



REGULAR CITY COUNCIL MEETING AGENDA

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ADOPT AGENDA**
4. **CONSENT AGENDA - (Items may be pulled for discussion and/or separate action)**
 - A. Approve October 19, 2021 City Council Meeting Minutes
 - B. Monthly List of Claims
 - C. Reimbursement to Council Member Rivers
 - D. Quality Avenue Payment Application
 - E. Resolution 2021-16 Approving a Variance at 737 Quentin Ave S for Construction of a retaining wall on a 12% or greater slope in the St. Croix River District
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 – Andy Schreder - Rum River Construction Consultants - In Packet
 - E. Engineering Report – Erik Henningsgard – SEH - 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)
 - A. Afton Lakeland PTA playground funding request from charitable gambling funds
7. **PUBLIC HEARING –** (Discussion and Action by the City Council will follow each Public Hearing after closing)
 - A. Public Hearing to Consider an Amendment to the Zoning Code regarding new pool regulations
8. **CITY BUSINESS**
 - A. Discussion and Action on Amendment to the Zoning Code regarding new pool regulations
 - B. Discussion and Action on Impervious surface coverage violation 303 Quentin Ave N
 - C. Discussion on Generator Replacement at Water Treatment Plant #1
 - D. Discussion on SEH Building Report and Options to consider – Mike Thron
 - E. Update on City Clerk job posting – Personnel Committee
9. **CITY STAFF REPORTS**
10. **CITY COUNCIL AND MAYOR REPORTS**
11. **ADJOURN**