



**CITY COUNCIL AGENDA-MAY 14, 2024, 7:00 p.m.
LENT TOWN HALL-33155 HEMINGWAY AVENUE**

| 1. | | 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. | Oxford Township Road Agreement | <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |
| 2. | Rough House Rox Contract for Stacy Daze | <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |
| 3. | Chisago County Board of Aging Request | <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. | ARPA Resolution for Town Hall Key Fobs-Resolution 2024-5-2 | <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |
| 2. | ARPA Funds Balances & Discussion | <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |
| 3. | Review Form Draft for Accounting Clerk Position | <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |
| 4. | Athens Trail Market Liquor License Renewal | <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |
| 5. | Stacy Lions Club Liquor License Renewal | <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |
| 6. | Falcon Ridge Golf Course Liquor License Renewal | <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |
| 7. | Stacy Daze Temporary Amended Premises Application for The Hideout | <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |
| 8. | Pheasants Forever Gambling Permit | <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |
| 9. | Stacy Daze Gambling Permit Stacy Lions Club | <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |
| | D. Maintenance Department | |
| 1. | Advanced Utility Solutions Additional Contract Proposal-Mike Hubner | <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |
| 2. | City of Stacy Signs | <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |
| 3. | Crack Repair Quote for 302nd, Fox Rd., Fox Run & 301st | <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |
| 4. | Fox Rd. Patching Quote | <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |
| 5. | Quote for Additional Outdoor Pickleball Court | <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |
| | E. Liquor Operations | |
| 7. | Committee/Commissions | |
| | A. Committee Appointments | <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |
| | A. CLJSTC | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |
| | B. Personnel | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |
| | C. Public Information | |
| 1. | Potential Website Domain Change | <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |
| | D. Parks & Recreation | <input type="checkbox"/> Yes <input checked="" 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. | Agenda Memo-Planning Commission Work Session Request | <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |
| 3. | Xcel Laydown Yard IUP-Resolution 2024-5-1 | <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |
| 4. | Stacy Hardware CUP-Resolution 2024-5-3 | <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |
| | I. Emergency Plan | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |
| | J. Lent Town Hall Rental Committee | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |
| 8. | Notices and Communications | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |
| 9. | New Business | |
| | A. Complaint Regarding Intersection of Falcon Ave South & County Road 19 | <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |
| 10. | Old Business | |
| | A. Cannabis in Public Spaces | |
| 11. | Mayor/Council Business | |
| | A. Prioritized List of Agenda Items | <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |
| 12. | 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