



**City Council Agenda
December 13, 2016, 7:00pm**

1	Call to Order and Roll Call
2	Additions to the Agenda
3	Public Comment <i>(Please note all public comment will be limited to 5 minutes per person and those topics that are redundant in nature will be limited. Also, the council will not act on an item until they have had sufficient time to research. This is the only part of the meeting where public comment will be allowed. Please follow the Rules of Conduct for City Meetings.)</i>
4	Consent Agenda <ul style="list-style-type: none"> • Minutes • City and Liquor Store Claims
5	Staff Reports <ul style="list-style-type: none"> A. City Attorney Memo, Ted Alliegro <ul style="list-style-type: none"> 1. Springsted Contract B. City Engineer, Mark Statz C. City Clerk, Sharon Payne <ul style="list-style-type: none"> 1. Utility Billing Report 2. Resolution Approving the 2017 Levy 3. Employee Pay Increase for 2017 4. Posting Notices 5. Water Treatment Plant <ul style="list-style-type: none"> • Pay Request Number 3 • Minnesota Department of Natural Resources – Land Lease 6. February Council Meeting Date Change 7. City Auditor Contract with Dennis Oberloh
6	Committee/Commissions <ul style="list-style-type: none"> A. Chisago Lakes Joint Sewage Treatment Commission (CLJSTC) <ul style="list-style-type: none"> • Connection Policy B. Personnel Committee <ul style="list-style-type: none"> • Employee Wellness and Recognition Policy C. History Committee D. Public Information Committee <ul style="list-style-type: none"> • Website Presentation • Approve Newsletter for Mailing E. Park and Recreation Committee F. EDA G. Planning Commission
7	Old Business <ul style="list-style-type: none"> A.
8	New Business <ul style="list-style-type: none"> A. Lions Club Liquor License for 2017 B. Minnesota Department of Health – Quarterly Results for Radiochemical Monitoring C. Snow Removal D. Initiative Foundation Funding Request
9	Mayor/Council Business <ul style="list-style-type: none"> A.
10	Adjourn or Recess