



**CITY COUNCIL MEETING AGENDA**  
Monday, August 5, 2024, at 6:00 PM  
City Hall, 4368 Main Street, Pequot Lakes, MN

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**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 July 1 and July 15, 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
6. Approve Trailside Building Lease Agreement

**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. Notice of Filing – Candidacy for City Office (No Action)
2. Sourcewell Paid Internship (Council Motion)
3. Request to Use State of MN Small Cities Assistance Funds



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4. PZ, Lawn Maintenance Continued Violation (Council Motion)
5. City Festival Sponsorship Agreement (Council Motion)
6. Community Action Water Fountain Approval Request (Council Motion)

**UNFINISHED BUSINESS**

1. Police Officer Hiring Update (Council Motion)
2. Public Transportation Update (No Action)
3. Trailside Estates, Monthly Update (No Action)
4. HOTGL Looping Study (Council Motion)
5. Front and Main Street Design (Council Motion)
6. Larsen Parkway Partial Payment Estimate (Council Motion)
7. Budget Update (Council Motion)

**COUNCIL REPORTS**

1. Mayor
2. Council Members

**ANNOUNCEMENTS AND UPCOMING DATES**

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|--------------------|--|
| 1. August 6, 2024  | National Night Out   |
| 2. August 10, 2024 | Bands in the Park – Rockin Hill Band                         |
| 3. August 17, 2024 | Pequot Lakes Saturday’s Under the Bobber & Bands in the Park |
| 4. August 20, 2024 | EDC Meeting  |
| 5. August 26, 2024 | Park & Planning Commission Meetings                          |

**ADJOURNMENT – (Council Motion)**