

A G E N D A
ST. MICHAEL CITY COUNCIL
NOVEMBER 12, 2024

Zoom ID: 862 0010 6010

Mayor

Keith Wettschreck

Council Members

Ryan Gleason

Joe Hagerty

Tom Hamilton

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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 #11-12-24-01 Approving Minutes of the October 22 Council meeting
 - b) Resolution #11-12-24-02 Approving Releasing Security for I-94 Business Park
 - c) Resolution #11-12-24-03 Approving Sidewalk Snow Plowing Employee
 - d) Resolution #11-12-24-04 Approving Main Lift Station Used Utility Shelter Building Purchase
 - e) Resolution #11-12-24-05 Approving Letter of Credit Reduction for Larabee Meadows
 - f) Resolution #11-12-24-06 Approving Interim Use Permit Extension for PCI Roads
 - g) Resolution #11-12-24-07 Approving Naber Business Park Pay Voucher #5
 - h) Resolution #11-12-24-08 Approving Uhl Lake Park Pay Voucher #4
 - i) Resolution #11-12-24-09 Approving WWTP Project Pay Voucher #11
 - 5. Canvassing Board – Declare Results of November 5, 2024, Municipal Election**
 - 6. Consider Appointment to Vacant Council Position**
 - 7. Sheriff’s Office Report**
 - 8. Fire Department Report**
 - 9. Community Development Report**
 - a) EDA Update
 - b) Planning Commission Update
 - c) City Logo Quote for Council Chambers
 - 10. City Administrator Report**
 - a) Accept Feasibility Report and Order Public Improvement Hearing for Lander Avenue/32nd Street Improvement Project (Resolution)
 - b) Holiday Recognition Event Location
 - c) Remaining 2024 Council Meeting Schedule Reminder
 - 11. City Attorney Report**
 - 12. List of Claims**
 - 13. Adjourn**