



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

1.		<b>Call to Order, Administer Oath of Office</b>				<b>Attachment</b>
2.		<b>Roll Call</b>				
3.		<b>Additions to the Agenda</b>				
4.		<b>Public Comment</b>				
	1.	Cliff Sheppeck – Chisago County Sheriff’s Office				
5.		<b>Consent Agenda</b>				<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
6.		<b>Staff Reports</b>				
	A.	<b>City Attorney – James Mongé</b>				
	1.	Doyle Building Agreement				<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	B.	<b>City Engineer – Dan Boyum</b>				
	1.	Monthly Report				<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	2.	Site Plan Review – Equipment Transport				<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	3.	Building Sewer and Water Connections and Permits				<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	C.	<b>City Clerk/Finance Department</b>				
	1.	Local Board of Review Date – April 13, 2023, at 6p.m.				<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	2.	Repeal Covid 19 Preparedness Plan				<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	3.	Pay Equity Report Approval				<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	4.	Schedule six-month Probationary Review – Allen Anderson				<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	5.	Bank Authorized Users				<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	6.	Personnel Policy-Benefitted Employees				<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	D.	<b>Maintenance Department</b>				
	E.	<b>Liquor Operations</b>				
	1.	Vacation Request for Rod Olson				<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
7.		<b>Committee/Commissions</b>				
	A.	<b>Committee Appointments</b>				<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	B.	<b>Committee Meeting Schedule</b>				<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
			<b>Attachment</b>		<b>Attachment</b>	
	C.	CLJSTC	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	G.	History	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	D.	Personnel	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	H.	EDA	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	E.	Public Information	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	I.	Planning Commission	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	F.	Park & Recreation	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	J.	Emergency Plan	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
8.		<b>Notices and Communications</b>				
9.		<b>New Business</b>				
	A.	Wheelhouse Commons Billboard				<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	B.	Home Town Internet – Sam Ashkar				<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	C.	North Branch Hockey Arena – Parking Deferment Agreement, Joe Liane				<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	D.	ECRDC – Chisago County Representative				<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	E.	Engine Breaking				<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	F.	No Truck Signs on 311th				<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	G.	City Trash Collection				<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	H.	City Sign on South Edge of City on County Road 30				<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
10.		<b>Old Business</b>				
	A.	Notice of Emerald Ash Borer				<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	B.	Resolution 2023-2-1 No Parking Areas				<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
11.		<b>Mayor/Council Business</b>				
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

