

**AGENDA
CITY COUNCIL MEETING
JUNE 20, 2022**

6:30

- I. CALL TO ORDER AND ROLL CALL**
- II. PLEDGE OF ALLEGIANCE**
- III. APPROVE AGENDA – ADDITIONS, CHANGES OR DELETIONS**
- IV. CONSENT AGENDA**

All items listed with asterisks () are considered routine and non-controversial by the Council and will be approved by one motion. There will be no separate discussion of these items unless a Council member, City staff or citizen so requests in which case, the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda.
- V.** APPROVAL OF MINUTES**
 - A. June 6, 2022 Regular Meeting Minutes
- VI. COMMUNITY CONCERNS** (maximum 3 minutes per person)
- VII. PRESENTATION**
 - A. Rebecca Kurtz, Ehlers & Associates
- VIII. PUBLIC HEARING**
 - A. Proposed Property Tax Abatements for Pipestone Development Company, LLC Housing Project
- IX. LEGAL**
- X. ENGINEERING**
 - A. 11th Street NE Street Surface
- XI. FINANCIAL**
 - **A. Payment of Claims-Listing of Bills
 - **B. May 2022 Financial Reports
- XII. OLD BUSINESS**
 - A. Library Agreement
 - B. Tax-Forfeited Property
- XIII. NEW BUSINESS**
 - A. Resolution 2022-31: A RESOLUTION APPROVING PROPERTY TAX ABATEMENTS FOR THE PIPESTONE DEVELOPMENT COMPANY, LLC HOUSING PROJECT.

- B. Resolution 2022-32: A RESOLUTION AUTHORIZING THE SALE OF GENERAL OBLIGATION BONDS, SERIES 2022A, IN THE MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF \$3,000,000.00; FIXING THEIR FORM AND SPECIFICATIONS; DIRECTING THEIR EXECUTION AND DELIVERY; PROVIDING FOR THEIR PAYMENT; AND ESTABLISHING A PRICING COMMITTEE.
- C. Resolution 2022-33: A RESOLUTION FOR AUTHORIZATION TO EXECUTE MINNESOTA DEPARTMENT OF TRANSPORTATION GRANT AGREEMENT FOR AIRPORT IMPROVEMENT EXCLUDING LAND ACQUISITION.
- D. Approve the Appointment of Erica Volkir to the Community Improvement Commission
- E. Approve the Appointment of Erica Volkir to the Planning Commission
- F. Consider Approval of Scott DeZeeuw Conditional Use Permit
- G. Change Meeting Date of Monday, July 4, 2022 to Tuesday, July 5, 2022
- H. Consider Approval of Dance Permit for Marge Urlick
- I. New Fire Truck – Chassis Payment
- J. Approve Hot Spot Historic Loan/Grant Program Application

XIV. **INFORMATIONAL REPORTS

- A. Liquor Store Sales Report
- B. Fire Department Report
- C. Building Permit Report
- D. Water/Wastewater Report
- E. Public Works Department Report
- F. Recreation Department Report

XV. CLOSING COMMENTS

XVI. EXECUTIVE/CLOSED SESSION

XVII. ADJOURNMENT