



CITY COUNCIL MEETING AGENDA

Monday October 2, 2023

6:00 p.m.

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 Boards and Commissions Draft Minutes
 - 3.7 Special Event Permit
 - 3.8 Quarterly Utility Billing Adjustments Report
 - 3.9 Consumption and Display Permit
4. **Open Forum**
5. **Presentations**
 - 5.1 School Referendum Presentation- Kurt Stumpf
 - 5.2 Call for Public Hearing for proposed TIF district 2-2
 - 5.3 EDC Update
 - 5.4 Park Commission Update
6. **Planning & Zoning**
 - 6.1 Planning Commission Report
 - 6.2 Final Plat – The Homes on Firewatch Way
 - 6.3 Planning Commission Appointment
7. **Fire**
 - 7.1 Fire Department Report
8. **Police**
 - 8.1 Police Department Report
 - 8.2 SRO Update- Attorney General New Finding

9. Public Works

- 9.1 Public Works Report
- 9.2 Front/Main Street Study Scope

10. Administration

- 10.1 Administration Report
- 10.2 New Staff Hires
- 10.3 Budget Work Session Meeting
- 10.4 Closed Session-Pending Litigation- City of Pequot Lakes vs. Kate Peterson/PERA

11. Other Business

12. 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.