



**AGENDA
FEBRUARY 2, 2021 / 6:00 pm
REGULAR COUNCIL MEETING**

- **CALL TO ORDER:**
- **PLEDGE OF ALLEGIANCE**
- **ROLL CALL**
- **ACTION TO CHANGE AGENDA:**

1. Consent Agenda:

All items listed under the consent agenda are considered routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

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|-----|---------------------------------|------------------|-----------------|
| 1.1 | Regular Council Meeting Minutes | | January 5, 2021 |
| 1.2 | Bills Payable Through: | January 31, 2021 | |
| 1.3 | Consolidated Balance Sheet | January 31, 2021 | |
- 2. **Library/City Hall/City Center Report:**
 - 3. **Water/Wastewater/City Engineer Report:**
 - 4. **Police Dept./City Attorney Report:**
 - 5. **Emergency Management:**
 - 6. **Streets / Maintenance Report:**
 - 7. **Personnel Committee Report:** Personnel Policy: Compensatory Time
 - 8. **Planning Commission / Zoning Report:**
 - 8.1 Conditional Use Permit Application: 112 Main Street
 - 9. **Recreation Board Report:**
 - 10. **New Business:**
 - 10.1 Bobcat Lease
 - 10.2 Crosswalk
 - 10.3 Tas-tee Shoppe Flooring
 - 11. **Old Business:**
 - 11.1 MN Basic Code
 - 11.2 Acentek Franchise Fee Agreement
 - 11.3 Property Insurance-Property Appraisal Report
 - 11.4 Sidewalk Repair- Jim Schleich Request
 - 12. **Council Member's Comments/Community Input:**
 - 13. **Mayor's Comments:** Mayoral Appointments
 - 14. **Staff Correspondence:** Pay Equity Report
 - 15. **Correspondence Received:**
 - 16. **Announcements:**
 - 17. **Next Council Meeting**
 - 17.1 March 2, 2021 6:00 PM
 - 18. **Items for next Agenda:**
 - 19. **Adjournment:**