



Regular City Council Meeting Agenda

June 01, 2022 - 6:30PM

In person or Remotely via RingCentral Meeting:

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

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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.

a. Harold Ledin - Agenda Request - Water at Hilltop Cemetery

5. Public Hearings / Presentations / Correspondence

Correspondence Acknowledgement - East Central MN Pride in the Park

6. Sheriff Update

7. Consent Items:

- a. Approval of Meeting Minutes – [May 19, 2022](#)
- b. Approval of [Paid Check Register](#)
- c. Approval of [AP Claim Register](#)
- d. Approval of [Payroll Check Register](#)
- e. Approval of Jahnz Chicken Permit [Application](#)
- f. Approval of ECM Pride in the Park Special Events Permit [Application](#)
- g. Approval of PCAS Temporary Liquor License [Applications](#)
- h. Approval of Hollywood Pyrotechnics/Freedom Fest Fireworks [Application](#)

- i. Approval of Melz Fresh Authentic Mobile Food Unit Permit [Application](#)
- j. Approval of Pharoah's Mobile Food Unit Permit [Application](#)
- k. Approval of EDA Loan to the Flower Box - [Promissory Note](#)
- l. Approval of Christina McGrath P, S, T Merchant [Application](#)

8. Old Business

- a. Fire Contract Update - Contracts have been sent

9. New Business

- a. Discussion and Possible Action regarding beach staffing and swimming lessons. [Lifeguard Schedule](#) - [Swimming Lesson Schedule](#)
- b. Discussion and Possible Action regarding Air Compressor for the Fire Station - [Bid](#)

10. Planning / Community Development / Engineering Business

- a. Discussion and Possible Action on Kajo and Gregor lift station improvement - [Bid Memo](#)
- b. Discussion and Possible Action on 2022 Mill and Overlay - Approval of [Change Order](#) #1, awarding Alternate #1, Chadwood Lane SW to MN Paving & Materials for \$116,302.00.
- c. Community Development [Report](#)

11. Department / Committee Reports

- a. Administration
- b. Fire
- c. Liquor - [Report](#)
- d. Parks
- e. Public Works

12. Mayor's Report

13. Council Concerns

14. Adjourn

UPCOMING DATES

June 02	12:00 Chamber of Commerce
June 02	5:00 Community Action Plan Group
June 07	10:30 Executive Committee
June 16	10:00 Regular City Council Meeting
June 16	5:00 Community Action Plan Group
June 21	2:00 HRA
June 22	8:30 EDA
June 22	6:30 Planning Commission
June 28	10:30 Executive Committee
June 30	5:00 Community Action Group