



CITY COUNCIL AGENDA
 (Hybrid Interactive Technology Format)
 12.29.2021 7:00 p.m.

DECEMBER						
S	M	T	W	TH	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

A. CITY COUNCIL REGULAR MEETING

1. Call To Order - Regular Meeting - 7:00 P.M.
2. Pledge of Allegiance

B. CONSENT AGENDA

3. **Motion** - Agenda Approval with Additions
4. **Motion** - Approval of the 09.14.2021 City Council Meeting Minutes **(EMAIL)**
5. **Motion** - Approval of the 10.13.2021 City Council Meeting Minutes **(EMAIL)**
6. **Motion** - Approval of the 10.13.2021 City Council Closed Meeting Minutes **(EMAIL)**
7. **Motion** - 1st Amendment to Purchase Agreement E & R Investments **(Pages 1-2)**
8. **Motion** - RES 21-XX establishing Columbus Precinct & Polling Location **(Page 3)**
9. **Motion** - Pay Bills as Posted

C. PRESENTATION

10. Public Open Forum
11. **Public Hearing, Discussion & Motion** - RES 21-XX Vacate DU Easements 16225 & 16201 Kettle River Blvd. **(Pages 4-15)**
12. Planning Commission Report (PC Commissioner Bob B.)
 - **Motion** - E & R Investments (Greg Hayes) Caribou Coffee Cabin Site Plan Review **(3-Enclosures)**
13. **Discussion & Motion** - 2022 Fee Schedule Ordinance & Publication Summary **(Pages 16-25)**
14. **Open Bids & Award Sale** - Sale of Land Hagert Park

D. STAFF & CONSULTANT REPORTS

15. Engineer Report
 - **FYI** - Camp III Road Results Workshop January 11, 2022
16. Attorney Report
 - **Motion** - Commercial Kennels Moratorium **(Additions)**
17. Mayor & City Council Member's Report
 - **Personnel Committee Report (Additions)**
18. Public Works Report
19. Public Information Coordinator Report
20. City Administrator's Report
 - **Motion** - Pay Equity Report **(Additions)**
 - **Motion** - RES 21-XX ARPA allocation **(Additions)**
 - **Motion** - 2022 LBAE Dates **(Pages 26-27)**

E. ANNOUNCEMENTS & REMINDERS

- ▶ Planning Commission Meeting 01.05.2021 6:30 pm

***Note: Items listed under the Consent Agenda will be enacted by one motion with no separate discussion. If discussion on an item is desired, the item will be removed from the Consent Agenda for separate consideration.**

- ▶ City Council Workshop 01.11.2021 5:30 pm
- ▶ City Council Meeting 12.29.2021 7:00 pm
- ▶ Calendar of Meetings (**Page 28**)

F. ADJOURNMENT

Zoom Meeting Instructions:

Meeting starts at 7:00 p.m.

Zoom Meeting format will be open starting 5 minutes before meeting start time

Video Conference via Zoom: <https://zoom.us/join>

Meeting ID: 836 5075 3613

Passcode: 582099

Call In from any phone line using your area number:

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

Meeting ID: 836 5075 3616

Passcode: 582099

Please read “Interactive Technology and/or Conference Call” Etiquette Rules before participation.