

**City Council Regular Meeting Agenda
Monday, January 13, 2020, 6:30 P.M.
City Council Chambers**

Mayor:
Gregory Hagg

Council Members:
John Favolise
Mark Huntington
Shawn Kirby
Newell Krogmann
Marvin Sullivan



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1. Call To Order
2. Pledge Of Allegiance
3. Approval Of The Agenda
4. Presentations
 - 4.A. Certificates Of Appreciaton - Board And Commission Members
 - 4.B. Ridgeview Le Sueur Ambulance Update
5. Consent Agenda

All items on the Consent Agenda are considered routine and have been made available to the City Council at least two (2) days in advance of the meeting. The items will be enacted in one motion. There will be no separate discussion of these items unless a council member or citizen so requests, in which event the item will be removed from this agenda and considered in normal sequence.

 - 5.A. City Council Meeting Minutes December 23, 2019

Documents:

[19.12.23 COUNCIL MINUTES.PDF](#)
 - 5.B. City Council Meeting Minutes January 2, 2020

Documents:

[20.01.02 COUNCIL MINUTES.PDF](#)
 - 5.C. Disbursement Approvals Through January 13, 2020

Documents:

[EXPENSE APPROVAL REPORT 1.13.20.PDF](#)
[CREDIT CARD DEC 2019.PDF](#)
6. Public Comment

Public Comment provides an opportunity for the public to address the Council on items that are not on the Agenda. Comments will be limited to five (5) minutes per person. Persons wishing to make a comment must sign up in advance of the meeting on the sheet provided and identify themselves by providing a name and address.
7. Regular Agenda
 - 7.A. Decertifying Tax Increment Financing District No. 13

Documents:

[TIF 13 FINAL COUNCIL MEMO.PDF](#)

7.B. Decertifying Tax Increment Financing District No. 16

Documents:

[TIF 16 FINAL COUNCIL MEMO.PDF](#)

7.C. CSAH 22 Improvement Project - Approve Plans And Specifications And Authorize Advertisement For Bids

Documents:

[CSAH 22 IMPROVEMENT PROJECT - APPROVE PLANS AND SPECIFICATIONS AND AUTHORIZE ADVERTISEMENT FOR BIDS.PDF](#)

7.D. Well No. 02 Seal Project Final Pay Request

Documents:

[WELL 2 SEAL PROJECT FINAL PAY REQUEST MEMO.PDF](#)

7.E. Capital Lease Purchase Authorization - Kinetic Leasing

Documents:

[CAPITAL LEASE ITEM APPROVAL MEMO.PDF](#)

8. Comments/Reports/Items Of Appreciation

City Council members that attend meetings will have notes regarding the meeting pertinent to the general public interest associated with said meeting. Being prepared will help expedite this comment period. Preparation for this item is appreciated.

9. Adjourn