

**CITY OF CIRCLE PINES, MINNESOTA
SPECIAL CITY COUNCIL MEETING
Circle Pines City Hall**

**December 20, 2023
7:00 P.M.**

AGENDA

1. Call to Order

2. Roll Call

*Dave Bartholomay, Mayor
Matt Percy, Council Member
Dean Goldberg, Council Member
Steve McChesney, Council Member
Nicole Dorner, Council Member
Patrick Antonen, City Administrator*

3. Setting of Agenda

Note: Consent Agenda items will be acted on with one motion unless a council member requests their placement on the regular agenda.

- 4. a. Taxpayer Comments
b. Council Member Comments
c. Mayor Comments**

5. COMMITTEE REPORTS

6. COUNCIL BUSINESS

a. Consent Agenda

<u>Item</u>	<u>Action</u>
1. Licenses (Enclosed)	Approve

Council Action_____

b. Local 49 Union Contract Ratification (Memo)

Council Action_____

- c. Resolution No. 2023-23 – Establishing 2024 Schedule of Pay and Compensation (Memo)

Council Action_____

7. ADJOURNMENT