



CITY COUNCIL MEETING AGENDA
Monday, December 2, 2024, at 6:00 PM
City Hall, 4368 Main Street, Pequot Lakes, MN

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ADDITIONS OR CHANGES TO THE AGENDA – (Council Motion)

CONSENT AGENDA – *Staff considers the following items non-controversial and recommends that they be read and passed in one motion. Any council member, staff, citizen, or meeting attendee can request one or more items be pulled from the Consent Agenda and the item will be pulled and addressed immediately after the passage of the Consent Agenda; otherwise, the following items will be passed in one motion: (Council Motion)*

1. Approve City Council Minutes from November 4 and 14, 2024
2. Approve the Payment of Bills and Finance Report
3. Approve the Library Report
4. Approve the Boards and Commissions Minutes
5. Approve the Statutory Limit Waiver – Denial
6. Approve the Special Event and Fireworks Permit for Santa’s Bobbin’ into Town
7. Approve the Tobacco License Application for MN Stores, LLC dba Snak Atak #68

OPEN FORUM – *Comments received from the public may be placed on a future meeting agenda for consideration.*

PRESENTATIONS

PARK COMMISSION

Report

ECONOMIC DEVELOPMENT COMMISSION

Report

PLANNING AND ZONING

Report

Unfinished Business

1. Cannabis Moratorium, valid through 12/31/2024 (No Action)
2. Dotty Brothers Construction, Inc. – Extension (No Action)

PUBLIC WORKS

Report

New Business

1. Wellhead Protection Public Hearing (Council Motion)



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Unfinished Business

1. Petition to Pave North Sluetter Road Update (No Action)

CITY ENGINEER

Report

Unfinished Business

1. HOTGL Looping Study (No Action)
2. Front and Main Street Design (No Action)
3. Forcemain Project Easements (No Action)
4. Trailside Park Improvements (No Action)
5. School District Safe Routes to School (No Action)
6. NW Corner (No Action)

POLICE DEPARTMENT

Report

Unfinished Business

1. Addressing the Issue of Nuisance and Stray Cats (No Action)

ADMINISTRATION

Report

New Business

1. City Flag (Council Motion)
2. 2025 City Meeting Schedule (Council Motion)
3. Resolution Accepting Donations (Council Motion)
4. Legal Services Rate Changes (Council Motion)
5. HRA Board Member Resignation (Council Acknowledgement)

Unfinished Business

1. HOTGL Hotel Amendment to Vacant Land Purchase Agreement (No Action)
2. CLDG Land IV, LLC Second Amendment to Vacant Land Purchase Agreement (No Action)
3. Budget/Levy Public Hearing (Council Motion)
 - a. Budget and Levy Presentation
 - b. Public Hearing on Budgets and Levies
 - c. Adoption of 2025 City Budgets
 - d. Consider Tax Levy Resolutions

COUNCIL REPORTS

1. Mayor
2. Council Members



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ANNOUNCEMENTS AND UPCOMING DATES

1. December 10, 2024 Library Board Meeting
2. December 14, 2024 Santa's Bobbin' Into Town Event
3. December 17, 2024 EDC Meeting
4. December 25, 2024 Christmas Day – City Offices Closed

ADJOURNMENT – (Council Motion)