



CITY COUNCIL AGENDA

• MEETING •
AMENDED

Monday, April 08, 2024

6:30 p.m.

(Scheduled to be broadcast on Channel 16)

City Council: Mayor Rafferty, Councilmembers Cavegn, Lyden, Ruhland and Stoesz
City Administrator: Sarah Cotton

COUNCIL WORK SESSION, 6:00 P.M.

Community Room (not televised)

1. Review Regular Agenda

CITY COUNCIL MEETING, 6:30 P.M.

- Call to Order and Roll Call
- Pledge of Allegiance
- Public Comment *(sign-in prior to start of meeting per Rules of Decorum)*
- Setting the Agenda: Addition or deletion of agenda items

SPECIAL PRESENTATION

Oath of Fire Service – Firefighter Nick Fillipi
Oath of Police Service – Police Officer Beck Petrie

1. CONSENT AGENDA

- A. Consider Approval of Expenditures for April 8, 2024 (Check No. 120483 through 120552) in the Amount of \$266,972.48
- B. Consider Approval of March 25, 2024 Work Session Minutes
- C. Consider Approval of March 25, 2024 Council Meeting Minutes
- D. Consider Approval of April 1, 2024 Council Work Session Minutes
- E. Consider Resolution No. 24-31, Authorizing the Appointment of Hannah Lynch as Interim City Clerk
- F. Consider Resolution 24-32, Approving a Solicitor Permit for Edward Jones
- G. Consider Approval of the Hiring of Part-Time Staff for the Rookery Activity Center
- H. Consider Resolution 24-33, Approving a Special Event Permit for Rice Lake Elementary PTO

2. FINANCE DEPARTMENT REPORT

- A. Consider Resolution No. 24-28, Approving BS&A Software, Hannah Lynch

3. ADMINISTRATION DEPARTMENT REPORT

- A. Consider Appointment of Activity Center Coordinator, Meg Sawyer

4. PUBLIC SAFETY DEPARTMENT REPORT

- A. Approval of Resolution 24-26, Authorizing Grant Agreement for the 2024 Intensive Comprehensive Peace Officer Education and Training Grant, John Swenson
- B. Approval of Resolution 24-27, Authorizing Grant Agreement for the 2024 Pathways to Policing Reimbursement Grant, John Swenson

5. PUBLIC SERVICES DEPARTMENT REPORT

No report.

6. COMMUNITY DEVELOPMENT REPORT

- A. Watermark 7th Addition, Katie Larsen
 - i. Consider Resolution No. 24-23, Approving PUD Final Plan/Final Plat
 - ii. Consider Resolution No. 24-24, Approving Development Agreement and Planned Unit Development Agreement
 - iii. Consider Resolution No. 24-25, Approving Open Space Easement Agreement
- B. Consider Resolution No. 24-29, Approving Amendment to the CSAH 49/CRJ Reconstruction Project Joint Powers Agreement with Anoka County, Michael Grochala
- C. Consider Resolution No. 24-30, Approving Right-of-Way Acquisition for the 77th Street/Market Place Drive Improvement Project, 698 77th Street, Michael Grochala

7. UNFINISHED BUSINESS

None

8. NEW BUSINESS

None

Adjournment

<p><i>Community Calendar – A Look Ahead</i> April 9, 2024 through April 22, 2024</p> <ul style="list-style-type: none"> • Wednesday, April 10: Planning and Zoning Board Meeting • Monday, April 22: City Council Work Session & Meeting
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