

STACY CITY COUNCIL AGENDA - September 8, 2020, 7:00pm

Attend Live: Stacy City Hall, 30955 Forest Blvd, Attend Virtually:

<p>Video: https://cityofstacy.my.webex.com Meeting Number: 624159706 Password if needed: 4486</p>	<p>Phone: 1-408-418-9388 Access Code: 624159706</p>
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1	Call to Order		
2	Roll Call		
3	Additions to the Agenda		
4	Public Comment		
5	Consent Agenda: Claims, Minutes, New Hires		
6	<p>Staff Reports</p> <p>A. City Attorney, James Mongé 1. Stacy Ponds Business Park Purchase Agreement – M & B Services, LLC, Attachment</p> <p>B. City Engineer, Dan Boyum 1. Revived Iron – Sewer and Water Service Installation, Attachment</p> <p>C. City Clerk, Sharon Payne 1. Resolution 2020-9-2, Appointing General Election Judges, Attachment 2. Cares Act Funding Subrecipient Agreement, Attachment 3. Resolution 2020-9-3, Stacy Lent Fire Department Raffle, Attachment</p> <p>D. Finance Director, Michelle Hayes 1. Preliminary Certification of Unpaid Utility Accounts, Attachment 2. Resolution Approving the Preliminary Levy for 2021 and Set Truth-in-Taxation Date, Attachment 3. Computer Software and Server, Attachment 4. Invoice Cloud Contract, Attachment 5. Increased Internet Access, Attachment 6. Resolution 2020-9-4, CARES Act Funds, Attachment</p> <p>E. Maintenance 1. Doyle Building Maintenance – Update 2. 2020 Street Projects</p> <p>F. Liquor Operations</p>		
7	<p>Committee/Commissions</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 60%; vertical-align: top;"> <p>A. CLJSTC • Agreement for Services with Veolia Water, Attachment</p> <p>B. Personnel Committee • Safety Policies, Attachment • Personnel Data Release Requests</p> <p>C. History Committee</p> <p>D. Park & Recreation Committee • Surveillance at Stacy Lions Park</p> </td> <td style="width: 40%; vertical-align: top; border: none;"> <p>E. Public Information Committee</p> <p>F. EDA</p> <p>G. Planning Commission</p> </td> </tr> </table>	<p>A. CLJSTC • Agreement for Services with Veolia Water, Attachment</p> <p>B. Personnel Committee • Safety Policies, Attachment • Personnel Data Release Requests</p> <p>C. History Committee</p> <p>D. Park & Recreation Committee • Surveillance at Stacy Lions Park</p>	<p>E. Public Information Committee</p> <p>F. EDA</p> <p>G. Planning Commission</p>
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8	Notices and Communications (informational, no action necessary)		
9	<p>Old Business</p> <p>A. Chisago County Sheriff's Contract, Attachment B. CSAH 30 Access by Foxtail Woods Development, Attachment C. Midcontinent Service to the Entire City, Attachment</p>		
10	<p>New Business</p> <p>A. Coalition of Greater MN Cities Membership, Attachment B. Candidate Forum Webex, Attachment C. Elected Official Out-of-State Travel Policy Review, Attachment D. Smell from Pretty Bird, what can be done?</p>		
11	<p>Mayor/Council Business</p> <p>A. Hockey Arena Building B. Resignation of Paul Authier, Attachment</p>		
12	Adjourn		