CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

OTHERS PRESENT

APPROVAL OF MINUTES City Council/PEDA Meeting Minutes from Monday, February 3, 2020
Special City Council Meeting Minutes from Friday, February 7, 2020

APPROVAL OF AGENDA

COMMENTS AND SUGGESTIONS FROM CITIZENS PRESENT:

*APPROVAL OF CONSENT AGENDA (one Council motion can accept all items listed under this agenda, plus Council can pull any individual items out of this consent agenda and discuss/act on item separately - thus leaving others to be approved via consent agenda action) -

*1. COMMUNICATIONS
   A. Local Board of Appeals tentative date and time
   B. Annual Bow Hunt report
   C. Short-Term Rental Property Letters
   D. WLSSD End of Year Report

*2. PLANNING & ZONING DEPARTMENT MATTER

*3. CLERK ADVISES COUNCIL
   Payroll – Government fund payroll and liquor fund payroll period 1/20/20-2/2/20

*4. COMMITTEE REPORT

*5. UNFINISHED BUSINESS
   A. Purchasing Policy
   B. Lowest Responsible Bidder
6. NEW BUSINESS
A. Health Insurance meeting April 21, 2020
B. 201.04 Addition to City Code – First Reading
C. St. Louis County classification of state tax forfeited land
D. Chamber of Commerce Winter Frolic Application
E. Resolution 08-20 Non-Objection – Issue Gambling License
F. Midway Fire Agreement
G. Sourcewell Agreement
H. Finance Director Hiring Committee
I. Corporate Authorization Resolution

7. LABOR AND NEGOTIATIONS ISSUES – Per MN Statutes 13D Closed Meeting
   A. Attorney-Client Privilege
   B. Personnel

6. New Business (Continued)

MEMBER CONCERNS
Benson:

DeWall:

Johnson:

Nowak:

Ward:

Administrator:

Attorney:

BILLS FOR APPROVAL
   General: $166,802.37
   Liquor: $29,360.45
TOTAL BILLS FOR APPROVAL: $196,162.82
ADJOURNMENT: