



**CITY COUNCIL AGENDA-JULY 11, 2023, 7:00 p.m.  
STACY CITY HALL-30955 FOREST BOULEVARD**

		<b>Attachment</b>
1.	<b>Call to Order</b>	
2.	<b>Roll Call</b>	
3.	<b>Additions to the Agenda</b>	
4.	<b>Public Comment</b>	
5.	<b>Consent Agenda</b>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
6.	<b>Staff Reports</b>	
	<b>A. City Attorney – James Mongé</b>	
	<b>B. City Engineer – Dan Boyum</b>	
	1. Monthly Report	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	<b>C. City Clerk/Finance Department</b>	
	1. 2022 Audit Approval & Action to Submit to State Auditor	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	2. Deputy City Clerk Job Description & Review Form Approval	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	3. Employee Insurance Benefits	
	4. League of Minnesota Cities Clerk’s Training	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	5. Form Approval for Temporary Liquor License & Expanded Premises	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	6. The Fort Expanded Premises Request-Stacy Daze	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	7. Wyoming Lions Charitable Gambling Request-Stacy Daze	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	8. Resolution 2023-7-1 for ARPA Funds-Hot Mix Trailer	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	9. Resolution 2023-7-2 No Parking Zones Within the City	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	<b>D. Maintenance Department</b>	
	<b>E. Liquor Operations</b>	
	1. Front of House & Back of House Job Description Approval	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	2. Time off Request-Rod Olson	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
7.	<b>Committee/Commissions</b>	
	<b>A. CLJSTC</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	<b>B. Personnel</b>	
	1. Policy Update-Nursing Mothers, Lactating Employees & Pregnancy Accommodations	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	<b>C. Public Information</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	<b>D. Parks &amp; Recreation</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	<b>E. History</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	<b>F. EDA</b>	
	1. Unapproved EDA Minutes 7-5-23	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	<b>G. Planning Commission</b>	
	1. Unapproved Planning Commission Minutes 6-20-23	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	2. Community Housing Proposal Planning Commission Recommendation	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	<b>H. Emergency Plan</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
8.	<b>Notices and Communications</b>	
	<b>A. Ragnar Relay 2023-August 11<sup>th</sup> 2023</b>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
9.	<b>Old Business</b>	
	<b>A. Rupp Mini Storage</b>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
10.	<b>New Business</b>	
	<b>A. Stacy Ponds Business Park-Xpress Trucking Proposal</b>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	<b>B. ALS Properties/Gramercy Development-Community Housing Proposal</b>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
11.	<b>Mayor/Council Business</b>	
	<b>A. League of MN Cities Conference Update</b>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
12.	<b>Adjourn</b>	

**Observe Virtually:**

**Video:**  
<https://cityofstacy.my.webex.com>  
 Meeting Number: 624 159 706  
 Password: 4486

**Phone:**  
 1-408-418-9388  
 Access Code: 624 159 706