



REGULAR CITY COUNCIL MEETING AGENDA

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ADOPT AGENDA**
4. **CONSENT AGENDA**
 - A. Approve December 15, 2020 City Council Meeting Minutes
 - B. Monthly List of Claims
 - C. Resolution 2021-03 Re-Establishing Reward for Information Leading to the Arrest and Conviction on the Arson of the Newly Constructed City Hall.
 - D. Resolution for Variance at 1485 Rivercrest Rd North
 - E. Refunding the Escrow for the DeWall's Pond
 - F. Renewal of the Agreement with Washington County Conservation District for the Rain Garden maintenance
5. **AGENCY REPORTS**
 - A. Law Enforcement Report - In Packet
 - B. Fire Department Report - In Packet
 - C. Animal Control Report – In Packet
 - D. Building Permit Report – In Packet
 - E. Engineering Report – In Packet
 - F. Public Works/Water Department Report – People Service – In Packet
 - G. Zoning Report – Julia Paulsen Mullin – Swanson Haskamp Consulting, LLC – In Packet
 - H. Financial Report – Roger Schanus – Carlson SV – In Packet
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 and Action on Resolution 2021-01 Annual Appointments
 - B. Discussion and Action on Open Council Seat
 - C. Discussion and Action on Air Quality at City Hall Building
 - D. Discussion and Action of Resolution 2021-02 Partial Refund to the Bungalow Inn for their Liquor License
 - E. Discussion in regards to relationship with Belwin in regards to trailhead at Humphries Park
 - F. Review of Current Used Car Lot Ordinance – Robert Craggs
 - G. Discussion and Action on Contract Renewal with Swanson Haskamp Consulting, LLC.
 - H. Discussion and Action on Request for Proposal for City Attorney.- Doug Sand
8. **CITY STAFF REPORTS**
9. **CITY COUNCIL AND MAYOR REPORTS**
10. **ADJOURN**