



**AGENDA
REGULAR COUNCIL MEETING
SEPTEMBER 6, 2022 / 6:00 pm**

- **CALL TO ORDER:**
- **PLEDGE OF ALLEGIANCE**
- **ROLL CALL**
- **ACTION TO CHANGE AGENDA:**

1. Consent Agenda:

All items listed under the consent agenda are considered routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

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|-----|---------------------------------|-------------------|
| 1.1 | Regular Council Meeting Minutes | August 2, 2022 |
| 1.2 | Bills Payable Through: | September 6, 2022 |
| 1.3 | Consolidated Balance Sheet | August 31, 2022 |
| 1.4 | Budget Hearing Minutes | August 18, 2022 |
- 2. **Library/City Hall/City Center Report:**
 - 3. **Fire Department:**
 - 3.1 Liquor License- Fireman's Dance
 - 3.2 ARP Grant Funding
 - 4. **Police Dept./City Attorney Report:**
 - 4.1 Well House Mapping
 - 5. **Emergency Management:**
 - 6. **Water/Wastewater/City Engineer Report:**
 - 6.1 MMS Environmental Report
 - 6.2 Bolton & Menk Report
 - 7. **Streets / Maintenance Report:**
 - 8. **Planning Commission / Zoning Report:**
 - 9. **Recreation Board Report:**
 - 9.1 Pool Updates
 - 10. **New Business:**
 - 10.1 2023 Budget – Resolution Adopting Proposed Property Tax Levy
 - 10.2 Ballpark Scoreboard
 - 10.3 Butcher Shoppe Electric Upgrades
 - 10.4 Driveway Ordinance
 - 10.5 Events at Como Falls
 - 11. **Old Business:**
 - 11.1 Root River Are Bike Trail Commission Joint Venture Agreement and Resolution
 - 12. **Council Member's Comments/Community Input:**
 - 13. **Mayor's Comments:**
 - 14. **Staff Correspondence:**
 - 15. **Correspondence Received:** New Comprehensive Land Use Plan – Survey
 - 16. **Announcements:**
 - 17. **Next Council Meeting:** October 4, 2022 at 6:00PM
 - 18. **Items for Next Agenda:**
 - 19. **Adjournment:**