

# CITY OF PEQUOT LAKES COUNCIL MEETING

## AGENDA

Tuesday, October 1, 2019

6:30 p.m.

City Hall – 4638 Main Street

Item Number	Action Taken
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 Statement 3.4. Library Report 3.5. Resolution Accepting Donations 3.6. Quarterly Utility Billing Adjustment Report 3.7. Legislator of Distinction for 2019 3.8. Special Event Permits	
4. **OPEN FORUM	
5. PRESENTATIONS	
6. PLANNING AND ZONING 6.1. Planning Commission Report 6.2. The Range Final Plat Resolution	
7. FIRE	
8. POLICE	
9. PUBLIC WORKS 9.1. 2020 Road Improvement Projects Update 9.2. County Road 107 Resurfacing Project	
10. ADMINISTRATION	

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| 10.1. Purchase Agreement for Pequot Lakes Industrial Park<br>Lot 1, Block 2 |  |
| 10.2. American Legion Auxiliary Centennial Day<br>Proclamation              |  |
| 10.3. 2020 Preliminary Budget   |  |
| 10.4. 2020 Census   |  |

**11. OTHER BUSINESS**

**12. CLOSED SESSION IN ACCORDANCE WITH M.S.  
13D.05, SUBD. 3(a) FOR THE PERFORMANCE  
REVIEW OF NANCY MALECHA, CITY  
ADMINISTRATOR**

**13. ADJOURNMENT**

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\* CONSENT AGENDA ITEMS are considered to be routine and noncontroversial by the Council and will be approved by one motion. There will be no separate discussion of these items unless a Councilmember, 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 Council regarding issues that are not on the agenda.