

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

**January 23, 2024
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
Nici 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. Comments

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

5. COMMITTEE REPORTS

- a. Utilities Commission**
- b. Fire Steering Committee**

6. COUNCIL BUSINESS

a. Consent Agenda

| <u>Item</u> | <u>Action</u> |
|--|---------------|
| 1. Minutes 01/09/24 Regular Council Meeting (Enclosed) | Approve |
| 2. General Disbursements (Enclosed) | Approve |
| 3. Police Disbursements (Enclosed) | Approve |
| 4. Fire Disbursements (Enclosed) | Approve |
| 5. Licenses (Enclosed) | Approve |

Council Action_____

- b.** Resolution No. 2024-02 Appointing Election Judges – General Election March 5, 2024 (Enclosed)

Council Action_____

- c.** Update – City Code 320 – Pet Waste Ordinance 166 (Enclosed)

Council Action_____

- d.** Update – City Code 1141 – Salt Storage Ordinance 167 (Enclosed)

Council Action_____

- e.** Update – Personnel Policy

Council Action_____

- f.** _____

Council Action_____

7. ADJOURNMENT