



REGULAR CITY COUNCIL MEETING AGENDA

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ADOPT THE AGENDA**
4. **CONSENT AGENDA**
 - A. Approve May 17, 2022 City Council Meeting Minutes
 - B. Monthly List of Claims
 - C. Approve Use of ARPA money for new Generator for PH 1
 - D. Approve Sale of Surplus Equipment
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 3 - 5 minutes**

John Freitag from the Dept of Health will be speaking about the Wellhead Protection Plan
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 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 on People Service Contract Renewal
 - C. Discussion and Action on 2022 crack sealing project bids.
 - D. Discussion and Action on Water Tank Maintenance Proposal.
 - E. Discussion on New Zoning Contract
 - F. Discussion and Action on City staffing, benefits, salaries, and Consultant Assessment Update
 - G. Discussion on Excessive Speed and Noise on Co Rd. 18
9. **CITY STAFF REPORTS**
10. **CITY COUNCIL AND MAYOR REPORTS**
11. **ADJOURN**