

A G E N D A
ST. MICHAEL CITY COUNCIL
MAY 28, 2024

Zoom ID: 862 0010 6010

Mayor

Keith Wettschreck

Council Members

Ryan Gleason

Joe Hagerty

Tom Hamilton

Scott Pedersen

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- 1. Call to Order/Declare Quorum (7:00 p.m.)**
 - 2. Set Agenda**
 - 3. Citizen Input** (*If you are not on the agenda, but would like to briefly address the Council, you will have up to five minutes to do so.*)
 - 4. Consent Agenda** (*Consent Agenda Items are considered routine and approved with a single motion. Anyone may ask to have an item removed from the consent agenda for discussion later in the agenda.*)
 - a) Resolution #05-28-24-01 Approving Minutes of the May 14 Council meeting
 - b) Resolution #05-28-24-02 Approving a Modified PUD Site Plan for CAD Design
 - c) Resolution #05-28-24-03 Approving January, February, and April finance reports
 - d) Resolution #05-28-24-04 Approving Town Center Lions Pavilion Use for SOAR
 - e) Resolution #05-28-24-05 Dedicating a Drainage and Utility Easement over a portion of Outlot E, Foxtail Meadows
 - f) Resolution #05-28-24-06 Approving WWTP Project Payment Request #6
 - g) Resolution #05-28-24-07 Approving Replacement Garage Door Purchases for Frankfort Station
 - h) Resolution #05-28-24-08 Approving Plans and Ordering Bids for the CSAH 35 Trail Improvements Project
 - 5. Sheriff's Office Report**
 - 6. Community Development Report**
 - 7. City Engineer Report**
 - a) Hiring Recommendation for Engineering Inspections Technician Position
 - 8. Finance Director Report**
 - a) 1st Quarter Finance Report
 - 9. City Attorney Report**
 - 10. List of Claims**
 - 11. Adjourn**