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AMENDED CITY COUNCIL AGENDA
 (Interactive Technology Format)
 05.26.2021 7:00 p.m.

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 03.01.2021 Special City Council Meeting Minutes (**EMAIL**)
5. **Motion** - Approval of the 03.09.2021 City Council Special Meeting Minutes (**EMAIL**)
6. **Motion** - Approval of the 04.14.2021 City Council Meeting Minutes (**EMAIL**)
7. **Motion** - Pay Bills as Posted

C. PRESENTATION

8. Public Open Forum
9. Planning Commission Report (PC Member Barb B.)
 - **Motion** - 14461 Lake Dr. Davids Hydro Vac CUP Application (**Pages 1-18**)
 - **Motion** - St. Clair Company Text Amendment Community Retail (C/R) District (**Pages 19-30**)
10. **Motion** - Charitable Gambling Premise Permit - Running Aces Harness Park (**Pages 31-35**)
11. **Direction/Motion** - City Assessor Services (**Workshop Enclosure**)
12. **Motion** - Accept Report & City Broadband Projects Next Steps (**Email Monday**)

D. STAFF & CONSULTANT REPORTS

13. Engineer Report
 - **Motion** - Approve Pay Request No.1 Forest Lake Contracting for Hornsby St. South Project 2021-01 (**A1-A4**)
 - **Motion** - Approve Pay Request No.5 North Pine Aggregate for Zurich St. Extension Project 2020-02 (**A5-A7**)
14. Attorney Report
15. Mayor & City Council Member's Report
 - Fire Board Report
16. Public Works Report
17. Public Information Coordinator Report
18. City Administrator's Report
 - **Update** - Federal Recovery Act

*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.

E. ANNOUNCEMENTS & REMINDERS

- ▶ City Council Workshop 05.26.2021 4:00-6:00 pm
- ▶ City Council Meeting 05.26.2021 7:00 pm
- ▶ Planning Commission Meeting 06.02.2021 7:00 pm
- ▶ 182nd Neighborhood Meeting 06.03.2021 6:00 pm
- ▶ Calendar of Meetings (**Page 36**)

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: 933 4966 2789

Passcode: 914158

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)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

Meeting ID: 933 4966 2789

Passcode: 914158

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

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