



CITY COUNCIL AGENDA

COUNCIL CHAMBERS

TUESDAY, JANUARY 24, 2023

6:00 PM

- 1. Call to Order/Roll Call/Pledge of Allegiance**
- 2. Presentations/Introductions**
 - A. Introduction of Officer Allison Schak
 - B. Introduction of Sergeant John Gramling
- 3. Approve minutes of the January 10, 2023 City Council Meeting**
 - A. January 10, 2023 City Council Meeting Minutes
- 4. Consent Agenda**
 - A. List of Claims for Release
 - B. Approve 2023 Appointments of Councilmembers to Boards, Commissions, and Committees
 - C. Approve 2023-2025 Agreement for Criminal Prosecution Services with Eckberg, Lammers, P.C.
 - D. Approve Agreement to Provide Council Chambers Schematic Options
 - E. Resolution 2023-012 Approve 2022 Budget Amendments
 - F. Resolution 2023-013 Revising the 2023 Adopted Budget for Encumbrances
 - G. Resolution 2023-014 Accept Donation from Local Businesses
 - H. Resolution 2023-015 Approve Appointments of Board and Commission Members
 - I. Resolution 2023-016 Approve 2023 Massage License Renewal
 - J. Approve CIP Purchase - Lawn Mower
 - K. Approve Buckham Memorial Library Strategic Plan 2023-2025
 - L. Resolution 2023-017 Approve Library Donations Fund Spending Policy
 - M. Approve LG220 Application for Exempt Permit
 - N. Resolution 2023-018 Approve Cooperative Construction Agreement No. 1052530 with Minnesota Department of Transportation
- 5. Requests to be Heard**
- 6. Public Hearings – None**
- 7. Items for Discussion - None**
- 8. Bids - None**
- 9. Boards and Commissions Reports, Announcements and Project Updates**
 - A. Monthly Financial Report
- 10. Adjournment**

(The Council may meet as a group for dinner)

NOTE:

CC Closed Captioning of Council meetings available on FCTV.

Please contact the City Administrator's Office if you need special accommodations related to a disability while attending the City Council meeting.