

# CITY OF PEQUOT LAKES COUNCIL MEETING

## AGENDA

**Tuesday, May 7, 2019**

**6:30 p.m.**

**City Hall – 4638 Main Street**

Item Number	Action Taken
<b>1. CALL MEETING TO ORDER</b> 1.1. Pledge of Allegiance	
<b>2. CONSIDER AGENDA</b>	
<b>3. *CONSENT AGENDA</b> 3.1. City Council Minutes 3.2. Payment of Bills 3.3. Financial Statement 3.4. Library Reports 3.5. Resolution Accepting Donations 3.6. Special Event Permit – Chokecherry Festival	
<b>4. **OPEN FORUM</b>	
<b>5. PRESENTATIONS</b> 5.1. Pequot Lakes Community Library’s Strategic Plan 5.2. Wellhead Protection Plan	
<b>6. PLANNING AND ZONING</b> 6.1. Planning Commission Report 6.2. Wetland Conservation Act A. Administration B. Proposal for WCA Administration 6.3. Ordinance Amendment 6.4. Conditional Use Permit Request 6.5. Future Sale of Tax Forfeited Land A. Biggs Addition to Pequot B. Bruner Addition to Pequot C. Pow Wow Point 6.6. Potential Ordinance Amendment 6.7. Preliminary Plat of “The Ridge”	

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| <ul style="list-style-type: none"><li>7. <b>FIRE</b></li><br/><li>8. <b>POLICE</b><ul style="list-style-type: none"><li>8.1. Body Worn Cameras</li></ul></li><br/><li>9. <b>PUBLIC WORKS</b><ul style="list-style-type: none"><li>9.1. Park Commission<ul style="list-style-type: none"><li>A. Trailside Park Project Design</li><li>B. Flag Display Quotes</li></ul></li><li>9.2. Street &amp; Utility Improvements Project</li><li>9.3. Public Works Facility Update</li><li>9.4. Road Improvement Plan &amp; Financial Analysis</li></ul></li><br/><li>10. <b>ADMINISTRATION</b><ul style="list-style-type: none"><li>10.1. Jerry Akerson's Absence</li><li>10.2. Public Works Director's Probationary Period</li><li>10.3. Trailside Building Lease Agreement</li><li>10.4. Community Action of Pequot Lakes<ul style="list-style-type: none"><li>A. Special Event Permit – Street Dance</li><li>B. Selfie Bobber Tower Request</li></ul></li><li>10.5. Spring Road Review Tour Reminder</li></ul></li><br/><li>11. <b>OTHER BUSINESS</b></li><br/><li>12. <b>ADJOURNMENT</b></li></ul> |  |
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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.