



AGENDA
JANUARY 5, 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 | December 1, |
| 2020 | | |
| 1.2 | Bills Payable Through: | December 31, 2020 |
| 1.3 | Consolidated Balance Sheet | December 31, 2020 |

● **SWEARING IN OF MAYOR LEE TIPPERY**

2. **Library/City Hall/City Center Report:**
3. **Water/Waste Water/City Engineer Report:**
4. **Police Dept./City Attorney Report:**
5. **Emergency Management:**
6. **Streets / Maintenance Report:**
7. **Planning Commission / Zoning Report:**
 - 7.1 Conditional Use Permit Application: 112 Main Street
 - 7.2 Permit Application 2020-09: Gabriel & Darcey Cody
8. **Recreation Board Report:**
9. **New Business:**
 - 9.1 Acentek Franchise Fee Agreement
 - 9.2 Property Insurance-Property Appraisal Report
 - 9.3 Resolution 2020-01 Gifts for 2020
10. **Old Business:**
 - 10.1 MN Basic Code
 - 10.2 Lawn Mower
 - 10.3 Historical Signs
11. **Council Member's Comments/Community Input:**
12. **Mayor's Comments:** Mayoral Appointments, Official Bank Depositories, Official Newspaper, Elect Mayor Pro-Term
13. **Staff Correspondence:**
14. **Correspondence Received:**
15. **Announcements:**
16. **Next Council Meeting**
 - 16.1 February 2, 2021 6:00 PM
17. **Items for next Agenda:**
18. **Adjournment:**