

**CITY COUNCIL AGENDA**  
**February 8, 2021 ~ 7:00 PM**

**CALL THE MEETING TO ORDER**

**PLEDGE OF ALLEGIANCE**

**AGENDA CHANGES/APPROVE AGENDA**

**APPROVAL OF MINUTES**

**APPROVE ACCOUNTS PAYABLE & INVESTMENT AND TRANSFER ACTIVITY**

General	\$ <u>51,281.14</u>	Ambulance	\$ <u>5,903.33</u>
Liquor	\$ <u>36,111.12</u>	Sewer	\$ <u>17,595.94</u>
CIP	\$ <u>156,134.00</u>		
<b>Total</b>		<b>\$ <u>269,878.53</u></b>	

**DEPARTMENT REPORTS –**

**SCHEDULED/UNSCHEDULED GUESTS**

*Scheduled – Ranae Wagner*  
*Sheriff Shawn Haken*  
*Unscheduled*

**AGENDA ITEMS:**

1. Resolution 21-09 Designating Data Practices Responsible Authority
2. Resolution 21-10 RESOLUTION AUTHORIZING ISSUANCE, AWARDING SALE, PRESCRIBING THE FORM AND DETAILS AND PROVIDING FOR THE PAYMENT OF \$860,000 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2021A
3. Pay Equity Compliance Report
4. Magney Final Pay Request – RO project
5. Approve Final Plat for Grein Addition Phase 1
6. Farm Ground Rent Conditions Consideration
7. Computer Lodge Quote for Battery Backup for Server
8. Set date for Local Board of Appeal and Equalization Hearing – April 19 7:00pm
9. Set date/time for MNDOT Workshop for Hwy 86 Project - February 22 @ 5:30pm
10. Finance Manager Ulferts Resignation
  - a. Establish Hiring Committee, post open position, starting wage, etc.

**OLD BUSINESS**

**INFORMATIONAL ITEMS**

1. Other Board and Committee Reports
  - a. Police Advisory
2. CGMC Legislative Action Day
  - a. Packet link: <https://greatermncities.org/wp-content/uploads/2021/01/2021-CGMC-Handouts-ALL.pdf>
3. LSS Meal Site Use Agreement 2021
4. Job Descriptions (will email out for review for next meeting)

**ANNOUNCEMENTS**

1. MNDOT Workshop for Hwy 86 Project is February 22<sup>nd</sup> at 5:30pm (if set above)
2. Next council meeting February 22<sup>nd</sup> at 7:00 p.m. in City Hall.

*This is a preliminary agenda and subject to change. The Council will set a final agenda at the meeting.*