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

January 09, 2024 7:00 P.M.

AGENDA

*Swearing in of Elected Officials:

Mayor Dave Bartholomay Council Member Matt Percy Council Member Steve McChesney Council Member Nicole Dorner

- 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.

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

4. <u>COMMITTEE REPORTS</u>

- a. Cable Commission
- 5. COUNCIL BUSINESS
 - a. Consent Agenda

Item

Action

- 1. Minutes 12/12/23 Reg. Mtg. 12/20/23 Spec. Mtg (Enclosed) Approve
- 2. General Disbursements (Enclosed)

Approve

- 4. Fire Disbursements (Enclosed)
- 5. Licenses (Enclosed)

Approve Approve

Council Action_____

b. Council Annual Appointments (Memo)

Council Action_____

c. Approval of 2024 Meeting Dates (Enclosed)

Council Action_____

d. Down Under Liquor Store Violation – RES. No. 2024-01 / Stipulation (Enclosed)

Council Action_____

e. _____

Council Action_____

6. ADJOURNMENT