



Regular City Council Meeting 6:00 p.m.  
Tuesday, February 20, 2024  
Lakeland City Hall

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## REGULAR CITY COUNCIL MEETING AGENDA

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ADOPT AGENDA**
4. **CONSENT AGENDA**
  - A. Approve January 16, 2024 City Council Meeting Minutes
  - B. Monthly List of Claims
  - C. Resolution 2024 – 06 RESOLUTION APPROVING A CONDITIONAL USE PERMIT FOR 1035 Quixote Ave N
  - D. Resolution No. 2024 – 07 RESOLUTION APPROVING A CONDITIONAL USE PERMIT FOR 1081 Quixote Ave N
  - E. Revised Resolution 2024-01 Annual Appointments
  - F. Annual Weather Siren Maintenance Contract with MNS Notification Solutions LLC
  - G. Approve the costs of a New Server for the City & migration to.gov website and email
5. **AGENCY REPORTS**
  - A. Law Enforcement Report
  - B. Fire Department Report
  - C. Financial Report – Kristen Hoheisel
  - D. Building Permit Report –
  - E. Engineering Report – Erik Henningsgard – SEH Engineering
  - F. Public Works/Water Department Report – People Service
  - G. Zoning Report – MSA Professionals
  - H. Animal Control Report
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 on 2022 and 2023 Audit
  - B. Discussion and Action on request from Afton Lakeland Parents Group for funds for the school carnival
  - C. Discussion and Action on city-wide speed reduction for residential streets
  - D. Discussion and Action on Well #1 Maintenance proposal
  - E.. Discussion on New City Hall – Mayor Paiement -, “PORTIONS OF THIS MEETING MAY BE CLOSED PURSUANT TO Minn. Stat. 13D.05Subd. 33) To develop or consider offers or counteroffers for the purchase or sale of Real Property located at 177 St Croix Trail S Lakeland Shores, MN. 55043
9. **CITY STAFF REPORTS**
10. **CITY COUNCIL AND MAYOR REPORTS**
11. **ADJOURN**