

## CITY COUNCIL

7:00 P.M.

Monday, November 7, 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. October 17th Regular Meeting Minutes
  - b. June 2022 Treasurer's Report
4. Petitions, Requests, and Communications
  - a. Special Olympics Minnesota's Lake Superior Lakers State Bowling Competition-Sendoff and Congratulations
  - b. RAMS Annual Meeting – December 15<sup>th</sup>
  - c. RAMS Board Nomination
  - d. General Election – November 8, 2022
5. City Administrator
  - a. Resolution 2022-#70 IRRRB Grant Submission-Library Expansion Project
  - b. Resolution 2022-#71 Blandin Foundation Grant Agreement – Library Expansion Project
  - c. Resolution 2022-#72 DSGW Proposal-Library Expansion Project
  - d. Resolution 2022-#73 Bolton & Menk Proposal-Library Expansion Project
  - e. Resolution 2022-#74 BS&A Amended Contract
  - f. Water Tower Repairs
  - g. FT Police Officer Hiring
  - h. PT Arena Aides
  - i. Set Closed Meeting for Labor Negotiations
  - j. City Hall Closed – Friday, November 25<sup>th</sup>
6. City Attorney
7. Old Business
8. New Business
  - a. Library Board Appointment
  - b. Endless Summer Farms Reimbursement Request
9. Claims
10. Adjourn