

A G E N D A
ST. MICHAEL CITY COUNCIL
JUNE 11, 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 #06-11-24-01 Approving Minutes of the May 28 Council meeting
 - b) Resolution #06-11-24-02 Approving Final Plat for Foxtail Meadows 4th Addition
 - c) Resolution #06-11-24-03 Approving Amended PUD Plan/Final Plat for Larabee Meadows
 - d) Resolution #06-11-24-04 Hiring Seasonal Scanner
 - e) Resolution #06-11-24-05 Hiring Seasonal Parks Worker
 - f) Resolution #06-11-24-06 Amending Resolution #04-11-21-13 In Regards to the Terms of an Interfund Loan in Connection with TIF District No. 3-8
 - g) Resolution #06-11-24-07 Approving Water Tank Purchase
 - h) Resolution #06-11-24-08 Approving Site Plan for 12350 43rd Street NE
 - 5. Sheriff's Office Report**
 - 6. Annual Public Storm Water Meeting**
 - 7. Community Development Report**
 - a) PUBLIC HEARING – Modification of Development District 3 and Establishment of TIF District 3-8 (Naber Business Park/43rd Street NE)
 - b) Planning Commission Report
 - c) EDA Report
 - 8. City Administrator Report**
 - a) Discuss possible City Booth at Daze and Knights Business Expo
 - b) Schedule 2025 Budget Work Session
 - 9. City Attorney Report**
 - 10. List of Claims**
 - 11. Adjourn**