



Regular City Council Meeting Agenda

April 06, 2022 - 6:30PM

In person or Remotely via RingCentral Meeting:

<https://v.ringcentral.com/join/202983756n/202983756>

1. Call to Order and Pledge of Allegiance

2. Roll Call

3. Consideration and Approval of Agenda

4. Public Forum - This is an opportunity for citizens to present items to the Council that are not on the agenda. Each presentation is limited to three (3) minutes and a maximum of fifteen minutes is set aside. If your item needs follow-up from the City, Staff will arrange for that.

5. Public Hearings / Presentations / Correspondence

- a. Blue Zone - [Promotional Flyer](#)
- b. Public Hearing [Resolution 20220406-17](#) Property Tax Abatement of the Village Apartments - [Notice](#)

6. Sheriff's Update

7. Consent Items:

- a. Approval of Meeting Minutes – [March 17, 2022](#)
- b. Approval of Paid [Check Register](#)
- c. Approval of March, 2022 AP [Register - Payments](#)
- d. Approval of Payroll Check [Register](#)
- e. Approval of request to fill Budget Analyst position - [Memorandum](#)
- f. Approval of request to fill Administrative Assistant position - [Memorandum](#)
- g. Approval of Special Event Application - [Freedom Fest Application](#)
- h. Approval of Temporary Liquor License - [Application](#)

- i. Approval of Food Truck License - [Hickory Hog Application](#); [Insurance](#)
- j. Approval of Food Truck License - [Samurai Teppanyaki, Inc. Application](#)
- k. Approval of request to advertise for 2022 Seasonal Hires - [Memorandum](#)
- l. Approval of [Resolution 20220406-15](#) - Accepting Donation from Northwoods Bank
- m. Approval of [Resolution 20220406-18](#) - Accepting Donation from the Initiative Foundation
- n. Approval of Liquor License - [Pizza Pub](#)
- o. Approval of Alfresco Dining/Beer License - [Pizza Pub](#)

8. Old Business

- a. Discussion regarding Fire Contracts

9. New Business

- a. Discussion and Approval regarding building security, cameras and IT services.
- b. Discussion and Possible Action regarding donation request for Northwood's Freight Rail Study - [Memorandum](#)

10. Planning / Community Development / Engineering Report

- a. Discussion and Possible Action regarding Kajo and Gregor Lift Station Improvements - [Memorandum](#)
- b. Review of proposed 2022 Street Improvements - [Feasibility Report](#); [Resolution 20220406-16](#)
- c. Review and Approval of Resolution [20220406-17](#) - Property Tax Abatement for the Village Apartments.
- d. Summary regarding Community Action Plan meeting

11. Department / Committee Reports

- a. Administration
- b. Fire
- c. Liquor - [Report Monthly receipts](#)
- d. Parks - [Park Clean-up Memo](#)
- e. Public Works - [Memorandum](#)

12. Closed Session - Non-union employee evaluation - Discussion regarding six-month evaluation of non-union employee pursuant to Minnesota Statute 13D.05 Subd3.a

a. City Administrator Scott Hildebrand

12. Mayor's Report

13. Council Concerns

14. Adjourn

UPCOMING DATES

April 06	6:30	Council Meeting
April 07	12:00	Chamber of Commerce
April 07	5:00	Community Action Plan
April 12	10:30	Executive Committee
April 19	2:00	HRA
April 19	4:00	ACT on Alzheimer's
April 21	10:00	Regular Council
April 22	9:00	Ordinance Review Committee
April 26	10:30	Executive Committee
April 27	8:30	EDA
April 27	6:30	Planning