



## CITY COUNCIL MEETING AGENDA

**Tuesday, July 7, 2020**

**6:30 p.m.**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/83813802494?pwd=WUVhU2dSWGVEeldKbTN5TmphWWVyQT09>

Meeting ID: 838 1380 2494

Password: 237356

*Dial by your location*

+1 312 626 6799 US (Chicago)

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

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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 Reports
    - 3.5. Resolution Accepting Donations
    - 3.6. Quarterly Utility Billing Adjustment Report
    - 3.7. Temporary Expansion of Premises License
  - 4. Open Forum \*\***
  - 5. Presentations**
    - 5.1. Community Enhancement Project Update – ICS Consulting
  - 6. Planning & Zoning**
    - 6.1. Planning Commission Report
    - 6.2. Planning Commissioner Resignation
  - 7. Fire**
    - 7.1. Request to Hire Firefighters
  - 8. Police**

- 8.1. Request to Hire Full-Time & Part-Time Police Officers
- 8.2. National Night Out Update

**9. Public Works**

- 9.1. Rasmussen Road & South Washington Avenue Improvement Project
  - A. Update
  - B. Partial Payment Estimate
  - C. Stormwater Basin Encroachment Agreement with MN Power
- 9.2. Maintenance Worker Resignation & Request to Hire
- 9.3. Cooperative Road Project Request for Proposals

**10. Administration**

- 10.1. Purchase Agreement for Proposed Lot 2, Block 1, Heart of the Good Life
- 10.2. Heart of the Good Life Development Road Name
- 10.3. 2019 Annual Financial Report
- 10.4. Post-Employment Benefit Valuation Report
- 10.5. Audit Services Proposal
- 10.6. Call Special City Council Meeting for Capital Improvement Planning & 2021 Budget Work Session
- 10.7. HRA Commission Appointment
- 10.8. City Administrator's Resignation & Proposal for City Administrator Search
- 10.9. Authorizing Mayor Pro Tem to Sign Checks and Bank Documents
- 10.10. CARES Act Funding

**11. Other Business**

**12. 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.