

A G E N D A
ST. MICHAEL CITY COUNCIL
NOVEMBER 28, 2023

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 #11-28-23-01 Approving Minutes of the November 14th work session, November 14th Council meeting, and November 21 work session
 - b) Resolution #11-28-23-02 Approving October Finance Report
 - c) Resolution #11-28-23-03 Approving Change Order #1 and Pay Estimate #5 for MacIver Avenue Improvements
 - d) Resolution #11-28-23-04 Approving Security Reduction for Foxtail Meadows 2nd Addition
 - e) Resolution #11-28-23-05 Approving Security Release for Creekside Estates 2nd Addition
 - f) Resolution #11-28-23-06 Approving Budgeted One Ton Dump Truck Purchase
 - g) Resolution #11-28-23-07 Approving Used State of Minnesota Surplus Patch Trailer Purchase
 - h) Resolution #11-28-23-08 Approving Pay Estimate #3 for Naber Business Park
 - i) Resolution #11-28-23-09 Awarding WWTF Materials Testing Contract and Change Order #1
 - j) Resolution #11-28-23-10 Approving a Two Day Liquor License
 - k) Resolution #11-28-23-11 Approving Liquor Licenses for Home Grown Eats & Greens
 - 5. Truth In Taxation Hearing**
 - 6. Sheriff's Office Report**
 - 7. Community Development Report**
 - 8. City Administrator Report**
 - 9. City Attorney Report**
 - 10. List of Claims**
 - 11. Adjourn**