

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

**July 23, 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
Meagan Bachmayer, 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. Fire Steering Committee
- b. Utility Commission

6. Council Business

- a. Consent Agenda

<u>Item</u>	<u>Action</u>
1. Minutes – 07/09/24 (Enclosed)	Approve
2. General Disbursements (Enclosed)	Approve
3. Police Disbursements (Enclosed)	Approve
4. Fire Disbursements (Enclosed)	Approve
5. General Fund Q2 Summary (Enclosed)	Approve

Council Action_____

b. Resignation of Park Board Member Meagan Bachmayer (Enclosed)

Council Action _____

c. Appointment of New Park Board Member (Verbal)

Council Action _____

d. Ordinance No. 168 – Amending CH. 10, Section 1000, Subs. 1000.06 Slow No-Wake Zone (Enclosed)

Council Action _____

e. RES No. 2024-07 Transferring Funds to CFD Capital Outlay Fund for New Fire Truck (Enclosed)

Council Action _____

7. ADJOURNMENT

- Work Session will be held prior to Council Meeting: Park Board Member Interview