



## REGULAR CITY COUNCIL MEETING AGENDA

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ADOPT AGENDA**
4. **CONSENT AGENDA**
  - A. Approve March 21<sup>st</sup>, 2023 City Council Meeting Minutes
  - B. Monthly List of Claims
  - C. Resolution 2023-07 Watering Restrictions for 2023
  - D. MSA 2023 Task Order Agreement
5. **AGENCY REPORTS**
  - A. Law Enforcement Report
  - B. Fire Department Report
  - C. Animal Control Report
  - D. Building Permit Report –
  - E. Engineering Report – Erik Henningsgard – SEH Engineering
  - F. Public Works/Water Department Report – People Service
  - G. Zoning Report – Kate Eiyneck – MSA Professional Services
  - H. Financial Report – Roger Schanus – Carlson SV
6. **OPEN FORUM** (Public Comments, Presentations, and Petitions)

**PLEASE KEEP COMMENTS TO LESS THAN 5 MINUTES**
7. **PUBLIC HEARING** (Discussion and Action by the City Council will follow each Public Hearing after closing)
8. **CITY BUSINESS**
  - A. Discussion and Action 44 St Croix Trail Conditional Use Permit
  - B. Discussion on retention of Accounting firm for City
  - C. Discussion implementing a planning commission.
  - D. Discussion and Action on Fire Ordinance changes
9. **CITY STAFF REPORTS**
10. **CITY COUNCIL AND MAYOR REPORTS**
11. **ADJOURN**