

A G E N D A
ST. MICHAEL CITY COUNCIL
NOVEMBER 26, 2024

Zoom ID: 862 0010 6010

Mayor

Keith Wettschreck

Council Members

Ryan Gleason

Joe Hagerty

Tom Hamilton

Zach Schoen

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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 #11-26-24-01 Approving Minutes of the November 12 Council meeting
 - b) Resolution #11-26-24-02 Approving Escrow Releases
 - c) Resolution #11-26-24-03 Approving October Financial Report
 - d) Resolution #11-26-24-04 Approving Amendment #1 to Grant Contract w DEED for Naber Business Park
 - e) Resolution #11-26-24-05 Approving Partial Escrow Releases Town Center East Village 1st and 2nd Additions
 - f) Resolution #11-26-24-06 Receiving Quote and Awarding Modified Class 5 Gravel
 - g) Resolution #11-26-24-07 Approving a One Day Liquor License for the St. Michael Lions Club
 - h) Resolution #11-26-24-08 Approving a One Day Liquor License for the STMA Graduation Party Association
 - i) Resolution #11-26-24-09 Approving Purchasing a New Color Copier
 - j) Resolution #11-26-24-10 Approving MacIver Avenue Project Pay Voucher #7
 - 5. Sheriff's Office Report**
 - 6. Fire Department Report**
 - 7. Public Hearing – Lander Avenue & 32nd Street Improvements Project**
 - 8. Community Development Report**
 - 9. City Administrator Report**
 - a) Set 2025 Meeting Calendar
 - 10. City Attorney Report**
 - 11. List of Claims**
 - 12. Adjourn**