



**CITY COUNCIL AGENDA-NOVEMBER 14, 2023, 7:00 p.m.
STACY CITY HALL-30955 FOREST BOULEVARD**

1.	Call to Order	Attachment
2.	Roll Call	
3.	Additions to the Agenda	
4.	Public Comment	
5.	Consent Agenda	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
6.	Staff Reports	
	A. City Attorney – James Mongé	
1.	Cintas Contract for the Stacy Sports Grill	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
2.	Resolution 2023-11-1 Rescinding Resolution 2023-9-5 Water Sprinkling	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
3.	Uniform Policy	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	B. City Engineer – Dan Boyum	
1.	Monthly Report	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	C. City Clerk/Finance Department	
1.	Chisago County Election Funds Info & Contract	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
2.	The Fort Liquor License Renewal	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
3.	Parcel Combination & Easement Approval	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
4.	Annual Utility Assessments (Resolution 2023-11-3)	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
5.	Clerks' Department Office hours and Technology Request	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
6.	Resolution 2023-11-2 designating ARPA Funds	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
7.	Schedule Final Budget Meeting (If Needed)	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
8.	Wyoming Lions Request for BINGO at Doyle Field	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	D. Maintenance Department	
1.	Time Off Request-Troy Nelson	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	E. Liquor Operations	
1.	Shift Supervisor Position for the Wine & Spirits	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
2.	Time Off Request-Rod Olson	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
3.	Tile Repair Estimate for the Sports Grill	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
4.	Time Off Request-Aerica Benson	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
7.	Committee/Commissions	
	A. CLJSTC	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	B. Personnel	
1.	ESSL Update	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	C. Public Information	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	D. Parks & Recreation	
1.	Letter of Interest-Carolyn Cagle	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	E. History	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	F. EDA	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	G. Planning Commission	
1.	Unapproved Minutes	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
2.	Planning Commission Composition-Council Liaison	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
3.	Letters of Interest-Jeff Johnson, Susie Brooks & Dick Stiers	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	H. Emergency Plan	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
8.	Notices and Communications	

	A.	DNR Notice to Amend Shoreland & Floodplain Ordinances	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
9.		Old Business	
	A.	Storm Drain Fees	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	B.	Council Pay	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
10.		New Business	
	A.	Gopher Bounty	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
12.		Mayor/Council Business	
13.		Adjourn	

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