

**COUNCIL MEETING AGENDA**  
**September 8, 2021**

**COUNCIL WORK SESSION TO BEGIN AT 5:00 P.M.**

ROLL CALL: 5:30 P.M.

NOTICE OF DUE AND LEGAL NOTICE OF PUBLIC MEETING

NOTICE OF OPEN MEETINGS LAWS

1. Approve Consent Agenda

1.A. Action on the minutes from the August 18, 2021 meeting

1.B. Action on the minutes from August 11, 2021 meeting

1.C. Action on the August 2021 Treasurer's Report

1.D. CLAIMS

1.E. RECOMMENDATIONS AND REPORTS FROM:

1.E.1. Community Redevelopment Authority

1.E.2. Planning Commission

1.E.3. Park Board

1.E.4. Library Board

1.E.5. Civic Center Board

1.E.6. Fire Department

1.E.7. Citizen Advisory Committee

2. Passage of Res 12-2021 authorizing Mayor to sign Interlocal Cooperation Agreement in Dakota County MFO

3. Approve application for membership to Wakefield Fire & Rescue- Andres Vazquez

4. Open Public Hearing for CDBG Downtown Revitalization (DTR) Grant

5. Close Public Hearing for CDBG Downtown Revitalization (DTR) Grant

6. Passage of Res 13-2021 Authorizing Mayor to sign an application for CDBG funds

7. Action on purchase of wind turbines for sewer lagoon.

8. Open Public Hearing to amend Zoning Regulations to allow Funeral Chapel as a permitted use in a C-3 District

9. Close Public Hearing to amend Zoning Regulation to allow Funeral Chapel as a permitted use in the C-3 District

10. Consideration of Ord 9-2021 to Amend Zoning Regulations to allow Funeral Chapel as a Permitted Use in a C-3 District
11. Approve Hiring of Clerk/Treasurer Position
12. Library Damage and Repairs
13. Mayor's public comment period
14. UTILITY FOREMAN REPORT
15. CITY ADMINISTRATOR REPORT:
  - 15.A. Sales Tax Update
  - 15.B. Legislative Update
  - 15.C. Update on Water Treatment Plant
16. Approve Amendment No. 4 Big Rivers
17. Consideration to Extend Purchase Agreement to Brad Biermann
18. Consideration to Demolish Buildings at 109 & 111 East 3rd Street
19. Action on 2021/2022 Fiscal Year Budget
20. Passage of Res 11-2021 Setting Final Tax Request
21. Approval of 1% increase in Restricted Fund
22. Adjourn

\*Closed sessions may be necessary for the protection of public interest or for the prevention of needless injury to the reputation of an individual and if such individual has not requested a public meeting.

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Pam Vander

City Clerk