



Regular City Council Meeting 6:00 p.m.  
Tuesday, January 18, 2022  
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 December 21, 2021 City Council Meeting Minutes
  - B. Monthly List of Claims
  - C. Resolution 2022-02 44 St Croix Trail, St Croix Business Center CUP amendment
  - D. Payment Application #6 for the Quality Avenue 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)
7. **PUBLIC HEARING** (Discussion and Action by the City Council will follow each Public Hearing after closing)
8. **CITY BUSINESS**
  - A. Discussion on 2040 Comp Plan
  - B. Discussion and Action on 2022 street maintenance improvements.
  - C. Discussion and Action on Resolution 2022-01 Annual Appointments
  - D. Discussion and Action on VAA Charitable Gambling Funds request
  - E. Discussion on City Hall Options
  - F. Discussion and Action on 303 Quentin Ave Impervious Surface Violation
9. **CITY STAFF REPORTS**
10. **CITY COUNCIL AND MAYOR REPORTS**
11. **ADJOURN**