

CITY OF PEQUOT LAKES COUNCIL MEETING

AGENDA

Tuesday, December 3, 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. Resolution Establishing Polling Place 3.7. BLAEDC Agreement	
4. **OPEN FORUM	
5. PRESENTATIONS 5.1. Community Enhancement Project Update 5.2. Budget/Levy Public Hearing A. Budget and Levy Presentations B. Public Hearing on Budgets and Levies C. Adoption of 2020 City Budgets D. Consider Tax Levy Resolutions 5.3. City Council Appointment 5.4. 2020 Fee Schedule Resolution	
6. PLANNING AND ZONING 6.1. Planning Commission Report 6.2. 2019 City Work Plan 6.3. License Agreement 6.4. Request to Waive Public Hearing Fee	
7. FIRE	

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- 7.1. Volunteer Fire Assistance Matching Grant
 - 7.2. Keep the Wreath Red Project
 - 7.3. Firefighter Resignation

 - 8. POLICE**
 - 8.1. Severson Porter Law Prosecution Agreement
 - 8.2. State of MN Joint Powers Agreement – Anti-Heroin Task Force Program
 - 8.3. Appoint Interim Sergeant
 - 8.4. Life Saver Awards

 - 9. PUBLIC WORKS**
 - 9.1. Resolution of Cooperation for Roadway Improvements
 - 9.2. Rasmussen Road & South Washington Avenue Projects
 - A. Update
 - B. Authorize Advertisement of Bids
 - 9.3. Engineering Services Proposal for North Sluetter Road Project
 - 9.4. Maintenance Worker Resignation
 - 9.5. Request to Hire Maintenance Worker

 - 10. ADMINISTRATION**
 - 10.1 Statutory Limit Waiver
 - 10.2. Legal Services Rate Changes
 - 10.3. Call Special Meeting for January 21st
 - 10.4. Personnel Committee Recommendations
 - 10.5. 2020 Health Insurance Premiums
 - 10.6. Respect MN Pledge Resolution
 - 10.7. HRA Commissioner Resignation

 - 11. OTHER BUSINESS**

 - 12. 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. We ask that the speaker limit the speech to no more than three minutes.