



FEBRUARY						
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5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25

AMENDED CITY COUNCIL AGENDA
(Hybrid Interactive Technology Format)
02.22.2023 6:00 p.m.

A. CITY COUNCIL REGULAR MEETING

1. Call To Order - Regular Meeting 6:00 pm
2. Pledge of Allegiance

B. CONSENT AGENDA*

3. **Motion** - Agenda Approval with (Additions/Corrections/Deletions)
4. **Motion** - Approval of the 12-28-2022 City Council Meeting Minutes (**PACKET**)
5. **Motion** - Approval of the 01-11-2023 City Council Meeting Minutes (**PACKET**)
6. **Motion** - Approval of the 01-25-2023 City Council Meeting Minutes (**PACKET**)
7. **Motion** - Pay Bills as Posted

C. PRESENTATION

8. Public Open Forum
9. **Public Hearing & Discussion** - Running Aces Hotel Liquor License (**Pages 1-6**)
10. **Report** - Planning Commission (City Council Member Ron Hanegraff)
11. **Motion** - Coon Creek Watershed (**Pages 7-10**)
12. **Motion** - 2023 Recycling Flyer (**Enclosure**)

D. STAFF & CONSULTANT REPORTS

13. Engineer Report
14. Attorney Report
 - **Discussion** - LMC Day at the Hill March 9th, 2023
15. Mayor & City Council Member's Report
 - **Motion** - Personnel Committee Report (**A1**)
16. Public Works Report
17. Public Communications Coordinator Report
18. City Administrator's Report
 - **Motion** - Land Sale General Fund Allocation Interfund (**Page 11 & Additions**)

E. ANNOUNCEMENTS & REMINDERS

- ▶ City Council & Planning Commission Joint Meeting 03.01.2023 6:00 pm
- ▶ City Council Meeting 03.08.2023 6:00 pm
- ▶ Planning Commission Meeting 03.15.2023 6:00 pm
- ▶ Calendar of Meetings (**Page 12**)

F. ADJOURNMENT

Zoom Meeting Instructions:

Meeting starts at 6:00 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: 895 1655 7155

Passcode: 130609

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

**Note: The consent agenda is considered as one item of business. It consists of routine administrative items or items not requiring discussion. Items can be removed from the consent agenda at the request of a City Council or Staff member.*