

City Council Regular Meeting Agenda Monday, February 14, 2022, 6:30 P.M. City Council Chambers

Mayor:
Shawn Kirby

Council Members:
Mark Huntington
Newell Krogmann
Nick Loose
Scott Schlueter
Marvin Sullivan
Dave Swanberg



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REMOTE MEETING ACCESS:

https://bit.ly/lsc_220214

1. Call To Order
2. Pledge Of Allegiance
3. Approval Of The Agenda
4. 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.

4.A. City Council Minutes - January 24, 2022

Documents:

[22.01.24 COUNCIL MINUTES.PDF](#)

4.B. Disbursement Approvals Through February 14, 2022

Documents:

[EXPENSE APPROVAL REPORT - 2.14.2022.PDF](#)

4.C. MN DNR Grant Applicant Resolution

Documents:

[MN DNR GRANT APPLICATION RESOLUTION.PDF](#)

4.D. North Taxilanes Construction Project Professional Services

Documents:

[NORTH TAXILANES CONSTRUCTION PROFESSIONAL SERVICES.PDF](#)

4.E. High Zone Redundant Water Main And Booster Station PFA Funding Application

Documents:

[HIGH ZONE REDUNDANT WATER MAIN PFA LOAN APPLICATION.PDF](#)

4.F. Approve Pay Application Number 5 To Magney Construction, Inc.

Documents:

[WELL 8 PAY REQUEST 5.PDF](#)

4.G. CSAH 36 Electric Materials Bid Approvals

Documents:

[FURNISH ELECTRIC MATERIALS CSAH 36.PDF](#)

4.H. Annual Cogeneration Report

Documents:

[COGENERATION ANNUAL REPORT.PDF](#)

4.I. Resolution Supporting Housing And Local Decision-Making Authority

Documents:

[LMC HOUSING RESOLUTION OF SUPPORT.PDF](#)

4.J. Stormwater Utility Exemption Request – Parcel 21.017.7510

Documents:

[DEPUYDT STORMWATER REQUEST.PDF](#)

4.K. Utility Account Late Fee Policy

Documents:

[UTILITY ACCOUNT LATE FEE MEMO.PDF](#)
[UTILITY ACCOUNT LATE FEE POLICY.PDF](#)

4.L. Personnel Actions - Finance Analyst

Documents:

[PERSONNEL ACTIONS-FINANCE ANALYST.PDF](#)

4.M. COVID Leave Program Update

Documents:

[COVID PAID SICK LEAVE PROGRAM UPDATE.PDF](#)

4.N. Bulldog Youth Hockey Association Mite Jamboree In-Kind Donation Request

Documents:

[BYHA IN-KIND DONATION REQUEST.PDF](#)

5. 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.

6. Regular Agenda

6.A. Recreation Facilities Master Plan Request For Proposals

Documents:

[RECREATION FACILITIES MASTER PLAN REQUEST FOR PROPOSALS.PDF](#)

7. 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.

8. Adjourn