

**City Council Regular Meeting Agenda
Monday, August 22, 2022, 6:30 P.M.
City Council Chambers**

Mayor:
Shawn Kirby

Council Members:
Mark Huntington
Newell Krogmann
Scott Schlueter
Marvin Sullivan
Dave Swanberg
Pam Williams



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REMOTE MEETING ACCESS:
<https://bit.ly/lsc220822>

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 - August 8, 2022

Documents:

[22.08.08 COUNCIL MINUTES.PDF](#)

4.B. Disbursements Through August 22, 2022

Documents:

[EXPENSE APPROVAL REPORT - 8.22.2022.PDF](#)

4.C. Airport Farmland Lease Extension

Documents:

[AIRPORT FARMLAND LEASE EXTENSION.PDF](#)

4.D. Police Department Forfeited Vehicle Sales

Documents:

[PD FORFEITED VEHICLE BID RESULTS.PDF](#)

4.E. Payment Application # 1: Airport Pavement Maintenance

Documents:

[AIRPORT PAVEMENT MAINTENANCE PAY REQUEST 1.PDF](#)

4.F. Payment Application # 1: Airport South Taxilanes Reconstruction

Documents:

[AIRPORT SOUTH TAXILANE RECONSTRUCTION PAY REQUEST 1.PDF](#)

4.G. IUOE Local 49 Contract MOU

Documents:

[2022 IUOE CONTRACT MOU.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. City Administrator Update

7. Regular Agenda

7.A. CSAH 36: Declaring Cost To Be Assessed, Ordering Preparation Of Proposed Final Assessment Roll, & Call For Assessment Hearing

Documents:

[R2022-034.PDF](#)

[R2022-035.PDF](#)

7.B. Recreation Facilities Master Plan Approval

Documents:

[RECREATION FACILITIES MASTER PLAN.PDF](#)

7.C. R2022-31: 2022 Street Maintenance Project - Acceptance Of Completion & Final Payment

Documents:

[FINAL PAYMENT 2022 STREET MAINTENANCE SEALING PROJECT.PDF](#)

7.D. R2022-032: Authorization To Execute FAA Airport Infrastructure Grant 3-27-046-019-2022

Documents:

[APPROVE CITY SIGNATURES ON GRANT 3-27-0046-019-2022.PDF](#)

7.E. R2022-033: Authorization To Execute FAA Airport Infrastructure Grant 3-27-046-020-2022

Documents:

[APPROVE CITY SIGNATURES ON GRANT 3-27-0046-020-2022.PDF](#)

7.F. R2022-036: Appeal To Minnesota Legislature And Governor's Office

Documents:

[R2022-036.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