

CITY OF PEQUOT LAKES COUNCIL MEETING

AGENDA

Tuesday, January 7, 2020

6:30 p.m.

City Hall – 4638 Main Street

Item Number	Action Taken
OATH OF OFFICE FOR PETE CLEMENT	
1. CALL MEETING TO ORDER	
1.1. Pledge of Allegiance	
2. CONSIDER AGENDA	
3. *CONSENT AGENDA	
3.1. City Council Minutes	
3.2. Payment of Bills	
3.3. Financial Statement	
3.4. Library	
A. Report	
B. Kitchigami Regional Library Contract	
3.5. Resolution Accepting Donations	
3.6. Quarterly Utility Billing Adjustment Report	
3.7. Refuse Hauler Licenses	
3.8. AWAIR Program	
3.9. Special Event Permit	
4. **OPEN FORUM	
5. PRESENTATIONS	
5.1. Community Enhancement Project Update	
6. PLANNING AND ZONING	
6.1. Planning Commission Report	
6.2. Planning Commission Meeting Liaisons	
6.3. Planning Department Year-End Report	
7. FIRE	
8. POLICE	

9. PUBLIC WORKS

- 9.1. Engineering Services for 2020
- 9.2. Rasmussen Road & South Washington Avenue Improvement Project Update
- 9.3. North Sluetter Road Project Feasibility Report & Preliminary Special Assessment Hearing Update
- 9.4. Public Works Services Joint Powers Agreements

10. ADMINISTRATION

- 10.1. Annual Appointments
- 10.2. Board and Commission Appointments
 - A. Economic Development Commission
 - B. Housing & Redevelopment Authority
 - C. Library Board
 - D. Park Commission
 - E. Planning Commission
- 10.3. Designation of Official Depositories
- 10.4. Designation of Official Newspapers
- 10.5. Consider Proposal for Insurance Agent of Record
- 10.6. 2020 Council Priorities
- 10.7. Resolution Appointing Election Judges

11. OTHER BUSINESS

12. ADJOURNMENT

* 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.