

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

**May 28, 2024  
7:00 P.M.**

**AGENDA**

1. Call to Order

2. Roll Call

*Dave Bartholomay, Mayor  
Matt Percy, 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**

- a. Planning Commission
- b. Utilities Commission

6. **COUNCIL BUSINESS**

a. Consent Agenda

	<u>Item</u>	<u>Action</u>
1.	Minutes – 05/14/24 (Enclosed)	Approve
2.	General Disbursements (Enclosed)	Approve
3.	Police Disbursements (Enclosed)	Approve
4.	Fire Disbursements (Enclosed)	Approve
5.	Licenses (Enclosed)	Approve

Council Action \_\_\_\_\_

- a. Resolution 2024-04 – Approving Variance for 14 Ridge Road (Enclosed)

Council Action \_\_\_\_\_

- b. Approve Professional Services Firm for Roof Replacements – INSPEC (Memo)

Council Action \_\_\_\_\_

- c. Annual Electronic Funds Transfer Designees – Policy 66 (Memo)

Council Action \_\_\_\_\_

- d. \_\_\_\_\_

Council Action \_\_\_\_\_

**7. ADJOURNMENT**