



CITY COUNCIL MEETING AGENDA

Tuesday, June 2, 2020

6:30 p.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/89425136090?pwd=emRiaCtqUVA1dTVwRGdNb1F5S3Vodz09>

Meeting ID: 894 2513 6090

Password: 310585

[Dial by your location](#)

1-312-626-6799 US (Chicago)

Find your local number: <https://us02web.zoom.us/u/kw9nLsL1v>

- 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. Tobacco Licenses
 - 3.7. Liquor Licenses
 - 3.8. Special Event Permit
- 4. Open Forum ****
- 5. Presentations**
 - 5.1. Audit Presentation
- 6. Planning & Zoning**
 - 6.1. Planning Commission Report
- 7. Fire**
- 8. Police**
 - 8.1. Request to Hire Police Sergeant

9. Public Works

- 9.1. Rasmussen Road & South Washington Avenue Improvement Project
 - A. Update
 - B. Change Order
 - C. Partial Payment Estimate
- 9.2. Maintenance Facility Project – Potential Closeout of Contract
- 9.3. Maintenance Worker’s Probationary Period
- 9.4. Wastewater Treatment Plant Certificate of Commendation
- 9.5. Amended Public Works Joint Powers Agreement with Loon Lake Township

10. Administration

- 10.1. COVID-19 Pandemic Considerations
 - A. Liquor License Fees Relief
 - B. Outdoor Seating Options for Bars & Restaurants
- 10.2. Review of 2020 Budget Expenditure Reductions
- 10.3. Lake Country Cares Endorsement

11. Closed Meeting Pursuant to M.S. 13D.05, Subd. 3(c) to Develop or Consider Offers or Counteroffers for the Purchase of Real Property in the Heart of the Good Life Development

12. Heart of the Good Life Development

- 12.1. Business Development Public Infrastructure (BDPI) Grant Writing Services Contract
- 12.2. BDPI Resolution
- 12.3. Proposal for Subdivision Platting Services

13. Other Business

14. Adjournment

* 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.