



## CITY COUNCIL MEETING AGENDA

**Tuesday, May 5, 2020**

**6:30 p.m.**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/84649091973?pwd=UllnZmU4SFBMT2ZNL0NDYVZudWZnQT09>

Meeting ID: 846 4909 1973

Password: 723674

**Dial by your location:**

1-312-626-6799 US (Chicago)

Find your local number: <https://us02web.zoom.us/u/kdcOamXv00>

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- 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 Report
    - 3.4. Library Report
    - 3.5. Resolution Accepting Donations
    - 3.6. Request for Utility Credit
  
  - 4. Open Forum \*\***
  
  - 5. Presentations**
    - 5.1. Summer Events
      - A. Stars & Stripes Days
      - B. Beanhole Days
      - C. Bands in the Park Program
  
  - 6. Planning & Zoning**
    - 6.1. Planning Commission Report
    - 6.2. SolSmart Designation
  
  - 7. Fire**

**8. Police**

**9. Public Works**

- 9.1. Rasmussen Road & South Washington Avenue Improvement Project
  - A. Update
  - B. Change Orders
  - C. Partial Payment Estimate
  - D. Construction Materials Testing Services Proposal
- 9.2. Cemetery
  - A. Ordinance Amendment
  - B. Sign

**10. Administration**

- 10.1. COVID-19 Pandemic Relief Considerations
  - A. Utility Billing Fees
  - B. Liquor License Fees
  - C. Request to Defer Rent for Pequot Lakes Chamber
- 10.2. Resolution Supporting Sustainable Funding Source for COVID-19 Coverage for Public Safety and Health Care Workers
- 10.3. 2021 Preliminary Budget Discussion
- 10.4. HRA Commissioner Resignation
- 10.5. Heartland Cable Commission Franchise Fee Distribution

**11. Other Business**

**12. 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**

- 12.1. 31124 Rasmussen Road
- 12.2. 31094 Rasmussen Road
- 12.3. 31064 Rasmussen Road
- 12.4. 31018 Rasmussen Road
- 12.5. 31011 Rasmussen Road & Parcel ID 29102005001W009
- 12.6. 30950 & 30918 Rasmussen Road
- 12.7. 30744 Rasmussen Road

**13. Adjournment**

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\* Consent Agenda items are considered to be routine and noncontroversial by the City Council and will be approved by one motion. There will be no separate discussion of these items unless a Council Member, 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 City Council regarding issues that are not on the agenda.