



CITY COUNCIL MEETING AGENDA
Monday, July 1, 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 – *The following items are considered non-controversial by staff and are recommended to 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 June 3, 2024
2. Approve the Payment of Bills and Finance Report
3. Approve the Library Report
4. Approve the Resolution Accepting Donations
5. Approve the Boards and Commissions Minutes

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

PRESENTATIONS

REPORTS

1. Park Commission
2. Economic Development Commission
3. Planning and Zoning Commission
4. Public Works
5. City Engineer
6. Police Department
7. Administration

NEW BUSINESS

1. Request to Hold a Special Meeting and Public Hearing on July 15, 2024, at 6 pm. (Council Motion)
2. Food Shelf CUP Waiver of Fees (Council Motion)
3. Trailside Estates Final Plat Approval (No Action)



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4. 2024-2025 School Resource Officer Contract (Council Motion)
5. Ordinance Amendment 24-03 – Chapter 17 Accessory Structure and Guest Quarter Size Restrictions and the keeping of chickens in the Urban Residential Zone (Council Motion, 4/5 Vote)
6. Officer Life Saver Award (No Action)

UNFINISHED BUSINESS

1. SCDP Policies – Wastewater Project/Forcemain (Council Motion)
2. CLDG Land VI, LLC First Amendment to Vacant Land Purchase Agreement (Council Motion)
3. Trailside Park Shelter Bid and Update (Council Motion)
4. NW Corner Proposed Development (No Action)
5. Front and Main Street Study (Council Motion)
6. Larsen Parkway Update (Council Motion)
7. Main Lift Station and Forcemain Project (Council Motion)
8. Water System and Wastewater System Study (Council Motion)
9. Public Transportation (Council Direction)
10. Police Officer Background and Conditional Employment Offer (Council Motion)

COUNCIL REPORTS

1. Mayor
2. Council Members

ANNOUNCEMENTS AND UPCOMING DATES

1. July 3-4, 2024 Stars and Stripes Days
2. July 4, 2024 Independence Day – City Offices Closed
3. July 16, 2024 EDC Meeting
4. July 16-17, 2024 Bean Hole Days
5. July 22, 2024 Park Commission and Planning and Zoning Commission Meetings

ADJOURNMENT – (Council Motion)