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

# January 14, 2025 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. <u>COMMENTS</u>

- a. Taxpayer Comments
- b. Council Member Comments
- c. Mayor Comments
- 5. <u>COMMITTEE REPORTS</u>

a.

- 6. <u>COUNCIL BUSINESS</u>
  - a. Consent Agenda Items: For Approval
    - 1. Minutes December 23, 2024 (Enclosed)
    - 2. General Disbursements (Enclosed)
    - 3. Police Disbursements (Enclosed)
    - 4. Fire Disbursements (Enclosed)
    - 5. Licenses (Enclosed)

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

b. Council Annual Appointments (Memo)

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

c. Contract for Criminal Prosecution Legal Services (Memo)

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

**d.** Resolution No. 2025-01 – A Resolution Authorizing Application for Grant Navigation Support for the City of Circle Pines (Memo)

Council Action

e. Pay Equity Report (Memo)

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

f. Award Bid for Fire Station Roof Replacement (Enclosed)

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

g. \_\_\_\_\_

Council Action

7. <u>ADJOURNMENT</u>