 2nd-16th
- 5. City Administrator
 - Resolution 2022-#54 Street Vacation of Midbrod Circle and a Portion of East Lakeview Drive located in the Silver Bay Business Park
 - b. Variance Request for 62 Davis Drive Rob Stromquist
 - c. Resolution 2022-#57 Chapter 12 Code Amendment for Section 1200.03 Definitions, Subdivision 51 Recreational Vehicle, Section 1210.03 (R-1) Single and Two (2) Family Residence District, Section 1210.10 (FR) Forest Reserve District, Section 1223 Recreational Vehicles – Use as Dwelling – Parked on Public or Private Property, and Section 1241 Planned Unit Development Standards and Criteria (P.U.D.)
 - d. Resolution 2022-#58 Conditional Use Permit, Planned Unit Development, and new Preliminary Plat for Boathouse Bay Subdivision
 - e. MN State Lottery Annual Renewal Contract
 - f. MMUA Delegate Appointments
- 6. City Attorney

a.

- 7. Old Business
 - a. City Council Pay
 - b. Infants Remembered in Silence, Inc. (IRIS) Proclamation Request
- 8. New Business

a.

- 9. Claims
- 10. Adjourn