



**AGENDA
REGULAR COUNCIL MEETING
OCTOBER 4, 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.

- 1.1 Regular Council Meeting Minutes September 6, 2022
- 1.2 Bills Payable Through: October 4, 2022
- 1.3 Consolidated Balance Sheet September 30, 2022
- 2. **Library/City Hall/City Center Report:**
- 3. **Fire Department:**
- 4. **Police Dept./City Attorney Report:**
 - 4.1 Joint Powers Agreement and Court Services Amendment-Resolution 2022-05
- 5. **Emergency Management:**
- 6. **Water/Wastewater/City Engineer Report:**
 - 6.1 MMS Environmental Report
 - 6.2 Bolton & Menk Report
- 7. **Streets / Maintenance Report:**
 - 7.1 Fall Cleanup
 - 7.2 Trees near fire station
- 8. **Planning Commission / Zoning Report:**
- 9. **Recreation Board Report:**
 - 9.1 Pool Updates
- 10. **New Business:**
 - 10.1 Root River Are Bike Trail Commission Joint Venture: Appoint Members
 - 10.2 LMCIT Loss Control Survey Conducted 9-27-22
- 11. **Old Business:**
 - 11.1
- 12. **Council Member's Comments/Community Input:**
- 13. **Mayor's Comments:**
- 14. **Staff Correspondence:**
- 15. **Correspondence Received:**
- 16. **Announcements:**
- 17. **Next Council Meeting:** November 1, 2022 at 6:00PM
- 18. **Items for Next Agenda:**
- 19. **Adjournment:**