



CITY COUNCIL MEETING AGENDA

Tuesday, October 6, 2020

6:30 p.m.

Join Zoom Meeting

<https://zoom.us/j/8511204778?pwd=ZWcwaUI5c1Y3TStGOTRhWUtNUHpTQT09>

Meeting ID: 851 120 4778

Passcode: 443345

[Dial by your location](#)

+1 312 626 6799 US (Chicago)

Meeting ID: 851 120 4778

Passcode: 443345

Find your local number: <https://zoom.us/u/acxOg1D2EV>

- 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. Quarterly Utility Billing Adjustment Report
 - 3.7. Special Event Permit
 - 3.8. Request for Utility Credit
- 4. Open Forum**
- 5. Presentations**
- 6. Planning & Zoning**
 - 6.1 Planning Commission Report

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- 6.2 Sign Violation – Council Direction to Proceed

 - 7. Fire**

 - 8. Police**

 - 9. Public Works**
 - 9.1. SAC and WAC Fees – Jack Schmidt
 - 9.2. Rasmussen Road & South Washington Avenue Improvement Project
 - A. Partial Payment Estimate (Final)
 - 9.3. Betsy Ross Flag
 - 9.4. Wildlife Trail Maintenance Requet

 - 10. Administration**
 - 10.1. COVID-19 Pandemic Relief Considerations
 - A. Request to Forgive Rent for Pequot Lakes Chamber
 - B. Pequot Lakes Industrial Park Lot 1, Block 2 – Real Property Intended Use Extension – Dotty Holdings
 - 10.2. 2021 Preliminary Budget
 - 10.3. City Administrator Search Update
 - 10.4. CARES Funding Update
 - 10.5. Performance Reviews – Department Heads
 - 10.6. Call Special City Council Meeting to Canvass Election Results

 - 11. Other Business**

 - 12. Closed Meeting Pursuant to M.S. 13D.05, SUBD. 3(c) To Develop or Consider Offers or Counteroffers for the Purchase of Real Property Permanent Easements**
 - 12.1. 30744 Rasmussen Road

 - 13. Adjournment**
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* 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.