



REGULAR CITY COUNCIL MEETING AGENDA

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ADOPT AGENDA**
4. **CONSENT AGENDA**
 - A. Approve January 17th , 2022 City Council Meeting Minutes
 - B. Monthly List of Claims
 - C. Approve the 2023 Maintenance Agreement with Washington County for Raingarden maintenance
 - D. Approve Audit Proposal
 - E. Resolution 2023-03 - RESOLUTION OF DETERMINATION FOR ALLOWANCE OF EXISTING USE FOR RUBEN CUSTOM SAWMILL AND WOODWORKS, LLC
5. **AGENCY REPORTS**
 - A. Law Enforcement Report
 - B. Fire Department Report
 - C. Animal Control Report
 - D. Building Permit Report – No 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)
 - A. PUBLIC HEARING: Variance Request – 16028 5th Street Mr. and Mrs. Dewall, to apply for a variance from the lot frontage and access requirements.
 - B. Variance Request – 404 Saint Croix Trail N – 404 St Croix Trail a variance from the two-acre minimum lot size requirement for automobile sales
 - C. Variance Request – 850 Quixote Ave N Bruce Lenzen Designs, to apply for a variance from bluffline standards
8. **CITY BUSINESS**
 - A. Discussion and Action on Variance request 16028 5th St N
 - B. Discussion and Action on Conditional Use Permit Request and Variance request – 404 Saint Croix Trail N
 - C. Discussion and Action on Variance Request – 850 Quixote Ave N Bruce Lenzen Designs, to apply for a variance from bluff line standards
 - D. Discussion and Action for the Lakeview Cemetery turnaround and right-of-way dedication on Queenan Ave
 - E. Discussion and Action on CUP Amendment Application for 44 St Croix Trail
9. **CITY STAFF REPORTS**
10. **CITY COUNCIL AND MAYOR REPORTS**
11. **ADJOURN**