

CITY OF PEQUOT LAKES COUNCIL MEETING

AGENDA

Tuesday, April 7, 2020

6:30 p.m.

City Hall – 4638 Main Street

Item Number	Action Taken
1. CALL MEETING TO ORDER	
1.1. Pledge of Allegiance	
2. CONSIDER AGENDA	
3. RESOLUTION RESTORING COUNCIL MEMBER	
3.1. Oath of Office for Jerry Akerson	
4. *CONSENT AGENDA	
4.1. City Council Minutes	
4.2. Payment of Bills	
4.3. Financial Report	
4.4. Library Report	
4.5. Resolution Accepting Donations	
4.6. Quarterly Utility Billing Adjustments	
4.7. Fire Protection Agreement	
4.8. Special Event Permits	
5. **OPEN FORUM	
6. PRESENTATIONS	
7. PLANNING AND ZONING	
7.1. Planning Commission Report	
8. FIRE	
8.1. Firefighter Resignations	
9. POLICE	
10. PUBLIC WORKS	
10.1. Rasmussen Road & South Washington Avenue Improvement Project	

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- A. Award Bond Issuance
 - B. Update
 - 10.2. Maintenance Facility Landscaping Quotes
 - 10.3. Spring Road Review Tour
 - 10.4. Request to Purchase Meter Reader
 - 10.5. Cole Memorial & City Hall Buildings Update

 - 11. ADMINISTRATION**
 - 11.1. 2021 Preliminary Budget Discussion
 - 11.2. Close Converse Commercial Listing Contract
 - 11.3. Library Board Member Resignation
 - 11.4. HRA Commission Member Resignation
 - 11.5. Resolution Extending Mayor-Declared Local Emergency

 - 12. OTHER BUSINESS**

 - 13. CLOSED MEETING PURSUANT TO M.S. 13D.05, SUBD. 3(c) TO DEVELOP OR CONSIDER OFFERS OR COUNTEROFFERS FOR THE PURCHASE OF REAL PROPERTY PERMANENT EASEMENTS**
 - 13.1. 31124 Rasmussen Road
 - 13.2. 31094 Rasmussen Road
 - 13.3. 31064 Rasmussen Road
 - 13.4. 31018 Rasmussen Road
 - 13.5. 31011 Rasmussen Road & Parcel ID 29102005001W009
 - 13.6. 30950 & 30918 Rasmussen Road
 - 13.7. 30744 Rasmussen Road
 - 13.8. Parcel ID 290142300GA0009

 - 14. ADJOURNMENT**
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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.