



**REGULAR CITY COUNCIL MEETING AGENDA
ED POLLARD COMMUNITY CENTER
20 NOKOMIS STREET W
MARCH 13, 2023
7:00 P.M.**

Call the meeting to order

Pledge of Allegiance

Approve the Agenda

Consent Agenda (All matters listed under Consent Agenda, are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.).

CONSENT AGENDA

Approve bills: \$243,601.09

Approve City Council Minutes: Attached: 2-13-23 regular meeting

#174 Overtime Report March (will be at the meeting & emailed)

#102 EDA 2-27-23

CONSENT STAFF REPORTS:

#24 Liquor Store: Liquor Store Report

#73 Fire Responder Report

#74 Fire Department Report

#76 Police Report and Schedule March and April

#205 Public Works Report

PUBLIC REPORTS:

#79/#22 Audit – 7pm Dean Birkeland from Carlson SV/Clerk Report

- 2022 Audit provided at the meeting

IN PERSON STAFF REPORTS:

#292 Hazardous Building – Chad Gulbranson will be present

- Maynard Michels
- Matt Kruse

#60 Ordinance – Chad Gulbranson will be present

- Administrative Citation ordinances to enforce
- Motley Administrative Ordinance

#197/185 Waterplant/Watertower Eric Mester will be present

- Water Plant Bid and water tower bid process

(Open Floor) Items for council to consider for future meetings.

PROJECTS:

#441 Park Committee – Active Transportation Grant – Jillian Reiner held public hearing at 5:30pm regarding the grant and plan for phase one of the trail.

#147/#29 First Ave E/ Lake Street Overlay – Tim Erickson

#312 Park Beautification Team – Amber Kral

- Park Beautification Spreadsheet

#249 Planning and Zoning

- 2023-08 resolution Rezoning Mick Miller Industrial Park
- 2023-09 resolution Conditional Use Mick Miller Industrial Park

#156 Engineer

#146 /#60 Lodging Tax/Ordinance

#42 Clean up Day

#427 Resident Letter

#112 Emergency Management

#43 Board of Review

- Held 4-11-2023

#7 Community Center

#444 Waste Water Project – MPCA

Adjourn