



Closed Session Personnel Review 5:00 p.m.  
CLOSED SESSION (Per MN SS 13D.05 Subd 3d):  
A. Acting Clerk's Performance Review

Regular City Council Meeting 6:00 p.m.  
Tuesday, April 19, 2022  
Lakeland City Hall

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5:00 p.m. CLOSED SESSION (Per MN SS 13D.05 Subd 3d):  
A. Acting Clerk's Performance Review

**REGULAR CITY COUNCIL MEETING AGENDA**

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ADOPT AGENDA**
4. **CONSENT AGENDA**
  - A. Approve March 15, 2022 City Council Meeting Minutes
  - B. Monthly List of Claims
  - C. Approve Resolution 2022-06 STATE OF MINNESOTA MASTER PARTNERSHIP CONTRACT
  - D. Approve Resolution 2022-07 Designating Surplus Funds from 2021
  - E. Approve Quality Avenue Asphalt Rejuvenator Project
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 – Jennifer Haskamp – Swanson Haskamp Consulting, LLC
  - 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)
  - A. - CONSIDER AN AMENDMENT TO THE CUP TO ALLOW FOR EXTERIOR STORAGE OF TRUCKS IN THE AUXILIARY LOT, A LOADING DOCK, AND A SECURE FENCED AREA AT 44 ST. CROIX TRAIL SOUTH
  - B. - CONSIDER THE DRAFT 2040 COMPREHENSIVE PLAN
8. **CITY BUSINESS**
  - A. Discussion and Action on Amendment to the CUP to allow for exterior storage of trucks in the auxiliary lot, A loading dock, and a securely fenced area at 44 St. Croix Trail S
  - B. Discussion and Action 2040 Comprehensive Plan
  - C. Discussion and Action on Water Rate Conservation Rates
  - D. Discussion on City Hall Options
  - E. Discussion and Action on City Clerk position
9. **CITY STAFF REPORTS**
10. **CITY COUNCIL AND MAYOR REPORTS**
11. **ADJOURN**