

# CITY OF PEQUOT LAKES COUNCIL MEETING

## AGENDA

Tuesday, February 2, 2016

6:30 p.m.

City Hall – 4638 County Road 11

Item Number	Action Taken
1. <b>CALL MEETING TO ORDER</b> 1.1. Pledge of Allegiance	
2. <b>CONSIDER AGENDA</b>	
3. <b>CONSENT AGENDA*</b> 3.1. City Council Minutes 3.2. Payment of Bills 3.3. Financial Statement 3.4. Library Report 3.5. Resolution Accepting Donations 3.6. Resolution Supporting the Paul Bunyan Trail Association's Special Bonding Request	
4. <b>OPEN FORUM**</b>	
5. <b>PRESENTATIONS</b> 5.1. Ski Trails at Wilderness Road & Mayo Lake Nature Preserve – Tom Beaver	
6. <b>PLANNING AND ZONING</b> 6.1. Planning Commission Report	
7. <b>FIRE</b>	
8. <b>POLICE</b> 8.1. Annual Report	
9. <b>PUBLIC WORKS</b> 9.1. CSAH 11 Temporary Route Conditions 9.2. Pequot Boulevard Improvements 9.3. Request to Temporarily Hire Maintenance Worker 9.4. Request to Purchase Tractor/Mower 9.5. Haul Roads - Anderson Brothers and Akerson Road	

<p><b>10. ADMINISTRATION</b></p> <ul style="list-style-type: none"><li>10.1. Economic Development Commission Appointment</li><li>10.2. Request to Increase Number of Members on Economic Development Commission</li><li>10.3. Call Special Meeting for February 29<sup>th</sup></li></ul> <p><b>11. OTHER BUSINESS</b></p> <p><b>12. ADJOURNMENT</b></p>	
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\* CONSENT AGENDA ITEMS are considered to be routine and noncontroversial by the Council and will be approved by one motion. There will be no separate discussion of these items unless a Councilmember, staff member, or citizen so requests, in which case the item will be removed from the consent agenda and considered under the regular agenda.

\*\*OPEN FORUM allows the public to speak to the Council regarding issues that are not on the agenda.